

Kalapana Seaview Estates Community Association
RR 2 Box 4537, Pahoa, Hawaii 96778

Revised
MONTHLY MEETING
MINUTES FOR
June 10, 2010

I. Opening Circle and Welcome - The meeting was held at the home of Richard Valdez & Mark Wyatt located at 12-7040 Kaiwa St., Seaview and brought to order at 6:05 p.m. Present were Board of Directors, Richard Valdez, Mark Wyatt, Mark Hinshaw, Sahara Lawrence, Wilhemina K. Kamalamalama, Lorn Douglas, and Frank Musacchio. Also present was community members Souza de Souza, Katharine Phillips, Camilla Dulac, Mark Connors, Vict. Dean. See attached sign-in sheet.

II. Minutes - May minutes were read by Scribe Sahara Lawrence. Mark Wyatt motions we accept as amended (add that lawn mower has been sold). Frank seconds the motion. Motion passes unanimously.

III. Treasurer's Report - Treasurer Mark Wyatt gives report. As of June 10, 2010, our total assets are 44,367.53, minus the mailbox deposits of \$9,900.00, leaving us with a net equity of \$34,457.63. Our expenses for the month came to a total of approximately \$600 for plumbing, repairing doors on pavilion bathrooms, lawn maintenance, etc. See attached balance sheet and check detail.

IV. Park & Pavilion Report - The doors to the bathrooms have been replaced. We need to replace the canopy on the portable sun-shade structure.

This Sunday at 10 a.m. is the monthly work party for the pavilion park, caulking and painting new doors.

V. OLD BUSINESS

A. March Minutes are not available because no meeting was held because there were not enough directors present to meet the legally required quorum.

B. Bike Rack - David Hoffeld is buying materials for the bike racks. Will cost approximately \$500.00

C. Computer Update - Lorn motions we allow \$400 for the Scribe to purchase a small computer for the board of directors business. Mark H. seconds the motion. One no. Motion passes.

D. S.P.A.C.E. letter request to County Planning Dept. - SPACE has withdrawn their request.

VI. NEW BUSINESS -

A. Playground Equipment - Mark Hinshaw saw a solid structure for sale at Costco for approximately \$1200. Will require putting together, as it comes in many pieces. Willie motions we purchase the playground set and Mark H. seconds the motion. Motion passes unanimously.

B. AGM Minutes - Not all directors have read them yet. They will be presented for approval at the July 14 meeting.

C. Fire Ants - It has been noted that fire ants are present in our Ocean View Park. Amdro is the only product that will keep them under control, but will not eliminate them. As far as we know, there is no way to completely eradicate them. Laminated signs will be posted in the park warning park users of the ants.

D. County Water - Resident presented the possibility of Seaview acquiring county water. Will be presented at our next AGM meeting in spring 2011.

VII. Adjournment - Mark H. motions we adjourn meeting. Lorn seconds motion. Motion passes unanimously. Meeting adjourns at 6:47 p.m.