

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711

MINUTES*

Board of Directors Meeting, August 3, 2005

1. **Call to Order** -- President Robert opened the meeting at 6:25 p.m., at the park pavilion. Also present were Uschi Snover, Greybeard, Henry, Athena, Helen Noble and Rick P., a new resident.
2. **Agenda** was presented by Robert, reviewed, amended and accepted.
3. **Minutes** -- The Minutes of June 1, were read by Greybeard and accepted with a correction to the Motion to establish a savings account (below) and minor typographical corrections.

MOTION by Henry, **SECONDED** by Susan: **“The Board agreed to open a savings account at First Hawaiian Bank with \$5,000. Mailbox deposits will be held in the savings account.** [To open a savings account which shall include all mail deposit funds and other funds as appropriate.]”

MOTION CARRIED UNANIMOUSLY.

4. **Treasurer's Report** -- Uschi presented a handwritten Treasurer's Report for July due to Mark's absence including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

- a. Robert reported he has not received a call back as yet from Laurie Lannan, C.P.A., regarding our I.R.S. filings.

5. **Pavilion Report/Keiki Park** -- The Board looked at the play structure in the keiki park and agreed that is a priority project. Uschi will coordinate this project.

6. OLD BUSINESS

- a. **Firefighting** -- tabled

- b. **Mailboxes** -- One new module was installed bringing the total to seven.

c, d. **Membership Letter** -- It was agreed that the letter about mandatory fee, coqui and illegal occupancy/notification to owner will be included in our annual newsletter instead of an additional mailing. Henry offered a revised draft.

A discussion regarding the resolution of community disputes led to agreement between Board and community members that the Board will help them to notify nonresident owners of community concerns relating to their property. The Board will require pertinent information (who, where, what and when) to be submitted by community members requesting assistance.

- e. **Lot Consolidation** -- Surveyors were here on July 12, the papers were submitted to the Hawaii Planning Department and we are awaiting official notice of consolidation.

- f. **Grants** -- No progress reports

7. **NEW BUSINESS** -- Night Sky Declaration -- Christyl will pass pertinent information gathered to Athena who will draft documents.

Meeting adjourned at 8:15 p.m. Next meeting: Sept. 7, 2005. Submitted by: Greybeard, Scribe. * Minutes Corrected as accepted.