

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

**MONTHLY MEETING
MINUTES FOR
July 14, 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, and Frank Musacchio. Also present was community members Henri De Men Dowoa. See attached sign-in sheet.

II. Minutes - June minutes were read by Scribe Sahara Lawrence. Richard Valdez motions we accept as amended (spelling correction). Mark Wyatt seconds the motion. Motion passes unanimously. AGM 2010 minutes were presented. Mark Wyatt motions we accept the minutes and Sahara seconds the motion.

III. Treasurer's Report - Treasurer Mark Wyatt gives report. As of July 14, 2010, we have a net equity balance of \$33,303.58. Out total expenditures came to \$2,203.34. See attached balance sheet and check detail. Willie motions we accept the report and Mark Wyatt seconds. Motion passes unanimously.

IV. Park & Pavilion Report - The new swing set is very complex with many pcs. With eight helpers for six hours, the swing set is still unfinished. Hopefully, it will be completed by volunteers at the next work party, Sunday July 18.

Lumber has been purchased for the new swing set. Richard motions we approve \$106.25 for the lumber and Sahara seconds the motion. Motion passes unanimously.

The doors to the bathrooms have been replaced and will be painted at the next work party.

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. Bike Rack - David Hoffeld has bought the necessary pipe, but still needs to have it threaded. In progress.

B. Computer Update - Sahara has not yet purchased the computer, still researching.

C. Fire Ants - Signs have been posted

D. Cleaning of Pavilion Bathrooms - Received two bids. One is from Bonnie Young for \$100 per month for a weekly cleaning of bathroom and library. Includes removal of trash and occasional watering of certain trees during drought. Another bid came in for \$900 for cleaning the pavilion three times weekly. Mark Hinshaw motions that we accept Bonnie's bid. Mark Wyatt seconds motion. Motion passes unanimously.

VI. NEW BUSINESS -

A. Second Bathroom - Mark Hinshaw brings up the possibility of getting the second bathroom finished in time for the holiday dinner. Playground and bike rack are priorities at this time. Remodeling the bath will be revisited when these two projects are completed.

B. Respect - Richard speaks about speaking out of turn at the meetings and having respect for each other.

C. Canopy - Mark Hinshaw motions we purchase a 20'x20' tarp for the sun-shade structure that we own. It was stolen when the storage room was broken into a couple of months ago. Do we really need to keep it, since we have not used it but one time. It is a lot of work to put up. Do we sell the frame, or buy a tarp? Willie seconds the motion. Motion passes unanimously.

D. Agenda - A discussion ensues whether or not we should post the agenda on the board in the Ocean

park. Some members feel it isn't necessary and others feel it would be good to inform the residents of upcoming topics so they may choose to attend, if interested.

VII. Adjournment - Mark H. motions we adjourn meeting. Lorn seconds motion. Motion passes unanimously. Meeting adjourns at 6:38 p.m.