

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Minutes of the Board of Directors' Meeting

11 December 2007

Call to Order - President Dawn Burke calls meeting to order at 6:05 pm. Present were board members, Mark Hinshaw, Mark Wyatt, Jim Ferguson, Greybeard, and Sahara Lawrence. Community members Athena Peanut, Richard Valdez, John Williams, and Lahilahi.

Agenda - Dawn presents agenda and adds new items.

Minutes - Minutes were not available to review. Will be emailed to members for review and and discrepancies can be brought to Sahara's attention for correction.

Pavilion Report - Greybeard reports that all is fine at the pavilion. Peanut grass is barely keeping up with the weeds. Garbage has been gathered and ready to be hauled away.

At this point there is a discussion about the county right-of-way along the roads, since they are now scraping the edges. There's concern about them infringing on private property.

Treasurer's Report - \$19,500.00 in checking plus a certificate of deposit. Very little income this month. Accounts Receivable amount to \$32,000 in unpaid association dues. Mark H. inquires as to how we may collect this money.

By-Law Committee - Should have answers from attorney by January meeting.

Old Business -

A. Accountant search for treasurer's job - Mark W. is waiting to compile all the necessary documents to submit for the audit before he approaches Guy Shepard on giving us a bid to do the month accounting. He needs to see what is to be done before he can give a bid of time. His hourly rate is \$50. Athena also offered Naomi as a possible bookkeeper for less money.

B. School Bus stop at upper pavilion. Bus does not go that far up the subdivision.

C. Speed Bumps - Discussion on what we had decided.....cross walk markings, 2 bumps by the park and possible "smart signs". Motion made to table the issue till the 2008 AGM meeting in April. Motion passed.

D. Signs for front park - Dawn reported. She spoke with Gary but he's been too busy and was injured. Therefore, he was unable to do them. Dawn said she would talk to him again in a few days. Athena mentioned that Robert Stearns has some metal signs that were made in the past, posting the park rules. I believe that both she and Dawn agreed to contact Robert and acquire them. At this point, it was hard to hear the digital recording because of loud rain drowning out the voices throughout the meeting.

E. Holiday Dinner - Athena is organizing it. Lahilahi volunteered to help. It will be ordered from the Malama Market in Pahoā. It is to be a potluck and held at our pavilion on Jan 13, 2008. It is also to be Potluck. Graham Ellis wants to host the dinner so he may introduce the community to SPACE. Motioned to have it in the Seaview Pavilion. Motion passed. Motion to allow \$600 for the annual Holiday Party to be held 1/13/08.

F. Newsletter - At this point much of the digital recording is undecipherable since it was raining heavily and the sound is garbled and drowned out. Our individual articles that we are each to write need to be in by the January meeting.

G. Posting minutes & comment page on web-site - Mark told us that Ken gave him a bill for posting the minutes on the web-site. He was wondering if it was a one time charge or a monthly fee. Sahara will ask Ken.

H. Computer search for KSEA - A laptop that is moved around is subject to breakage. We don't have an office for the board to house the computer. Motion to bench topic to an unknown future date. Passed.

7. New Business

A. Rules for Park Usage - Hours, Sunrise to 10 pm; No drugs or alcohol; Dogs on leash; No fires; No solicitation or marketing. Discussion of rules and enforcement of them. Groups over 30 must have permit. Our rules comply with county laws. They also comply with our liability insurance. It is not our job to enforce them, only to issue them.

John Williams discusses his issues with the assault that he experienced back in September in the front park involving Gary Portensky. What are the responsibilities of the Board regarding this incident. He suggested that this court battle is also in the interest of the community, as well as he and Sherry and told the board that this will cost him a lot of money for lawyers, etc. Dawn stated that we could not financially support his cause, as it was a controversial situation. People have complained about John and Sherry harrassing people with their dogs. Therefore, we need to stay neutral, but are willing to supply any documentation that may support his cause. Gary Portensky has had two of his friends file a restraining order against John & Sherry, attempting to keep them out of the park.

John also inquired if the Board has an attorney or retainer that he might use? He was informed that we did not, and even if we did, he would not be available for community members at large for individual consultation, even regarding park issues.

B. John, our park lawn mower, wants to mow the lawns every three weeks, especially in the winter months when it rains heavily, in lieu of once a month, saying it's hard on his equipment. Mark W. also told us that in the summer during a drought, he also wants to mow even when there's no grass to mow.

Meeting adjourned at 7:40 pm