

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING

September 9, 2008

CALL TO ORDER - Meeting was called to order at 6:10 p.m. Present were Vice-President Auntie Willie, Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Sahara, and Greybeard. Community members present were Kevin Horton and

MINUTES - August minutes will be approved at October meeting....unable to print at time of this meeting. Mark Hinshaw motions to approve. Mark Wyatt seconds. Motion passes.

Minutes of March meeting were approved. Mark H. motions, Mark W. 2nds. Motion passes.

PAVILION REPORT - Greybeard gives report. Shed is progressing. Devon will build when he returns. ~~Tree was cut down.~~ Wants to requisition gallon of white paint for ceiling in bathroom. Proposed to find diamond-plate metal sheeting for kick plates for bathroom doors. Needs a sweep broom.

TREASURER'S REPORT - \$6772.00 in Bank of Hawaii, \$14,460.70 in ING, and \$5,000 in CD. Totaling approx. \$26,000.00 in total cash.

OLD BUSINESS -

1. STORAGE ADDITION PROGRESS REPORT - See Pavilion Report
2. INSURANCE POLICY REVIEW - Mark H. & Mark W. will look into it.
3. CROSS WALK - Crosswalk has been ~~will be~~ installed once they determine if the road will be repaved. A rubber one will be installed temporarily.

NEW BUSINESS -

1. VISION AND MISSION STATEMENT -
2. MOVE SUGGESTION BOX - Kevin Surgit will be asked to move it....some folks hit their head on it when they retrieve their mail.
3. BULLETIN BOARD - The cork needs to be replaced and a door is also needed to keep notices from blowing away in the wind. Mark H. will look into cork

and/or glass encased boards.

4. FIRE PREVENTION REPORT - Kevin Horton suggested that we get a trailer with a water tank and pump on it, and store it on our vacant park lot in a temp. shelter....canvas carport. Much discussion ensued about surrounding fire stations, the possibility of getting a fire station in the area, etc.

ADJOURNMENT - Meeting adjourns at 7:05 p.m.