

KALAPANA SEA VIEW ESTATENITY
ASSOCIATION.

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MINUTES OF THE BOARD OF DIRECTORS' MEETING.

April 13, 2009.

President Richard Valdez calls meeting to order at 6pm. In attendance are Board members: President Richard Valdez; Vice-President Aunty Willie; Treasurer Mark Wyatt; Clerk Mark Hinshaw; Scribe Jan Barber; Sahara Lawrence, Grey Beard, and guest Raj Olsen.

MARCH MINUTES, read by Sahara. Motion to accept by Mark H, seconded by Grey Beard. Motion passes unanimously.

ELECTION OF OFFICERS.

Mark H moves to re-elect Richard Valdez as Président. Aunty W. seconds and motion Passes unanimously.

Mark W moves to elect Aunty W as Vice-President. Grey Beard seconds, and motion Passes unanimously.

Aunty W moves to elect Mark W as Clerk; Jan B seconds, motion passes unanimously.

Richard V moves to elect Mark H as Treasurer; Sahara seconds, motion passes unanimously.

Sahara moves to elect Jan B as Scribe; Mark H seconds, motion passes unanimously.

TREASURER'S REPORT. Mark W reports a balance of over \$31,000, as published in the news letter, with many members having paid their dues recently. Move to accept by Mark H, seconded by Grey Beard, accepted unanimously.

BUSINESS:

Bulletin Board Upgrade.

Raj Olsen was presented with new plan for the new bulletin boards, and after a lively discussion on materials and measurements, it was decided that two identical structures, 2x4 frames, 6ft x 4ft, with sliding plexiglass doors, "like a medicine cabinet", painted to match the existing colors, with the mail box out front.

Stipend for Grey Beard.

Sahara suggested a stipend for GB for all his hard work at the pavilion. GB refused, on the grounds that it was against his "karmic plan", and graciously refused the offer.

Printing of the by-laws for members.

It was decided that it would be more convenient for members to download by-laws from the Association web-site, rather than hard-copy.

Postal Center Renovation and gravel.

Mark H reported pricing gravel at Bryson's and Sanford, the latter being cheaper, at \$299 for 10 tons and \$413 for 17 tons. Following discussion, Mark H proposed that we appropriate these funds for the laying of the gravel, Jan B seconds, unanimous pass.

Mark H further reports that on Wed 22, or Thursday 23, the new 3 1/2 inch cement block will be poured, stamped and stained, and mail-box moved to the front of the boxes.

Mark H moves to appropriate \$900 for this venture, seconded by Jan B, passes unanimously.

It was further decided that postings would be limited to 5ins x 8ins, proposed by Mark H, seconded by Jan B.

Adjourn at 7pm.