

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING
(per notes taken by Mark Wyatt)
Revised by Mark Wyatt as per board request
digital sound copy unavailable at time of printing, 5/13/08

April 8, 2008

CALL TO ORDER - Dawn Burke calls meeting to order at 6:06 p.m. Present were board members Mark Hinshaw, Greybeard, Mark Wyatt, Richard Valdez, and community member Pat Rocco.

MINUTES OF MARCH MEETING - Mark Hindshaw motions that minutes be postponed to next meeting. Reason unknown. Greybeard 2nds. All in favor.

PAVILION REPORT/PERMACULTURE REPORT - Bathroom needs tile that will cost \$300. For labor.\$300 materials. \$600.00 total Mark Hinshaw motions to in favor. Dawn 2nds. All in favor.

TREASURER'S REPORT - Mark Wyatt gives report. Greybeard motions that we accept, Dawn 2nds, all in favor.

OLD BUSINESS -

A. Bulletin Board progress - In process at this time.

B. AGM Meeting - At 1 pm on Sunday, April 27, 2008.

1. Food - Athena has found caterer. Allan's catering
Needs more money for drinks. Allan's will cost \$750.00
All in Favor

2. Agenda – Bylaw

3. Presentation - Jon Olson will be facilitator again. All in favor

C. Posting dues on web-site – Was discussed. To labor intensive and costly

NEW BUSINESS -

A. Rummage Sale - Pat Rocco wants to hold a swap meet in the front Seaview park on June 7th & 8th. Pat will donate his booths and charge a nominal fee

to cover cost of his advertising Pat was told to present his idea at the AGM.

B. Pat donated boxes of Items to the board that he believed should be saved for their Seaview historical value.

C. Community Rangers – Pat Rocco brought up that there was a Meeting on 20th of April at 5:30 pm for a community Rangers Program.

Meeting was adjourned at 6:43 PM

