

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

MONTHLY MEETING
AMENDED MINUTES FOR
MAY 12, 2010

Opening Circle and Welcome - The meeting was held at the home of Richard Valdez & Mark Wyatt located at 12-7040 Kaiwa St., Seaview. Present were Board of Directors, Richard Valdez, Mark Wyatt, Mark Hinshaw, Sahara Lawrence, Wilhemiana K. Kamalamalama, Lorn Douglas, and Frank Musacchio. Also present was community member Jenna Way on behalf of S.P.A.C.E. See attached sign-in sheet.

Minutes - April minutes were read by Scribe Sahara Lawrence. Richard Motions we accept. Lorn seconds the motion. Motion passes unanimously.

March Minutes still not available.

Treasurer's Report - Treasurer Mark Wyatt gives report. As of May 12, 2010, our total assets are 43,929.77, minus the mailbox deposits of \$9,700.00, leaving us with a net equity of \$34,229.77. Our expenses for the month came to a total of \$1585.75. See attached balance sheet and check detail.

Park & Pavilion Report - The storage shed at the pavilion park was vandalized. The thieves only stole the locks. Both the storage room door and the bathroom doors need to be replaced with steel doors with steel jams. The water line needs to be repaired. Mark Wyatt motions we allow \$500 to do the needed repairs. Mark Hinshaw seconds motion. Motion passes unanimously.

This Sunday at 10 a.m. is the monthly work party for the pavilion park. Will cut albezia tree.

Richard Valdez motions we sell the lawn mower for \$50.00. Mark Hinshaw seconds the motion. Motion passes unanimously. *Mower has been sold to Sahara Lawrence for \$50.*

OLD BUSINESS

Park Bench has been installed on the ocean side of the mailbox structure in the ocean park.

Bike Rack - Willie motions that we make our own bike racks and allow the necessary funds for racks to not exceed \$1500.00 Mark Wyatt seconds the motion. Motion passes unanimously.

NEW BUSINESS

S.P.A.C.E. - Jenna Way presented the board with a summary of the conditions

of their application for a "Special Use Permit", asking the board to endorse the application by writing a letter stating our approval to be sent to the County Planning Office of Hawaii along with the application. Richard felt we needed time to read and discuss the conditions and said we would get back with S.P.A.C.E. soon. The issue will be discussed at our next board meeting in June. See attached activities list presented by Jenna on behalf of S.P.A.C.E.

Computer - Sahara suggests that we consider buying a small laptop computer for K.S.E.C.A. business. One can be had for under \$500.00. Sahara will research before the next meeting.

Adjournment - Meeting adjourns at 7 p.m.