

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

FEBRUARY 10, 2010

BOARD MEETING MINUTES:

Meeting started at 5:30 p.m.

Board members in attendance: Richard Valdes, President; Wilhemina Kamalamalama, Vice President; Souza, Temporary Scribe; Mark Wyatt, treasurer; Mark Hinshaw, Clerk; Greybeard, Director at large; Sahara Lawrence, Director at Large.

MINUTES: Souza read the minutes for January 13, 2010. Sahara wants her last name added to her first name. The concern about the noise and rubbish from Space was very briefly discussed and it was decided that it wasn't Seaview's responsibility. The date for the AGM was moved up to March 21, 2010 because the news letter was not ready in time to meet the mailing deadlines for proxy ballots to be received by Seaview. Mark Hinshaw made the motion to accept the minutes, Greybeard seconded it, and all voted in favor.

TREASURER'S REPORT: Mark Wyatt (Feb. 2010 report):

\$17,971.98-Seaview balance;
9,300.00-mail boxes;
27,271.98-Total.

Greybeard made a motion to accept the treasurer's report, Willy seconded it, and all were in favor.

PARK AND PAVILION REPORT: Greybeard reminded the board that the children's park still has not made repairs or additions to the children's park even though the repairs were authorized months ago. There is to be a Sunday work party on 2/14/2010. Meet at the pavilion at top side at 10:00 a.m. (depending on the weather), and bring tools and lots of aloha. Your help is appreciated.

OLD BUSINESS: Richard Valdes: Athena is still waiting for the news letter. It did not arrive to her on time. Mark Hinshaw says that we need to move the date up for the AGM to 3/28/2010. The newsletters and proxy ballots need to be mailed out by 2/20/2010.

AGM AGENDA: Mark Hinshaw: Opening Circle, Minutes, Treasurer's Report; Parks, Old Business, New Business, Sandwiches and drinks will be provided. Richard Valdes, Willy Kamalamalama, and Mark Hinshaw are up for re-election this year.

The subject of Jan B. came up about her resigning due to constant non-attendance of board meetings. Richard V. said he would talk to her before the AGM to see if she wanted to stay on the board. Richard Valdez received an E-mail from the "Castle". If anyone wants to read it, it's in the log.

(page 2, continued, February Minutes)

NEW BUSINESS: Sahara L. asked about holding Hula lessons at the pavilion top side. Willy K. made a motion not to allow it. Richard Valdes said if one person is allowed to do it, then everyone will be asking to do the same thing. Some people, i.e. Duane, is not allowed to do it so no one else should be able to do it either. Mark Hinshaw reminded the board that business ventures that make money are not allowed on Seaview common property or in private homes because this is a residential community. All was in favor not to allow it except Sahara L.

Willy K. made a motion to adjourn the meeting. Mark H. seconded it. All approved.

Adjourned at 6:20 p.m.

Souza
Temp. Scribe