

January 13, 2010
KALAPANA SEAVIEW ESTATES BOARD
MEETING MINUTES

Meeting started at 6:03 p.m.

Board Members in attendance: President Richard Veldes, Vice president Wilhemina Kamalamalama, Treasurer Mark Wyatt, Directors Greybeard, Sahara, Jan; Scriber "Souza" de Souza (excused absence but transcribed these minutes via tape recording), and Clerk Mark Hinshaw.

MINUTES: Reading of the minutes. Wilhemina asked whether a motion was made last month (February) to have Jan re-continue as scribe. Mark Hinshaw said it was not and that Souza is still the scribe. Sahara read the December and November minutes. Mark Wyatt made a motion to accept the minutes and Mark Hinshaw seconded. Minutes accepted.

TREASURER'S REPORT: balance as of January 2010:

\$18,039.28
9,100.00 (mailboxes);

\$27,139.28 TOTAL

Mark Wyatt wants the association to reimburse him for the parts that were inadvertently thrown away with the dumped garbage from the December holiday dinner party. Richard Veldes made a motion to reimburse \$50.00 to Mark Wyatt. Mark Hinshaw seconded it and all were in favor.

Richard Veldes made a motion to accept the treasurer's report. Sahara seconded it, and all were in favor.

PARK AND PAVILLION: Greybeard said graffiti and a small stage (stage put up by a father for the children for play acting) were in the park. Jan states she saw her neighbor run to the park to take away a can of paint thinner that someone had put in the "freebie box", and that kids were lighting it up to play with the fire. A neighbor quickly stopped them.

OLD BUSINESS: News letter: Athena is waiting for the letter so that she can get it printed.

Loose dogs and unattended cars in the front park: Mark Henshaw has posted a letter on the bulletin board in the front park warning about the dog leash law and the ban on parking unattended vehicles in the front park.

Letter from Puna Councilwoman Emily Naeoli-Beason: Several residents from the area near SPACE took up a petition and wrote a letter to Ms. Naeoli-Beason regarding the frequent loud noise, people walking around their homes, their loose dogs, and caravans of noisy cars leaving late in the evening (10:00 and later), and using Seaview's streets to attend frequent events at SPACE. This issue is to be brought to the February board meeting for further discussion.

Playground equipment: still pending.

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Association general meeting: March 13, 2010, 1:00 p.m.

NEW BUSINESS: Rob Tucker (C.D.P.) explained a plan that would help Seaview in some way or another on the Village Center Plan. The board of directors need better input from Emily Naeoli-Beason. [REDACTED]

Mark Hinshaw made the motion for the meeting to adjourn. Sahara seconded it.

Meeting adjourned at 6:50 p.m.