

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Revised

MINUTES* of the Board of Directors Meeting, January 3, 2007

Call to Order – President Jim Ferguson called the meeting to order at 6:00 p.m. at the pavilion. Also present were Greybeard, Robert Stearns, Mark Hinshaw, Becca Osborne and Uschi Snover. Members present were Athena Peanut, Jim McRae, Grant Jones, Lorient West, Jacklyn Symmonds, Gary Poretsky and resident, Tulsi Marroquin.

Agenda – The Agenda was presented by Jim who announced that special guest Puna Councilwoman Emily Naeole would be attending the meeting and only the following agenda items would be discussed: December Minutes, Treasurer's Report and Dog Issue.

Minutes – Greybeard read the December minutes that were reviewed, corrected and accepted as corrected.

Treasurer's Report – Becca presented the Treasurer's report and the Record of Transactions by Account for the month. (Copy attached.) The beginning checkbook balance was \$8,787.08 and the balance at the end of the month of December was \$6,755.80. The largest disbursement of \$624.89 was to purchase ten folding tables for KSECA functions. Income received for the month was \$325.00.

Pavilion Report/Keiki Park – Greybeard reported everything is running smoothly as long as he can personally attend to small details such as sorting the trash.

Dog Issue – Gary Poretsky believing that his elderly dog was intentionally murdered cast aspersions upon a board member who has been known to disparage dogs. Gary claimed the board member hated dogs. The board member replied that he did not hate dogs, he despised dogs because they are unclean carnivores commonly infested with fleas, ticks, mites, lice, round, hook and tapeworms. Gary stated that such attitudes are not healthy or appropriate for community elders on this Board and are the underlying energy that creates dog abuse. The heated discussion became repetitive and the President cut off further discussion as being unproductive, refusing to put it on next month's agenda.

Website – Mark reported that the website was up, running and looked good. MOTION by Mark, "To pay \$50 per month to webmaster, for web maintenance." MOTION CARRIED UNANIMOUSLY. The Board agreed to pay Ken Young, Webmaster, \$150, for last three months of 2006, as per invoice rendered.

OLD BUSINESS – Meeting and Minutes Memo presented in October – Athena expressed her understanding that all Board members had read the memorandum and were familiar with the issues she addressing. Becca had not received the memos and was handed copies. Athena then attempted to explain that the KSECA Bylaws did not exclude Members in Good Standing from voting at regular board meetings and therefore members already had the right to participate in the deliberative process as stated in the Hawaii State Nonprofit Corporation Law, and Robert's Rules. A lively discussion ensued and ended with friendly resolution between Robert and Athena that they would sit down and discuss this matter during the month and would report at the next meeting.

Bulletin Board Refurbishing Project – The bulletin board refurbishing project will be undertaken when the mailbox structure is redesigned.

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Correspondence – In response to the Gilda Collin's letter, Greybeard proposed formulating a system to provide a work exchange option for needy residents in lieu of maintenance fees. *Tabled for next month.*

Financial Review – A member again requested date and copy of last KSECA review. Becca will follow up.

NEW BUSINESS – Newsletter – Deadline for mailing date of the 2007 newsletter will be March 15th to provide all KSECA property owners 30-day notice of the Annual AGM, scheduled for the last weekend in April. The need for an editor for this issue was agreed upon before deciding whether or not the final copy would be printed in house, at copy shop or by printer. Athena volunteered for the editorial job and she will set up newsletter. Jim set a February 15th deadline for copy to be given to Athena by all board members.

Adjournment – Councilwoman Emily was unable to attend the meeting that was then adjourned at 6:59 p.m.

Submitted by Greybeard, Scribe.

Attachments: Treasurer's Report

*Denotes Minutes accepted by Board as revised.