

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoehoa, Hawaii 96778
Phone: (808) 965 8711

MINUTES

Board of Directors' Meeting, July 7, 2004

The Meeting was called to order by Robert Stearns (President) at 6:20 p.m. and was held at Belly Acres in Seaview Estates. In attendance were Robert Stearns, Henry Rapoport, Greybeard, Mark Hinshaw, Susan Mielke, Ursula Snover, Jim McRae and Athena Peanut.

Susan read minutes from June Meeting; changes were to be made. June Minutes still are to be accepted at next meeting.

Agenda typed by Robert was accepted.

Treasure's Report: A printed sheet was handed out by Mark (Treasurer) and reviewed by the attendants. A discussion was held about purchasing new printer supplies.

MOTION, made by Greybeard "to research on prices for computer and printer supplies, and to go ahead and purchase what is needed."

Motion carried unanimously.

6:58 p.m.

Pavilion Report: Greybeard reports that an unknown person broke a valve on the supply line to the toilet tank. Tank was saved. Greybeard fixed toilet temporarily. Cleanout valve is still missing. Replacement will be \$ 15. Vehicles have to be excluded from park; people still come in through gate. Greybeard will have map of proposed park plan ready for next meeting.

Old Business:

A) Insurance – Robert's contact with Sandy from American Insurance reported that we are a bad risk for being insured basically because of the two lawsuits, concerning Pat Rocco and Kevin Sulgit, where insurance was paid out. Glenn Santos will do further research for Seaview. Robert will be in touch with him again in August. He is going to get a printout from our records, including a copy of police report about pavilion theft. Henry could not find any information on Liability Bonds.

B) Power Supply -- Mark declares that we should get the Software, Non Profit Edition, Quick Books. His proposal was, "to spend \$500 on Quick Books".

MOTION 1, made by Robert, and seconded by Mark "that the board appoints a Committee to research the program that we are interested in."

Motion carried unanimously.

MOTION 2, made by Henry, seconded by Greybeard, "that Special Committee consists of Mark, Robert and Henry."

Motion carried unanimously.

The Special Committee was formed to make a decision within the next two weeks and come up with the software proposal. Members are Henry, Robert, and Mark.

MOTION 3, made by Mark, seconded by Greybeard, "to not exceed \$500 + Tax ."

Motion carried unanimously.

MOTION 4, made by Mark, seconded by Susan, "to get computer fixed for no more than \$100."

Motion carried unanimously.

C) Transfer Fees

-Discussion about raising transfer fees.

MOTION, made by Mark, seconded by Susan, "to raise transfer fee to \$100."

VOTE: Greybeard and Henry opposed, Robert, Mark, Susan in favor

Motion carries

- Decision: a letter needs to be send out to escrow companies

7:57 p.m.

D) Development of Park Plan

-Greybeard will get a map from Athena to come up with graphics for next meeting

E) Seaview Signs

-Robert will keep track of the making of new sign for Lower Park

- Greybeard is going to investigate on new bicycle-sign for main road on Seaview saying, "Share the Road"

F) Safety Issues

-Athena will talk to William Appleton about sand for Volleyball Court

- Robert will research on sand as well and call Sandfords

8:11 p.m.

G) Inverter

- Discussion about new inverter
- Idea to maybe not get new one and just run lights straight off batteries
- Decision to research on prices/ Garry Hoffeld would lend batteries to us

New Business:

A) Mowing Park Area

- Mark and Robert talked to Elton Lum who bid charges \$420 for mowing both pavilion and ocean parks, including palm frond removal.
- Greybeard and Robert are going to talk to Elton again on Saturday to reach a decision
- Idea to keep palm leaves for mulching trees in parks

B) Court Fee

- Discussion about check for fee to file TRO that was given to Shari for her TRO against Daniel Currier

- Board never authorized payment

MOTION, made by Mark, seconded by Henry, "to ask for money back from Sherri for fee charges that should not have been given to her, since it is not a board issue"

Motion carries

- Decision: letter will be sent to Shari regarding board's position

C) Neighborhood Watch

- Decision: Neighborhood Watch is an entirely separate organization from KSECA. Board members who choose to be involved with Neighborhood Watch can act only as individuals, and not as members of the KSECA board.

AJOURN 8:40 p.m.

Minutes submitted by Susan Mielke, Scribe

(attached is a copy of the letter to Sherry)