

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711

MINUTES

Board of Directors' Meeting, March 4, 2004

Souza and Willy delivered the signs for the mailbox area and then had to leave on family business. The signs look great, mahalo Willy and Souza. While we were waiting for Garry to arrive from Kona we discussed computer strategies, the upcoming AGM and recruiting candidates for board of directors

President Garry called the meeting to order at 6:40 p.m. Also in attendance were: Robert, Athena, Helen and Greybeard. Willie, Souza, ~~and Greybeard.~~

Helen Noble submits her letter of resignation which is accepted by the Board. More admiration of signs. Garry, Willy and Souza discussed plans for restoring the two "Kalapana Seaview Estates" signs in ocean park.

Treasurer's Report -- Grant Jones was not present at this meeting.

Minutes -- Greybeard read the February board minutes.

MOTION by Robert, **SECONDED** by Athena: "To accept March Minutes as read."
MOTION CARRIED UNANIMOUSLY.

Signs -- Garry recommends using a better varnish. He is still looking for cork for the bulletin board.

Pavilion Report -- The Board discussed the \$400 check slated to improve the volleyball court given to us by our calabash neighbors, Belly Acres. Robert will obtain fertilizer for lawn. We will need topsoil also.

Database Discussion -- Athena presented a plan to engage professional help within a budget of \$250. Dennis Alstrand is designing the database and writing an operations manual for printing the yearly bill.

Newsletter/Mailing -- The mail out is projected for March 15. Our envelope stuffing parties are fun. Everyone is ready to help.

AGM -- Helen Noble as volunteered to coordinate the food (*pupu nui*) traditionally served at annual meetings.

MOTION by Garry, **SECONDED** by Robert: "To allocate \$250 for AGM refreshments."
MOTION CARRIED UNANIMOUSLY.

Volunteer Party -- The Board scheduled a Volunteer Party to do detail work on pavilion and mail for Saturday March 20th at 9 a.m. in the pavilion.

Post AGM Meeting -- Garry shared the idea of having a meeting with the new board shortly after the election so we can turn over jobs, records and tools ~~with~~ to facilitate an easy turnover. Schedule meeting for first Thursday after, AGM.

MOTION to ADJOURN. IMMEDIATE ASSENT. Next meeting, Thursday, April 1 at 6 p.m. in pavilion.

Submitted, by Greybeard, Scribe