

# KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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## Minutes of the Board of Directors' Meeting

11 March 2008

**Call to Order** - President Dawn Burke call the meeting to order at 6:20 pm. Also present were directors Greybeard, Clerk Mark Hinshaw, Scribe Sahara Lawrence, Rebecca Osborne. Also present were community members Robert Stearns, Joe Hudson, Athena Peanut, Diana Lynn, and Jim McRae.

**Agenda was established.**

**Minutes of February Meeting** - Minutes were presented and revised. Motion to accept revised minutes passed.

**Pavilion Report** - Greybeard reported that he could paint the bathroom before the AGM, but David Snover would probably not be able to do the tile work by then.

Jonathan is progressing on the permaculture project. A load of mulch/chips is needed. It was motioned to allot \$150 to purchase the needed materials. Motion passed.

Greybeard also noted that one of the short ohia post designating the parking area was down. It was dry rotted and then bumped by a vehicle. He thinks he can repair it himself.

**Treasurer's Report** - Mark Wyatt was not at the meeting. A balance sheet was obtained at a later date. There is \$1,976.44 in the First Hawaiian Checking; \$10,735.04 in ING Savings; \$25.00 1050 Barter; and \$5,102.63 Certificate of deposit, totalling \$17,354.1

**Bookkeeper Search** - Guy Shephard has agreed to do the bookkeeping work for KSECA.

Volunteer Coordinator - Discussion about finding a volunteer coordinator, preferably a board member. This person would delegate jobs on a monthly basis to volunteers who cannot pay their dues and chose to work them off, based on projects approved at the AGM and by the current Board.

**By-Law Committee** - Robert Stearns gives report on the final results of the By-law Committee. After much deliberation, it comes down to two possible changes. We will vote whether to amend these by-laws....whether owners of record may designate another person to represent their interests, and whether owners of more than one lot can exercise more than one vote. He suggests that we hire John Olson to facilitate the AGM this year. He will read each potential change and the members will vote on each item as it is presented.

It was motioned that we hire John Olson and appropriate \$100 for his fee. Motion passed. Athena will contact him.

**Old Business** -

**A. Bookkeeper Search** - Guy Shepard has agreed to do the job.

**B. Bulletin Board** - We need a new association board that can be read by short people. Can we ask Gary Hoffeld to make it. Dawn will talk to him.

**C. Newsletter** - Mark reports that Robert is working on it. Seven or eight articles have been submitted, Diana has taken lots of pictures, Marcia is doing the lay-out.....we can still add text if we want. Joe offers to write an article and presents ideas....gossip column, hints of living, etc. Too late to use recycled paper as it has to be special ordered.

**D. AGM Meeting** - April 27th - Athena will contact Vicki to cook our annual dinner. She did it last year. Last year we did for 150 a there was a lot of food left over....maybe 100 this year? Vicki prepared three entrees, rice dish, salads, chocolate cake. Motion to allow \$900 for the meal. Motion passed.

Athena will get in touch with Vicki.

We will also request that folks bring their own plates and silverware.. . . . BYOP&S.

Joe offers to cook the meal for free.....pasta, sauces, salad.... only needs a kitchen to do the work. Dawn suggests he draw up a proposal and submit it by the next meeting.

The meeting will be held at the Seaview Pavilion.

It was at this juncture of the meeting that Dawn inserts, for the record, "It is unacceptable for any board member to single out any individual in a negative way at our board meetings". This was in response to a comment made by Sahara, who acknowledged Dawn's stance.

Dawn continues to state that already she has been accused of saying something specific about another community member at one of our meetings, and that person wanted to listen to the recording of that meeting to verify for herself. According to Dawn, this person accused me of implicating Dawn at the November 2007 meeting.

At this meeting, the issue of using the front lawn to park cars for sale was brought up, since there was a car parked in the ocean view park with a "For Sale" sign posted on the windshield. It was decided at that meeting that we did not want the park to be used in that way. Also, it is against our insurance to allow commercial enterprises in the parks.

Sahara was the one who, with Mark Hinshaw's support, decided to call the number on the offending vehicle's windshield. The owner of the vehicle was unknown at that time. Dawn also stated that Sahara was the one who suggested to the owner of said vehicle that Dawn had made a negative comment about this particular person at the November 2007 meeting. This allegation is untrue. Dawn did not single this person out, nor did Sahara suggest that Dawn had singled this person out at that meeting, or at any other time.

**AGM Agenda** - based on last years meeting. Who has copy of the AGM minutes? Scribe has a copy of the April 29, 2007 AGM minutes.

## **NEW BUSINESS**

**A.** Posting Fire Ordinance signs - Neighbors have been burning trash and there are complaints. One resident in particular does not have a septic system and there is concern about the content of his refuse. Only cooking fires are allowed. Athena has a copy of the ordinance. Mark Hinshaw will post the Hawaii County Fire Ordinance on the community board by the mailboxes.

**B. Hala Tree in Ocean View Park** - It has been suggested by Diana that we trim out the base of the variegated hala tree in the front of the park. It seems to be a place where park goers use as a toilet. David

Hoffeld was recommended. Robert Stearns offered to throw some dehydrated lime in the bush to help sanitize the area before trimming begins.

Dawn announced that it is her intention to go to Ecstatic Dance to talk with the group in the closing circle about our disappointment in their lack of integrity regarding sanitary conditions, and parking all over the park in lieu of along the road. She also intends to suggest that if these issues are not addressed, the Ecstatic Dance Community will no longer be welcomed by the Seaview Residents on the weekly Sunday afternoon gathering. She feels that they are not being team players and not respecting

Mark expresses that he feels they only take our coconuts, mash our grass and use our park as an outdoor toilet, and that they do not give back to our community.

Dawn continues to express how she stood alone in the beginning regarding the use of our park by Ecstatic Dance community....to the point of having a meeting with Richard Koobs, Elizabeth, Graham, and Mark Hinshaw about how to alleviate the impact on the park. Mark doesn't want them to bring a port-a-pot-tie.

Much discussion ensues regarding how to minimize the environmental impact on the park regarding the Sunday gatherings. It's important that we be fair as to who we allow to use the park and not single out any one group of people.

Athena feels that we are just going to have to step up and eliminate cars from the park. Dawn defends that "many" residents want to continue to park their cars in the park and talk on their cell phones. Even though Mitzy was contacted and did a presentation at the November meeting. It was decided at that meeting that Mitzy would give a public presentation at a potluck in the park on Sunday, Dec 9th and she would also gather ideas from community members. The meeting was cancelled by Mitzy because of lack of support by the Board, and was not spoken of again. Dawn and Mark want her to give another presentation at the AGM on April 29th. Diana says she will talk with her about doing it.

It was also suggested that Mitzy be invited to our next meeting on April 1, 2008. Dawn suggests the Diana or Sahara have Mitzy call her, Dawn.

**C. Web posting of "paid dues"** - Diana thinks it would be helpful for KSECA members to be able to check on the web-site to see if their dues have been paid. This item was never addressed at the end of the meeting. It was skipped. During the setting of the agenda when this item was suggested, it was also noted that Ken Young, who posts our minutes & agenda on KSECA web-site, was told by Mark Hinshaw to hold off putting up the "feed-back page", as motioned to be included with the minutes and agenda at the November 2007 meeting. An answer was not forthcoming. Dawn changes the topic with an, "Ahhhhhhhhhhhhhh! The magic of the circle."

**Meeting adjourned at 7:40 pm**