

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

R.R. 2, Box 4537, Pahoa, Hawaii 96778, (808)965-2607, FAX (808)965-2607

MINUTES*

Board of Directors' Meeting, July 5, 2006

Call to Order – President Jim Ferguson called the meeting to order at 6:05 p.m. at the park pavilion. Also present were Becca Osborne, Mark Hinshaw, Robert Stearns, Greybeard and community members Ken Young, Raven, Jackie and Gary.

Minutes – Minutes of the June meeting were not available and will be presented at the next monthly meeting.

Agenda – The Agenda was presented by Jim and revised to allow Ken to present information on website production and accepted.

KSECA Website – MOTION by Becca, SECONDED by Greybeard “To create a committee to investigate website production consisting of Mark, Raven, Gary and Ken.” MOTION PASSED UNANIMOUSLY.

Treasurer's Report – Last month's opening balance was \$12,526.07 with expenditures of \$1,197.06 that included \$140 charge for water to fill the catchment tank as authorized by an executive emergency meeting on June 23, 2006. (Present at that emergency meeting: Jim, Robert, Mark, Becca and Greybeard.) A total of \$2,300 was deposited. The balance at the end of the month was \$13,655.01. Copy of June Treasurer's Report attached.

Becca questioned if the check register has been reconciled with the bank statements and will check with Uschi, the former Treasurer.

Jim is still investigating and negotiating for new accountant providers.

Pavilion Report – The plan to remove the water faucet was discussed and reconsidered. It was decided to leave the water faucet on the catchment tank in place.

Delinquent Maintenance Fees

MOTION made by Robert and SECONDED by Mark “To establish KSECA rules dealing with delinquent maintenance fees and imposition of late penalties and to notify the membership by a mid-year one page mailing.” MOTION PASSED UNANIMOUSLY.

Tax Auction Properties – MOTION by Mark, SECONDED by Robert “To pursue all means to collect delinquent maintenance fees on the seven lots recent sold at the County Tax Auction.” MOTION PASSED UNANIMOUSLY.

Cogui Report – Robert stated that he and Gary have been using his nursery equipment to spray lime on portions of the lower loop. He reports some success at diminishing the frog noise.

MOTION by Robert, SECONDED by Mark “To form a committee, headed by Gary to pursue a grant for the acquisition of spray equipment.” MOTION PASSED, Four Ayes, Greybeard Dissenting.

Front Park Improvement and Mailbox Project – Discussion resulted in no new decisions. Subject tabled until next month.

Meeting adjourned at 7:10 p.m. Next meeting, August 2, 2006. Submitted by Greybeard
Attachment: Treasurer's Report, June 2006