

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Minutes of the Board of Directors' Meeting

09 October 2007

Call to Order - President Dawn Burke called the meeting to order at 6:00 p.m. at her home. Present were Directors - Greybeard, Mark Hinshaw and Mark Wyatt. Community members present were, Jon Wolf, Bonnie Matey (filling in for director Sahara Lawrence) Ken Young, Richard Valdez, Athena Peanut, Robert Stearns Kathleen E. Boltor, Gary Poretsky, Jim McRae, Dennis McFerrin, Sheri Smith, John and Christyl Joy. Due to a large anticipated turnout, the meeting was held at the Seaview Community "Upper Park Pavilion." During Permaculture Report of this board meeting, there was a slight confrontation between Sheri Smith and Gary Poretsky which was resolved diplomatically by president Dawn Burke and both parties left.

Agenda - The Agenda was presented by Dawn which was unanimously accepted.

September Minutes - Were handed out to everyone present and read over silently. A motion to accept August minutes was agreed by all present with revisions made as noted. Congresswoman changed to "Council Woman." Noted that minutes for August meeting were notes only due to it not being an official meeting due to not enough board members for quorum.

Pavilion Report / Permaculture - Greybeard reported the park water tank had been repainted and worked well. He requested two gallons of good quality, exterior "Dark Brown Satin Finish" paint to match pavilion posts and five pounds of "High grade" exterior wood putty. Request was approved seeing it did not exceed a required vote. Also stated that some "unknown" people cut down some vegetation in park area without consulting him and requested to be in the "loop" in the future.

Jonathan Wolf presented update on upper park project. Monkey Pods will remain at present location. Needs \$50.00 check for previous work, which was written out by Mark Wyatt and approved. New proposal for 115' long and 20' wide along side road. Trim back Molokia. Plant Perineal Peanuts (\$541.50), 20 pappas (10 watermelon and 10 sunrise-\$100.00) 2 more citrus trees (\$90.00) and includes mulch (\$145.00). Labor and six (6) month maintenance plan. Amount would be around \$2100.00. This combined with previous project cost would be around \$4200.00 of allotted \$5500.00 annual budget. Motion to accept Jonathan's new proposal. Motion was passed by all attending board members.

Treasurers Report - Mark Wyatt handed out treasurers (\$26,702.67) report. Will roll CD into "ING". Motion to deny "terror insurance" voted a unanimous "YES." Insurance went up approx. \$1000.00 in since last year with no claims. Inquiry as to discount for "No Claims" should be made via phone call. Motion made to pay "regular insurance" premium was approved.

By-Law Review Committee - Presentation was made by Robert Stearns and noted, committee was meeting every two weeks and making progress but noted, questions on by-laws should be answered by a legal representative. Some definitions must be addressed, Proxies being key issue. Meetings were going well.

Old Business Discussion -

- A. Mail Box - concrete was poured and finish "thin coat" will be applied and stained within next few weeks. Greybear presented design for cast concrete park bench. Will check on production possibility and cost. Plan to be presented at Nov. meeting. Placed on "back side" of mail boxes.

- B. Signs for front park were discussed. Samples presented but language should be changed. Had to be changed to cover any liability. Greybeard, Dawn and Athena will "re-do" and produce signs. Member presented and read letter due to park confrontation and park patrolling by private citizens and "unleashed" pets. Motion to change language made by Dawn and passed by all board members. Dawn requested new signs be put up in front park with two days.
- C. Elton's pay cycle discussed. Motion to "NOT" pay Elton in "advance" for mowing was presented and voted unanimously as "YES." and mowing dates should possibly be changed.

New Business Discussion -

- A. Brought up that proposal for vendors on front park was presented up by a Kalani representative and not the Seaview Community Board. Motion to allow "NO Un-approved Commercial Vendors" on front park was presented and unanimously voted "YES." Dawn to make announcement at Ecstatic Dance, 10/14/07 to this effect.

Meeting Adjourned - Dawn motioned, meeting be adjourned at 7:10pm which was accepted by all attending. Next meeting was scheduled for November 13, 2007, 6 p.m. at Dawn Burke's home.