

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING

December 8, 2008

Call to order - President Richard Valdez calls meeting to order at 6:05 p.m. In attendance are Board members, Auntie Willie, Vice-President; Mark Wyatt, Treasurer; Mark Hinshaw, Clerk; Sahara Lawrence, Scribe; and Greybeard. Also, in attendance is community member Athena Peanut.

November Minutes - Minutes were read by Sahara. Richard motions to accept minutes, Mark H. seconds motion. Motion passes unanimously.

Pavilion Report - Addition is almost complete. Greybeard motions that we allot \$100 to buy three to four gallons of paint to finish project. Mark W. seconds. Motion passes unanimously.

Willie motions that we purchase thirty (30) plastic chairs. Mark H. seconds. Motion passes unanimously.

Willie also motions that we purchase a 20x20' portable pavilion to use for weddings and other parties. Sahara seconds. Motion passes unanimously.

Mark W. & Mark H. agree to weed-wack the long grass around the perimeter of park before the annual holiday dinner.

Treasurer's Report - Mark Wyatt reports that we have \$18,337.87 in assets. Copy of bank transactions is attached. He will talk with our tax accountant, Iris, about how to handle any profits to avoid paying federal taxes.

Latter, on December 14, it was motioned by Mark W., seconded by Richard, and voted by all members to carry over taxes to 2009, as advised by Iris for tax purposes. Motion passed unanimously.

Old Business

1. Park Maintenance - A special meeting was held on December 2nd at Richard & Mark's home to decide on the bids submitted. See attached minutes.

2. Ocean Park Meeting - No meeting was held this past month. Richard & Mark W. spoke with an employee of Aloha Security. They are willing to give us a bid on "patrolling" the park, if it deems necessary.

3. Holiday Dinner - Willie offers to sell supplies (plates, warming pans, drink cups, etc.) to KSECA for \$50, a fraction of the original cost. Greybeard seconds. Passes unanimously.

We all agree to meet at Pavilion at noon to set up for the dinner on Sunday, 12/14.

4. Bulliten Board - Mark W. & Richard V. will construct a roof over the board by the mailboxes in hopes that this will better protect the board from the elements of wind and rain. We are exploring the idea of cork flooring as an alternative to the thin cork board that is currently on the board, which is not holding up at all.

NEW BUSINESS

1. Newsletter - Articles are due December 15th.

2. Proxies - Mark H. motions that we include them in the newsletter. Willie seconds. Passes unanimously.

3. Ed Horvak Memorial Industrial Arts Center - Mark Hinshaw motions that we donate \$100 directly to the cement company that will install the pad for the structure. Willie seconds. Motion passes unanimously.

ADJOURNMENT - Meeting adjourns at 7 p.m.