

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES*

Board of Directors Meeting, December 7, 2005

Call to Order -- President Robert called the meeting to order at 6:15 p.m., at the park pavilion. Also present were Greybeard, Mark, Uschi, Athena, Dawn, Jeranium, Jim and Marcia Ferguson, and David Gilmore.

Agenda -- The Agenda was presented by Robert, reviewed, amended and accepted.

Minutes -- The Minutes of November 2nd were read by Greybeard and accepted with minor corrections.

Treasurer's Report -- Uschi presented the Treasurer's Report for November including the check and deposit register which were reviewed by the Board and accepted. Copy attached. There was some discussion about establishing separate categories to distinguish equipment purchases from expendable supplies. Mark will reconfigure program.

Robert reported that he had a productive discussion with Laurie Lannan, CPA. She needs our federal identification number to complete the tax forms.

Discussion: The Board was informed that financial reviews and taxes cannot be prepared by the same person. An accountant may prepare taxes, however, a CPA is required for financial reviews.

Minibike and Unlicensed Disturbances -- David Gilmore, resident, had questions about the board's policies regarding noisy motorbikes and unlicensed vehicles. In the course of discussion it was decided to write a letter to the residents involved that they must remove their jumping ramps from the park property.

Pavilion Report/Keiki Park -- Greybeard reported that the new toilet finally arrived, was installed and seems to work quite efficiently. He also reported the bathroom mirror was broken. Robert and David Hoffeld did the major work of pressure washing the pavilion, concrete slab and bathroom. It looks wonderful, mahalo David and Robert..

OLD BUSINESS

Bus Shelter -- Nothing new to report at this stage. We are still waiting to hear from Tom Brown

Holiday Dinner -- Dawn has just returned and she is taking charge of coordinating dinner on December 18, 2005..

Newsletter -- Board members were urged to prepare articles for the next meeting. Athena will produce Volcano Update. Greybeard is going to do a weather and rainfall analysis. Dawn will do a Community Holiday Dinner report. Athena will coordinate with Henry to get newsletter layout together. Our plan is to have the newsletter in the mail by the end of March.

Vacant Board Seat -- Robert reported that Henry Rapaport, Board Member, due to conflicting hours of employment, turned in his resignation. Henry's term expires in 2007. Mahalo nui loa to Henry for his participation on the Board.

AGM Agenda - Board members proposed two topics for the upcoming AGM Agenda: (1) To insure that herbicides would not be used by the County within the subdivision, and (2) The propriety of the county mowers damaging Seaview residents' trees and foliage while mowing.

NEW BUSINESS

Late Fees -- **MOTION** by Mark, **SECONDED** by Jim, "To adopt and implement a collection schedule for late fees to be published in the 2006 Newsletter." **Discussion:** Mark presented a proposed schedule of late fees to penalize property owners who do not pay park maintenance fees on every lot owned which would ultimately result in liens being placed on those properties. It was proposed to present this to the general membership at the annual general meeting.
MOTION CARRIED; Four Ayes, One Nay -- Greybeard dissenting.

The meeting adjourned at 9:00 p.m.

*Indicates corrections made to Minutes as directed.

Submitted by: Greybeard, Scribe