

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Minutes of the Board of Directors' Meeting

11 September 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 Auntie Willie, Jon Wolf, Bonnie Matey (filling in for director Sahara Lawrence) and Ken Young.

Agenda - The Agenda was presented by Dawn with mention of keeping the meeting as brief as possible.

August Minutes - Were handed out to everyone present and read over silently. A motion to accept August minutes was agreed by all present.

Pavilion Report / Permaculture - Greybeard requisitioned heavy duty black bags, two cans of rustoleum anti rust compound to fix water tank, and requester to modify lawn mower to cut front guard so mowing into tall grass would be possible. Wanted to know if there was any progress made on the little front park information signs and mentioned visitors were lighting fires on the lawn. Also reminded board that in the upcoming season, work on community pavilion must be done. Dawn requested Greybeard to provide list of things to do at October board meeting so work party could be established. These were minor requests so motion to vote was not necessary.

Jonathan Wolf presented "Monkey Pod" topic suggesting trees should be moved due to location to power lines and fruit trees. Greybeard was against idea at present time and suggested move should be around four years from present date. Dawn agreed to shelve Monkey Pod tree movement issue until a later date. Melochia (junk) trees however should be removed. Jon picked up check from Mark for \$150.00 for previous work. Also asked for \$50.00 / month maintenance fee (six month agreement) for weeding and watering starting in September. Dawn also asked if anything had to be added under "New Business".

Treasurers Report - Mark Wyatt, treasurer reported having \$27,347.55 Dawn motioned to accept which was agreed upon by all voting members.

By-Law Review Committee - Mark Hinshaw read minutes supplied by Robert Stearns but topics were not discussed. Mention meeting did go very well.

Old Business Discussion -

Accountant Search - Mark found one at \$50.00 per hour (Guy Shepard). Asked for volunteer to provide info for years 2004 and 2006. Mark Wyatt was unwilling to do it. Mark Hinshaw accepted to gather info and provide to Mark Wyatt. Greybeard mentioned "By-law" changes. Dawn motioned to hire Guy and motion was accepted by all voting members.

Mail Boxes - Pour time was established by Mark Hinshaw at about one week.

Bus Stop - Mentioned placing park bench back side of three front mail boxes. Park bench idea tabled until October meeting.

Signs for Oceanfront Park - No one talked to attorney on legality so this topic was tabled as well.

Post-Estatic Market in Front Park - Not been invited to be there. Dawn had not gone to dance. Mark Hinshaw contacted Paul and was told, announcement was made at Kalani. Regular gathering

in "Front Park." Dawn mentioned to get sign situation established.

New Business Discussion - Topic of City Water be provided to community was brought up by Auntie Willie. Also, Auntie Willie gave update on front park signs which are being worked on and just about finished. Estimated time for completion was stated at about two weeks. Proposed cost for refinishing signs would be \$200.00. Motion to accept cost was presented by Dawn and unanimously accepted by all present. All wished Auntie Souza good will and offered prayers on her illness and speedy recovery.

Boat Purchase - Mark to offer Tom past dues balance for boat payment. Wants someone to call Gary about talking to Tom boat purchase.

City Water - Auntie Willie suggested letter be sent to ^{Councilwoman} Congresswoman requesting time line for city to supply Seaview with county water. Greybeard mentioned approx. 3 miles of water line needed. Sahara to draft letter to Emily for next meeting on time line when water lines will be brought to the area and what intentions may be.

Meeting Adjourned - Dawn motioned, meeting be adjourned at 6:30pm which was accepted by all attending. Next meeting was scheduled for October 9, 2007, 6 p.m. at Dawn Burke's home.