

**Kalapana Seaview Estates Community Association
RR. 2 Box 4537 Pahoa Hawaii 96778 808.965.2607**

BOARD MEETING MINUTES AUGUST 13 (final), 2012

1. Call to order President Richard Valdez opens the meeting at 4:02 pm. Also present were Board members Mark Wyatt, Treasurer, Uschi Snover, Clerk and Kyou Gruber, Member at Large and 12 members. Meeting was held at 12-7040 Kawai St., Seaview Estates. Meeting is being recorded.

In light of three resignations the President wanted to fill those positions right away for quorum purposes because he intended to resign immediately after the election of the new Board members.

There were 3 candidates, Camilla DuLac and David Snover, who both had submitted a written application, and Jim McRae. Only David was present and **Richard moved that we accept David onto the Board. Seconded by Kyou. All in Favor. Motion passed.** Richard then resigned. Mark chaired the meeting.

Richard was called back to vote on David's election as Scribe. **He made the motion, Kyou seconded. All in Favor. Motion passed.**

At a later point **Uschi motioned that Camilla be elected to Board** because Camilla's application was sufficient to do so without Camilla being present, **Mark seconded. All in Favor. Motion passed. Mark motioned for Camilla to be a Member at Large, Uschi seconded. All in Favor. Motion passed.** Camilla joined the meeting later on.

2. Minutes of July 9, 2012 Board Meeting Tabled until the next meeting.

3. Treasurer's Report Mark gave the report. Total checks written were \$2,756.45. Total equity is \$60,274.57 plus \$10,300 mailbox deposits. See attached balance sheet and check detail posted on the web site.

4. Park Report The next work party on Sunday August, 19 will be hosted by Uschi. Mark Wyatt suggested weed eating at the Front Park and Pavilion Park. David brought up the Banyan Tree in the Third Park which will be growing fast into the neighboring lots and will become a liability. It was discussed whether to have it done professionally or remove it at the work party, which was decided for at this point. Kyou will fill the Ohia Posts of the Pavilion which have deteriorated at the bottom with wood patty.

5. OLD BUSINESS

A. Attorney Answers Mark reported that Ekimoto said we don't qualify for 421J. Ekimoto's letter will be posted on our website. It was voted at the last meeting to ask a local attorney what do we need to do to come under 421J.

B. 2012 AGM Minutes Tabled until the next meeting.

C. Bylaw Committee Athena has a list of interested people for the committee and will

set the date for the first meeting. It was agreed that every person on the committee should be a home owner or have power of attorney and be a member in good standing which Mark will verify.

D. Facilitation The vote to allow the money for the facilitation was postponed at the last meeting. Asked about the desired outcome of the facilitation Athena mentioned an immediate audit. She said she can come up with a cheaper figure than the \$12,000 - \$15,000 an audit normally costs. Since the facilitator is not available until October the vote was postponed until the next meeting.

E. Ballot The Bylaw Committee will look at the Ballot-Voting and report back to the Board.

6. NEW BUSINESS

A. Election of new Board Members was done at the beginning at the meeting for quorum purposes.

B. Mailboxes Uschi motioned to post a note at the bulletin board asking people to pick up the extra mailbox keys that the Clerk is holding for them until the next AGM. **Mark seconded. All in favor. Motion passed.**

C. Special Permit Application Athena offered to find out what is needed to hold our Holiday Dinners and AGMs at the Pavilion, which might be either a Special Permit or an Event Permit.

D. Website Improvements Mark motioned to remove the **Coqui Frog posting from our website, David seconded. All in favor. Motion passed.** Any other improvements of the website can be brought to the Board and be voted on.

E. Board Statement to the Dept. of Public Works concerning speed bumps and street signs The DPW suggested that they would take action only upon community consensus instead of individual requests if such a statement would be submitted to them. No decision was made.

7. Adjournment Uschi moved to adjourn the meeting, **Mark seconded. All in favor.** Meeting was adjourned at 5:32pm.