

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES*
Board of Directors Meeting, January 4, 2006

Call to Order -- President Robert called the meeting to order at 6:15 p.m., at the park pavilion. The meeting was moved to Mark's house because the lights did not work. Also present were Greybeard, Mark, Uschi, Athena, Scott Symmonds, Jeranium, and Jim Ferguson.

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

Minutes -- The Minutes of December 7th were read by Greybeard and accepted with a minor correction.

Treasurer's Report -- Uschi presented the Treasurer's Report for December including the check and deposit register which were reviewed by the Board and accepted with a minor correction to the uncategorized income entry. Copy attached.

Robert reported that Laurie Lannan, CPA, has been given our federal identification number. The tax returns should be completed within a few weeks.

Discussion: Mark reported that the bank records for 1999, 2000 and 2001 were located. However, bank records for 2002 and 2003 appear to be missing.

MOTION by Jim, **SECONDED** by Mark, **"To contact First Hawaiian Bank and request KSECA financial statements for 2002-03 be reproduced."** **MOTION CARRIED UNANIMOUSLY.** Uschi, Treasurer, will follow up.

Discussion: Robert also reported that Laurie Lannan will also be preparing the Hawaii State tax returns at a cost of \$50 per year.

Pavilion Report/Keiki Park -- Mahalo to Jim and Marcia for painting the tables. Greybeard is trying to invent an idiot-proof mechanism for the new toilet. No action as yet on the water tank cover project. The tool shed project remains on the table

OLD BUSINESS

Bus Shelter -- Nothing new to report at this stage. We are still waiting to hear from Tom Brown. A strong suggestion was made to move the post office boxes to the unused upper Kalapana-side park and to have a simple bus stop shelter in the general area presently occupied by the postal boxes in the Ocean park. The Board voted to continue with the Bus Stop as submitted to the Planning Department and to refer to this project as the "gazebo" rather than "pavilion".

MOTION by Mark, **SECONDED** by Jim, **"To accept Jim Chow's bid for site preparation for the bus shelter/gazebo in the amount for \$6,300. Terms: Half down up front and the remainder to be paid later after bulk of park maintenance fees are received."** **MOTION CARRIED UNANIMOUSLY.** OK

Holiday Dinner -- No report thus far.

Newsletter -- Articles must be submitted to Mark this month. Members were encouraged to submit suitable photographs. Projected annual mailing date is March 15th.

NEW BUSINESS

Community Service - Mark will sign up KSECA with Community Intake Service for accepting community service workers.

The meeting adjourned at 8:30 p.m. Submitted by: Greybeard, Scribe, * Denotes Minutes corrected
Attachment: Treasurer's Report -- December, 2005