

# KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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## MINUTES\*

### Board of Directors Meeting, June 7, 2006

**Call to Order** – President Jim Ferguson called the meeting to order at 6:15 p.m. at the park pavilion. Also present were Greybeard, Mark Hinshaw, Uschi Snover, Dawn Burke, Becca Osborne, Raven, Jackie, Rose Jeranium, Jim McRae and Athena Peanut.

**Agenda** – The Agenda was presented by Jim, reviewed and accepted.

**Minutes** – The Minutes of May 3, were read by Greybeard and accepted with minor corrections.

**Pavilion Report/Keiki Park** – Becca reported that one aspect of the KSECA 10-Year Plan and permaculture committee is to recruit people to adopt individual fruit trees and small plots of the garden.

**MOTION:** By Dawn, seconded by Greybeard “To allocate \$500 for the purchase of cinder soil and grass seed for the bulldozed area in the Ocean Park.” **MOTION CARRIED UNANIMOUSLY.**

**OLD BUSINESS – Squatters** – Jim reported that the squatters on the late Richard Bailey’s (Eagle Feather) property were notified that the owners of the property wished their lots to be cleared of people, autos and personal possessions within ten days. If the property is not clear within ten days the Association will report back to the owner who will proceed with the next legal steps for eviction.

**Treasurer’s Report** -- Becca presented the Treasurer’s Report for May including all transactions for the month. The check and deposit register were reviewed by the Board and accepted. (Copy attached.)

Uschi reported that the check register for 2000-04 apparently was accidentally lost when she transferred papers from previous treasurer’s rain soaked box of files. All other bank statements and records for the years concerned are in the files..

The bank signature cards were distributed for signatures and completed.

**Nonpayment of Maintenance Dues by Resident Owners** – Mark is asking for ideas on how to encourage resident owners to pay their fair share of maintenance dues.

**Spraying Herbicide on New Cinder Area** – Jim introduced a request by Robert to consider spraying a one-time application of herbicide to the newly cindered area in the front Ocean Park.

**MOTION:** Made by Athena, seconded by Greybeard, “To restate the long standing Board policy of no herbicide or pesticide applications ever in our commonly owned community parks.” **MOTION CARRIED – four Ayes and two Abstaining – Jim and Mark.**

**Lawn Mowing Fees** -- Jim reported that Robert had reached an agreement with Elton to continue mowing the Pavilion and Ocean Parks once a month for \$500 (for an increase of \$25).

**Ocean Park New Cinder Area** – Becca read aloud a detailed memo from Athena commenting on the recently bulldozed area in the Ocean Park. The ensuing discussion was ended in the interests of brevity by the President who adjourned the meeting at 7:25 p.m. Next Meeting July 5, 2006.

Minutes submitted by Greybeard, Scribe. \*Denotes Minutes corrected.  
Attachment: Treasurer’s Report, May 2006