

KALAPANA SEAVIEW ESTATES  
COMMUNITY ASSOCIATION  
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**BOARD MEETING MINUTES (final) November 12, 2012**

12-7040 Kaiwa Street, Seaview Estates

1. **Board members present:** Mark Wyatt, Treasurer, Par Rocco, President, Camilla DuLac, Director-at-Large and Jim McRae, Scribe.
  2. **Members present:** Cynthia McKinley, Mike Richardson, Thomas Tripolis, Candy Domingez, Patti Lightcap, Ray and Cynthia Dallou, Rose Jeranium, Kelly Finn, Leon French, Ushi Snover, Mannix Miller, John DuBois, Helen Noble, Athena Peanut, Mark Hinshaw, Scott Stone, Lorn Douglas, others not noted.
  3. **Minutes:** October 8, 2012 BOD minutes were read and approved as corrected.
  4. **Treasurer's Report:** Mark Wyatt handed out a balance sheet dated Nov. 11, 2012 and a check disbursement detail dated October 8 - November 11, 2012. Both are attached to the minutes.
  5. **Contracting a Secretary/Bookkeeper:** Two applications were received, Leon French and Patti Lightcap. Decision was tabled for next meeting so board members could have time to review resumes from both applicants.
- Motion:** by Mark Wyatt, seconded by Camilla DuLac, to contract with Patti Lightcap to do the minutes of the November meeting at \$15.00 per hour. Motion passed unanimously.

6. **Election of New Board of Directors and Officers:** Be it noted that all of the nominations were made by members who attended the meeting rather than Board members.

Mike Richardson nominated Kelly Finn for the Clerk's position. Seconded by John Dubois. Kelly was elected unanimously as Clerk.

John DuBois nominated Scott Stone for Vice President. Seconded by Helen Noble. Scott declined the nomination.

Athena nominated Kyou for Vice President. Seconded by Kelly Finn.  
vote: 1 yes/3 no.

Mike Richardson nominated Helen Noble for Vice President. Seconded by John DuBois. Helen was elected unanimously as Vice President.

Mark Hinshaw nominated Athena Peanut for the Clerk's position. Athena declined.

7. Pat Rocco appointed Jim McRae to organize all Pavilion events. Jim accepted.

8. Pat Rocco proposed a once a month swap meet at the Pavilion to be held the 1<sup>st</sup> Saturday of each month. Members noted that this was against our Bylaws and would require a special use permit. The matter was dropped.

9. Pat Rocco suggested the Board approve money for an alarm system for the Pavilion due to recent break-ins and thefts. There was discussion about the neighbors and the alarm sound level. Jim McRae offered to look into types of alarm systems acceptable for residential communities. Pat Rocco said he contacted HELCO regarding electrical permits.

10. Pat stated that there have been complaints about speeding on Mapuana.

11. Athena Peanut tabled the Bylaw Review Committee Report, to be heard at the December meeting.

12. **Seaview's annual Christmas Holiday Dinner:**

Date set for Saturday December 15, 2012 at 1:00 pm at the Pavilion. Event is to be a potluck with Seaview providing cooked turkeys.

**Motion:** by Helen Noble, seconded by Jim, to allocate up to \$200.00 for the turkey expense. Motion passed unanimously.

13. Pat Rocco suggested we have live entertainment at the Holiday dinner.

**Motion:** by Helen Noble, seconded by Jim, to have Pat look into free entertainment for the event. Motion passed unanimously.

14. **Work Party:** Helen Noble stated that the next work party will be held Nov. 18, 2012 at the Pavilion from 8 to 10 AM, Jim offered to help.

15. **Adjournment:** The meeting was adjourned at 6:16 pm. The next board meeting will be held Monday, December 10, 2012, the second Monday of December at 3:00 pm.

Minutes submitted by:  
Patti Lightcap  
Approved by:  
Jim McRae, Scribe