

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoehoe, Hawaii 96778
Phone: (808) 965-8711

MINUTES

Board of Directors' Meeting, September 1, 2004

The Meeting was called to order by Robert Stearns (President) at 6:00 p.m. and was held at the community pavilion in Seaview Estates. In attendance were Robert Stearns, Henry Rapaport, Greybeard, Mark Hinshaw, Susan Mielke, Athena Peanut, and John Lazor. Stanley Lathers and Graham Ellis joined in part time to give their reports on two matters.

Agenda typed by Robert was accepted, and 3 additions were made. July Minutes were corrected and accepted unanimously.

Treasurer's Report:

A printed balance sheet and an income statement were handed out by Mark (Treasurer), and was reviewed and accepted by the board members.

Pavilion Report

- A) **Volleyball** was put off until next meeting.
- B) **Lighting/Mower:** We received used batteries from Garry Hoffeld for free. Stanley Lathers installed lights.

We are still in need of a 30 Amp charge controller for about \$50 or \$60. Robert is going to purchase one.

Stanley checked our mower/tractor and reported that it is still in good condition, but does need two rear tires and new blades. The board members decided to fix it up to sell it. Robert will do research on a new mower and get in touch with "Bacon".

A replacement for the weedeater and the push mower was discussed also.

MOTION, made by Susan, seconded by Mark, "to buy a new push mower for a maximum of \$300." **Motion carried unanimously.**

Henry is donating a weedeater.

- C) **Safety:** A discussion about different materials for the playground safety was held. Charlie Bostwick is going to bring Robert a sample of tire material. John will get an estimate on rubber surfacing.

Old Business:

A) Insurance: Robert received and presented paperwork (policy) from Glenn Santos with "Business Insurance Services." The annual cost would be \$5,683.94.

MOTION, made by Mark, seconded by John, "to spend the month of September to compare insurance policies." **Motion carried unanimously.**

B) Database and Computer: The new computer got installed at Mark's. Henry and Mark will work on transferring the data.

C) Development of Park Plan was put off until next meeting.

D) New Signs: The people hired to make two new signs for the park entrance are ready to get started on it. The board is going to pay Suzanne and William \$300, and \$300 to Sasha for the base work.

MOTION, made by Mark, seconded by Susan, to have "Kalapana Seaview" on the signs, omitting "Estates." **Motion carried.** (No opposed, 2 abstaining.)

E) Mowing and Palm Frond Removal:

Robert talked to Elton, who would charge \$75 per tall tree, \$25 per small tree, and \$0 for little ones. Another idea was discussed: to shred the palm fronds after they get cut. The board will investigate more on this matter.

New Business:

A) Grant Applications:

Graham reports that there are 5 different grants he can try for us:

1. Peoples Fund (for \$2,000); deadline Oct. 1st
2. Forestry (for \$5,000); deadline Nov. 15th
3. Atherton Family Foundation
4. "More Betta Together" (for \$5,000); deadline Dec.
5. Community Grant (for \$5,000)

No. 3 is a program grant (Computer supplies).

No. 4 turned out to be the most interesting grant that is all about Social Capital Building. Although we would have to be in collaboration for this one, for example a collaboration of 2 or 3 subdivisions, with Seaview being the administrator of the programs.

On No.5 the idea of a storage building was brought up.

B) Ironwood Trees: Mark will get in touch with landowners about cutting down some of the Ironwood trees that are blocking the ocean view for various Seaview property owners.

C) **Mailboxes:** Robert read a letter from a Seaview resident who made a request for more mailboxes. Mark will do the researching about regulations and costs, if any, to the association.

D) **Kaimu Kalapana Water Faucets:** A letter is being sent to Harry Kim about keeping the Kaimu Kalapana water faucets. Athena presented the letter that she had written to Harry Kim, and Robert signed it on behalf of the association.

Board of Directors Meeting, September 1, 2004

AJOURN: 9:15 p.m.

Minutes submitted by Susan Mielke, Scribe

The meeting was held at the community pavilion in Seaview Estates. In attendance were Robert Stearns, Henry Ruppert, Clayboard, Mark Hinshaw, Susan Mielke, Athena Peanut, and John Larson. Stanley Lathers and Graham Ellis joined in part time to give their reports on two matters.

Agenda typed by Robert was accepted, and 3 additions were made. July Minutes were corrected and accepted unanimously.

Treasurer's Report

A printed balance sheet and an income statement were handed out by Mark (Treasurer), and was reviewed and accepted by the board members.

Patrol Report

- A) Volleyball was put off until next meeting.
- B) Lighting meters: We received used batteries from Gerry Moffield for free. Stanley Lathers installed lights.

We are still in need of a 36 Amp charge controller for about \$50 or \$70. Robert is going to purchase one.

Stanley checked our mower last night and reported that it is still in good condition, but does need new rear tires and new blades. The board members decided to fix it up to sell it. Robert will do research on a new mower and get in touch with "Bacon".

A replacement for the weed eater and the push mower was discussed also.

MOTION, made by Susan, seconded by Mark, "to buy a new push mower for a maximum of \$300." Motion carried unanimously.

Henry is donating a weed eater.

- C) Safety: A discussion about different materials for the playground safety was held. Charlie Bostwick is going to bring Robert a sample of tire material. John will get an estimate on rubber surfacing.