

MINUTES OF THE BOARD OF DIRECTORS MEETING
November 11, 2008

Call to Order - President Richard Valdez called the meeting to order at 6:00 p.m. at Richard and Mark's house. Directors absent – Sahara Lawrence and Auntie Willie. Present were Directors, Greybeard, Mark Hinshaw, Richard Valdez and Mark Wyatt. Also present were Elton Lum, Duke Lum, Miki Lum and Lilith Rogers

October Minutes-

Accepted as is. Mark H. motions to accept, Greybeard Seconds. Unanimous to accept.

August Minutes- Accepted as is Mark W. motions to accept, Mark H seconds...passed unanimous.

Treasurer's Report – Mark W. reports. Motion to accept report by Mark H. and seconded by Greybeard. All in favor. *Detached*

Pavilion Report – Mark W. reports the storage addition almost complete and that only Board members worked on it. Someone stole the flooring that Greybeard had for the storage addition. Someone left a huge pile of garbage in the driveway of the Pavilion, Mark W. and Rich cleaned it up.

Ocean Park Committee – Lahi was not present for the meeting so there was no discussion.

Park Maintenance Bids—Elton gives presentation of past work and lowers his bid to \$750. Richard states that bids range from \$400 - \$930 and that copies of all of the bids will go out to all Directors to be voted on later.

Village Center After feedback from the community saying no to a Commercial shopping center being located at Belly acres, Mark H. makes a motion, seconded by Mark W. that a letter be written stating that the Board does not want a Village Center located in Seaview or Belly Acres and that it be sent to all parties involved in the PCDP. Unanimous in favor.

Holiday dinner—Sheri Smith discusses the options for the meal and it was decided that the Association will provide Turkeys and Gravy and that Sheri would coordinate the preparation of mash potatoes, stuffing by volunteers.

Bulletin Board

Mark H. reported that Raj suggested using the same thin cork but to glue several layers of it together and remount it. Mark W. motions that we construct a small shed roof over the bulletin board to protect it from the rain and we can use leftover materials from the storage addition. He also asks for \$150 to finish the project. Mark H. seconds. Unanimous in favor.

Friends of Puna's Future

Mark W., Richard and Mark H. attended their meeting and suggested that the Association be represented in their association for voting purposes. Mark H. motions that we join the association for \$100, Seconded by Mark W. Mark W., Richard and Mark H. vote yes, Greybeard abstains.

2009 Newsletter- Athena will be this years Editor, deadlines to be discussed at next Board meeting.

Meeting was adjourned at 7:35