

Coqui/Illegal Occupancy -- A letter to all lot owners drafted by Diana and Athena was read to the Board. Some corrections were offered and it was suggested that a County Agriculture Department handout on the coqui frog be included in the mailing. All present agreed they would want to hear from the Board if illegal occupancy was happening on their property in their absence. Athena will see all board members get a revised copy of the draft letter with forms. Robert will pick up flyers on Coqui problem from Ag Department to be included in mailing. Issue **TABLED**.

Seaview Signs -- Diana tried a sample of the reflective paint on an "i" on the Kalapana-side entrance sign. She submitted a computer generated photo of the sign with a gray green background banner added for contrast. Possibly one or both of the methods may be tried. Robert will confer with Christyl about adding the contrasting background to the sign. Issue **TABLED**.

CPA Report -- Athena spoke with Laurie Lannan, CPA, today. Laurie is in Kona and will be back on Saturday. All the filings and audits are ready. Robert will call her early next week and arrange to pick up documents. Issue **TABLED**.

Grant Proposal 2000 -- Robert read a letter from the Weed and Seed Project informing us that our grant proposal was denied. He will contact Graham, who submitted the proposal on our behalf, as to what steps to take next. Issue **TABLED**.

Dogs -- Diana submitted a letter to the Board (copy attached) detailing another experience with having to circumvent around one of Sherri Smith's dog "relaxing" in the front park, without a leash or owner in sight. Because the Board has previously notified Sherri formally by letter of complaints by residents, Diana asks that if the people who previously have had negative experiences with Sherri Smith's dogs will come forward and formally swear to these events, she will also sign a group formal complaint with at least half a dozen other residents who have witnessed or experienced problems with the dogs as well.

Doggie Park -- Diana suggested the Board consider designating the undeveloped upper park as a doggie run park to answer the needs of dog owner as a possible solution to the "stray" dog problem. The County defines a stray dog as any unleashed dog, not on the property of the dog owner. Liability issues need to be checked out with insurance broker. Jennifer submitted information on doggie parks from the net. Athena read Jim's brief statement about planting food crops and questioned the use of our community land for this purpose.

Robert recapped the discussion: food crops and doggie park are not mutually exclusive; we should try this, it would not cost us anything to try and evaluate the effectiveness of the program in six-months; it would demonstrate to the dog owners that the Board represents everyone. To institute this program we would need to post notices on bulletin boards and a sign in the park. Athena took home doggie park materials and will submit drafts for sign and notices. Issue **TABLED**.

Bulldozer Mistake -- Athena reported that two lots next to her property had been bulldozed on 4/20/05 by mistake. The lots had been erroneously marked by the pin finders, and the bulldozer operator reported the lady who owned the lots to be bulldozed also was misinformed because she directed him where and where not to bulldoze. The pin markers have been moved over to correct the mistake and those lots are now bulldozed. Athena submitted a draft letter to the Thailand owners of the mistakenly bulldozed property and photographs taken by Jim McRae of their lots. Athena asked that the Board send this letter under their letterhead informing the owners of what happened on their property.

MOTION by John, **SECONDED** by Susan: "That the Board adopt the draft and photos submitted by Athena to notify the property owner that their lots were mistakenly bulldozed." Discussion: The Board deleted one sentence of the letter and all present agreed that they would want the Board to notify them if it was their property. The corrected letter will be submitted to Robert for his signature and a copy attached to these Minutes. **MOTION CARRIED UNANIMOUSLY**.

Mailbox and Bus Terminal -- Mark asked that Tom Brown be contacted to request the specifications for the bus shelter and what building materials are available. Uschi agreed to replace John as the board contact. Her phone #: 965-8781. Athena will ask Garry Hoffeld about designing both a storage shed and a bus shelter. Robert offered compelling reasons for having the bus stop on the Red Road and using the park Red Road frontage rather than having the bus come into Seaview and the mailbox station. Is Red Road an option for a bus stop? Athena will check with HeleOn Bus Co. and police department.

Ten-Year Plan -- Robert asked all present to consider development of the plan for a future meeting. **TABLED**.

Fax Line -- The Board approved Mark's request to install a fax line. Cost: \$45 installation fee, and \$10 per month. ^{more}

Grant Writing -- The Board agreed to open up selection of grant writers in the future.