

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Board of Directors Meeting
MINUTES

February 10, 2003

The meeting was moved to Athena's house due to cold weather at 6:00 p.m.

Assembled Board Members read and discussed rough draft of newsletter.

Meeting called to order by Garry H. Also present: David, Greybeard, Helen, Grant and Val.

Treasurer's Report for March

Grant was not present and there was no financial report forthcoming.

Minutes – Greybeard read the Minutes of January 13, 2003 and they were accepted as read

Parks and Mowing – The present policy of mowing month-by-month is working satisfactorily. The lawn is being mowed, the mowers are happy and we are saving money. New slide has been ordered.

Further Newsletter Discussion - Target date for printing is February 22. Athena will order new stamp.

Volleyball Court: An inspection of the Pavilion and Keiki playground area was a condition of issuance of our park liability insurance. The result of the safety inspection held in December dictated that we "soften" the volleyball playing area either with sand or grass. Glenn Santos our insurance agent called Athena and told her the work should be completed in a month. An interim plan was made to move present court to a grassy area by setting up one new pole in concrete giving us time to deal with the old bare court. Glenn Santos agreed to a 60-day extension to accomplish these tasks.

Pavilion and Recycling: Bottles and can continue to pour in. Tarp tent was damaged by gusty winds but has been repaired by Greybeard.

Lot Consolidation - In the works for next year.

Office Update: Garry said "David and I will get office up by end of February".

MOTION to adjourn was made at 6:50 p.m. and met with immediate consensus. Next meeting, March 10, 2003, 6 p.m. at the Pavilion.

Submitted by Greybeard, Scribe