

**Kalapana Seaview Estates Community Association
RR 2 Box 4537, Pahoa, Hawaii 96778 (808) 965-2607**

BOARD MINUTES

October 13, 2010

I Opening Circle - Richard Valdez opens meeting at 6:00 P.M. at his home on 12-7040 Kaiwa St., Seaview Estates. Present were board members Frank Musacchio, Mark Wyatt, Mark Hinshaw, Lorn Douglas, and Sahara Lawrence. Also present were community members Linda Willaby, Kevin Horton, and Kevin B. Kalley.

II Minutes - Sahara Lawrence reads September minutes. Under New Business, A. Neighbor Complaint, the name of the person complaining was removed from the copy to be posted on the web-site to protect her well-being from retaliation of the neighbor in question. Mark Hinshaw motions we accept the minutes with the changes. Richard Valdez seconds the motion. Motion passes unanimously.

III Treasurer's Report - Mark Wyatt presents the latest figures of K.S.E.C.A. accounts. We have a total of \$28,419.23 in our checking and \$10,500. in our mailbox deposit account. This gives us a total assets of \$38,919.23. Beyond our monthly expenses, \$62.49 was spent for a new tarp and \$24.10 was spent for a volley ball line. See attached balance sheet and check detail. Sahara motions we accept the report. Frank seconds the motion. Motion passes unanimously.

IV. Old Business -

A. Playground Equipment - The main beam for the swing set with all of the hardware was stolen. We have a replacement beam, but we need to purchase the hardware. Sahara motions we investigate replacing the hardware before we buy it. Mark Hinshaw seconds the motion. Motion passes unanimously.

B. Bike Rack - Rack for nine bikes has been completed by David. We are discussing "where" to place it. Mark Wyatt motions that if it fits, we will place it at the north end of the mailbox structure. Sahara seconds the motion. Four vote yes. Two vote no. Motion passes .

V. New Business -

A. Cleaning of Pavilion Bathrooms - Sahara motions that we pay \$25 per cleaning in lieu of \$100 per month for cleaning the bathrooms on a weekly basis, and occasionally for special occasions.

B. Third Park - Kevin Horton suggests that we begin mowing on a regular basis our third park, which has remained unused for several years. David Hoffeld has been mowing it voluntarily for a couple of months. We agree to offer it to David first and if he refuses, offer it to our regular lawn mowing service. Sahara will contact David. Richard motions that we mow it two times a month for \$75 per mowing. Lorn seconds the motion. Motion passes unanimously.

C. Neighbor Complaints - Richard motions that he will, in the name of the Board of Directors send a certified letter to, Jorge Nijensohn, owner of property of where tenant, Robert Nelson, is living, recommending that he evict this troublesome neighbor. Frank seconds the motion. Motion passes unanimously.

IV Meeting Adjourns - Meeting adjourns at 6:55 P.M.