

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

BOARD MINUTES

January 12, 2011

1. OPENING CIRCLE - Richard Valdez opened the meeting at 6:01 P.M. at his and Mark Wyatt's home at 12-7040 Kaiva St., Seaview Estates, Hawaii. Present were board members Sahara Lawrence, Mark Wyatt, Mark Hinshaw, and Frank Musacchio. Also present was community member, Athena Peanut.

2. MINUTES - Minutes were read and amended as follows in *italics*: New Business, A. Reimbursement for collecting liens - *Mark Hinshaw makes the motion we allot \$600 to be paid to Mark Wyatt and reimbursement of all fees incurred by any director is to be discussed at the annual meeting this year.* Frank seconds the motion. Motion passes.

3. TREASURER'S REPORT - Treasurer Mark Wyatt gives monthly report. Our monthly expenses totaled \$826.11. Our net equity is \$28,876.05. See attached Balance Sheet and Check Detail. Sahara motions we accept the report. Richard seconds the motion. Motion passes unanimously.

Pavilion Report - It seems that many people are using the "library/free box" to dump their trash. It has become over-whelming. Much of the stuff is un-usable and the kids break things, as well. Books often end up on the roof of the pavilion, torn and soiled. Frank suggested that we close it as such and turn it into a needed storage room. All seemed to be in favor. The idea will be brought up at the AGM for a vote.

4. OLD BUSINESS -

A. Hardware for swings - Hardware has been found, but still more research needs to be done

B. Newsletter - Athena has agreed to do our newsletter. All articles are due now.

5. NEW BUSINESS -

A. Pavilion Cleaning & trash removal - We will leave as is for now. Bonnie is still cleaning the bathrooms and keeping the "library" as tidy as possible, altho she is no longer hauling trash to the transfer station. Mark & Richard traded the large barrel for a smaller can in hopes that there will be less trash to be removed, as some residents are using the pavilion as their "personal transfer station", rather than take it to Kaimu transfer station. Mark & Richard are the "volunteers" who are currently taking the pavilion trash to Kaimu.

B. Web-site Update - Ken is willing to do the job, but because he's in the middle of moving and building a home, his time is limited at present.

C. Annual Meeting -

D. Athena - She requests that we put on our AGM meeting the following changes for the by-laws.

By-law changes -

1. Athena requests that we change the bylaws to reflect that Members in Good Standing (paid dues) may make motions and participate in discussions.

2. Any member of the board of directors must be a full-time resident of Seaview.

3. Correct minor typographical, grammatical and layout errors in the published version of KSECA's current bylaws.

Mark Hinshaw motions that we add these changes to our AGM agenda. Richard seconds the motion. Motion passes unanimously.

E. Reimbursement for newsletter & bylaw changes - Athena requests in return for her work on the newsletter and bylaw change rewrite she be paid \$150 plus her annual dues for 2011. Mark Hinshaw motions we agree, Richard seconds the motion. Motion passes unanimously.

6. ADJOURNMENT - Meeting adjourns at 6:47 p.m.