

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION,
R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711

MINUTES*

Board of Directors Meeting, April 6, 2005

The meeting called to order by President Robert at 6:10 p.m. Also present were Greybeard, Mark, Athena, John, Henry, Susan and Diana Lynn. The meeting was held at Mark's house due to the cold weather. The Agenda was presented by Robert, reviewed, amended and accepted.

Minutes – The Minutes of March 2, read and accepted with two typographical errors corrected.

Treasurer's Report – John presented the Treasurer's Report for March including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto. John announced his intention to resign sometime in the near future due to increasing personal responsibilities.

Pavilion Report -- Greybeard suggested that sometime this summer we have a general volunteer turnout to address several projects at the pavilion to include: the upgrading the keiki play structure; and, the construction of the new lawn mower shed. John lobbied the Board for park benches and tables. Robert reports the water catchment tank needs spot rust treatment and a new cover.

OLD BUSINESS

AGM Planning for April 24th – Much of the discussion had to do with documents we need to have available for the membership meeting; such as copies of the Bylaws, agenda, sign up sheets, ballots, proxies and proxy stamp, and a Paid Dues for 2005 Roll.

Viki Larson has agreed to cater the food the Board traditionally supplies for the membership, at the same \$6 per person rate as last year. The Board agreed to increase the number of food servings to 75 people (last year, the number of people served was 50) and approved a total catering cost of \$450. John gave a signed check to Athena, in the amount of \$450, to present to Viki at the AGM.

Susan agreed to take responsibility to see that the food service ran smoothly at the meeting. Viki will deliver the food by 2:15 p.m. Athena will bring her serving tools, table covers, and the paper goods stored at her house from past meetings. Robert will bring cooler, ice and purchase eight dozen canned sodas. Mark will bring his two coolers filled with drinking water. Robert will supervise gathering tables and chairs.

Robert will facilitate the meeting. Henry will oversee the voting procedure. In the absence of any volunteers, the Board accepted Athena's offer to take and produce the AGM Minutes for a \$30 fee. Robert and Henry will operate the tape recorder. Greybeard announced his intention to run again and presented a formal letter to the Board. Athena will nominate him, in his absence, at the AGM.

Lot Consolidation – John reported no progress in finding an alternative to the Independent Surveyors' bid.

MOTION by Athena, **SECONDED** by Mark "To contact Independent Surveyors and, accept their bid and remit the required 50% deposit."

DISCUSSION: There was much discussion: Dianalynn offered to call every surveyor in the telephone directory for a better deal. Robert asked Athena if she wanted the Motion to stand. Athena: Motion stands.

MOTION CARRIED, three AYES, Mark, Henry, Susan; **two NAYS**, Greybeard and John. Robert will contact Independent Surveyors and get the ball rolling.