

**KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION**  
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**MINUTES\***

**Board of Directors Meeting, November 2, 2005**

**Call to Order** -- President Robert called the meeting to order at 6:15 p.m., at the park pavilion. Also present were Greybeard, Mark, Uschi, Athena, Henry, Gary and Melina, and Jim and Marsha Ferguson.

**Agenda** -- The Agenda was presented by Robert, reviewed, amended and accepted.

**Minutes** -- The Minutes of October 5th were read by Greybeard and accepted with minor typographical errors.

**Treasurer's Report** -- Uschi presented the Treasurer's Report for October including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto

Athena reported that Laurie Lannan said she would call back in a few days when she was feeling better but she has not done so to date regarding the financial reviews and tax returns requested almost one year ago.

**Pavilion Report/Keiki Park** -- The meeting was brightly illuminated by the newly acquired electrical equipment installed by Henry. These components can be integrated into a more convenient, permanent system when we get around to improving the tool shed project.

In preparation for the holiday dinner, it was proposed to organize volunteer work parties on the 3<sup>rd</sup> and 10<sup>th</sup> of December, to include the pressure-washing of the pavilion and bathroom (contingent on borrowing David Hoffeld's equipment). The bathroom interior should be repainted and the picnic tables sanded if time permits and helpers materialize.

**MOTION** by Athena, **SECONDED** by Greybeard: "To budget \$100 to purchase cleaning supplies, paint and incidentals for cleaning up the pavilion before the Holiday Dinner." **MOTION CARRIED UNANIMOUSLY.**

Robert is coordinating the repair or replacement of the catchment tank cover.

Greybeard reports some progress in training the bathroom users to help keep the bathroom clean. The clog resistant toilet has not yet been purchased.

**OLD BUSINESS**

**Bus Shelter** -- The mailbox/bus shelter project has encountered major cost run-ups and bureaucratic obstacles. Jim Chow's original \$2,000 estimate for site preparation has now increased to \$6,300 to include additional fill and tree removal. The Planning Department has raised the question of lot consolidation for the front Park when it was observed that the proposed structure would straddle two of the original lots. The Board agreed that any other location would not be acceptable. Athena also noted, that for all intents and purposes from the Board's perspective, the lots are already consolidated because there is only one TMK number for all the lots in question as is reflected in our tax bill of \$100 yearly for the entire front ocean park. It was agreed to obtain at least two other bids before any further consideration would be given to the proposal on the table.

**Coqui Frogs** -- Robert reported on a county program to provide spray equipment for Coqui control. No board action was taken.

**Holiday Dinner** -- The designated coordinator for the holiday dinner, Dawn, has not returned from her travels. Athena presented a detailed how-to memo covering all aspects the community dinner including shopping list. Jim Ferguson volunteered to purchase turkeys on traditional sale days and donate freezer space to store the birds.

**NEW BUSINESS**

**Newsletter** -- Strategies for producing the annual newsletter were discussed. It was agreed to follow last year's format of four pages on one 11x17 sheet. Members are urged to prepare letters and articles. Mark will coordinate computer layout.

**Vacant Board Seat** -- The term of the vacant position expires at the next AGM.

**MOTION** by Athena, **SECONDED** by Robert: "To nominate Jim Ferguson to fill the seat vacated by Susan Mielke".

**MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 8:25 p.m. \*Denotes Minutes corrected as accepted.

Submitted by: Greybeard, Scribe