

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

**MINUTES**  
Board of Directors Meeting  
February 2, 2005

The meeting called to order by President Robert at 6:45 p.m. Also present were Greybeard, Mark, Athena John and Sheri. The meeting was held at Mark's house due to the cold weather. The Agenda was presented by Robert, reviewed, amended and accepted by the Board.

The January Minutes and Treasurer's Report were distributed and tabled for approval at the March meeting. This meeting was mainly dedicated to the newsletter.

**Postal Boxes** -- The 16 new postal boxes were installed and all are filled except one.

**Seaview Entrance Signs** -- The new entrance signs are installed, looking good and the Board will meet next Sunday at 5 p.m for a group photograph.

**Lot Consolidation** -- Estimates are still being solicited. All the surveyors are swamped with business.

**Newsletter** -- All articles submitted to date were reviewed. Sheri and John were not entirely pleased with the edited versions of their articles. John will resubmit his article and he will edit Sheri's article for resubmission. Some photo shots will be taken this week on a digital camera: the new yoga class at the pavilion and the new entrance signs. The census has not been completed. These chores will be done next week. Older photographs will be put on a disc by Athena.

Greybeard proposed to initiate a 15-year plan for an all-purpose community center and to set up an endowment program with systematic yearly savings. Fifteen years may seem like a long time but a project of this magnitude requires a long gestation period to accumulate the consciousness necessary to plan, finance and execute successfully.

Printing estimates will be solicited by Robert and Athena. The target mailing date for the newsletter and yearly bills is on or before March 15<sup>th</sup>. The Annual General Meeting will be held April 24, 2005. Athena will ask Vicki if she will cater the AGM refreshments again this year. John requested a vegan dish be made available. Robert suggests that we meet for a short windup newsletter meeting after the photo shot next Sunday.

Petty sniveling over the newsletter consumed about two hours of our meeting that did not adjourn until 9:25 p.m.

**Sunday, February 6 Photo Session and Supplemental Meeting**

Robert, Mark, Sheri, John, Athena, Henry, Willie and Souza met at 5 p.m. for the photo shoot. The board members and Athena gathered at Sheri's house for a final newsletter meeting. Mark revised some of the categories on the KSECA 2004 Financial Statement submitted by our Treasurer, John. All the articles submitted were approved by the Board with minor changes. Mark will get a dummy out in the next week. Once the final copy is submitted to Henry, he will prepare a camera-ready layout for the printer. Athena will coordinate with Henry on this phase and get the final disc to the printer. Greybeard left the meeting early.

Meeting adjourned at 6:30 p.m.

Submitted by Greybeard, Acting Scribe