

MINUTES OF THE BOARD OF DIRECTORS MEETING

October 14, 2008

Call to Order - President Richard Valdez called the meeting to order at 7:00 p.m. at Richard and Mark's house. Directors absent – Sahara Lawrence and Auntie Willie. Present were Directors, Greybeard, Mark Hinshaw, Richard Valdez and Mark Wyatt. Also present were Athena Peanut, Sharna Eberline, Graham Ellis and later Cynthia Verschuur.

September Minutes-

Corrected two items as shown in the amended minutes. Mark H. motions to accept, Greybeard Seconds. Unanimous to accept.

August Minutes- Will be reviewed at November meeting.

Treasurer's Report – Mark W. reports a balance of approx. \$26,700.00. Liens have all been filed on all properties that are to be sold at County Tax Sale this month. Athena had a question about printing costs by Lahi and was given the reason why, printing for Park Survey. Motion to accept report by Mark H. and seconded by Greybeard. All in favor.

Pavilion Report – Mark W. motions to construct the addition on to the restrooms for storage as approved at the 2008 AGM. \$1500 budgeted. No need for a vote since it was already approved at the AGM.

Ocean Park Committee – Lahi was not present for the beginning of the discussion but later joined the ongoing discussion. Greybeard addressed the results of the Park Survey stating they were pretty inconclusive. He stated that most want benches, picnic tables or no change in the improvement category. On security most wanted a neighborhood watch. On parking most want diagonal parking around perimeter. Only a few wanted parking eliminated. Richard suggests the Board go thru the surveys to study individual responses in the comment sections. Athena noted that most want diagonal parking around perimeter. Richard states we must present findings at the annual meeting since there are no clear conclusive results from the survey. Sharna suggests a tighter survey. At this point Lahi joins the discussion. Lahi goes into greater detail about the results. 25 out of 54 wanted landscaping. 64 surveys were returned out of 190 delivered. 50 percent wanted no large un-permitted gatherings. 38 out of 54 said to allow rummage sales etc. On parking, survey results say 55 percent want some kind of change. Mark H. suggests that we allow an hour or more at the AGM to discuss how to move forward with a Park plan. Sharna suggests that we have an article in the newsletter addressing park changes so that residents can be informed for the discussion at the AGM. Lahi suggests that Mitzi present three options to the community prior to the AGM, possibly having meetings and at the Holiday Dinner. It was agreed by most there that we cannot pay Mitzi to draw out three possible park plans until the AGM determines how to proceed. Mark H. recommends that we have Mitzi not create renderings of park plans, instead have her look at the results of the survey and give a presentation at the AGM in order to determine what the community wants since the survey did not come back with a clear path. Richard agrees with Sharna that an article be published in the annual newsletter regarding the discussion on the park that will take place at the AGM. Mark H. recommends that Lahi and Mitzi co- write the article. Greybeard suggests that the drawings be done for free as this is about volunteering for the community. Richard asks Lahi to come up with the Committee's direction for the

next Board meeting.

Athena requests that the Survey Box be converted to a comment box for the community to foster anonymous feedback from the community. All agreed

Village Center Graham said that Jon Olson, head of the Puna Community Development Plan (PCDP) submitted a "Village Center" designation for the area of Seaview. Graham asked for input as to what the community wants in a Village Center. Sharna wanted to know what defines a "Village Center". Mark H. presents a copy of the PCDP and explains what a "Village Center" is including Commercial Zoning. Graham states that "we are zoned Commercial" and that he has more space available if the community wants it and is seeking help and assistance in finding out if the community wants something or nothing and that he has no agenda in this. Mark H. recommends doing a survey to determine what area residents want. Sharna said that Jon Olson told her that a member of the Seaview Board approached the PCDP planning committee and told them that they want a parking lot across from the Ocean Park. Board members denied their involvement in seeking a parking lot across our Ocean Park. Athena stated she knows who it is. Michael Marlin. Mark H. states that the only reference in the PCDP is "adding a restroom and a phone across from Seaview". Sharna says the the plan calls for a Park 'n Ride facility. Sharna says she wants to do a survey about a "Village Center" and maybe a separate one about "Park n Ride" with Board supervision.

Richard brings the conversation back to what Graham wants. Sharna is concerned about traffic going up thru Seaview to go to a "Village Center" located at Grahams. Mark H. recommends putting the "Village Center" on the AGM for community discussion. Lahi suggests that a newsletter article discussing the "Village Center" would be in order to prepare for discussion at the AGM. Sharna asks Graham what he is wanting up there and he says he "has absolutely zero agenda" He just wants to hear people's ideas. Richard says that he, Mark W. and Mark H. went to the Friend of Puna Future meeting and that there was an entire community who said no to the idea of a Village Center. Athena recommends that a "Village Center" be located off Highway 137 not within a rural community, like between Palisades and here. Sharna Agrees. Graham disagrees and thinks the "Village Center" should be located within Seaview and proposes a Propane store. He said it would not be for people who live in Kehena or Palisades. Sharna and Athena disagreed and said a "Village Center" is for the entire area and not just for Seaview.

Ocean Park Lawn Maintenance Contract.

Mark H. presents Elton's bid for cutting the parks twice a month for \$900. It was discussed about the dry periods when no moving is required and most agreed that other park maintenance should be done, like cleaning out beds, etc. Greybeard does not think that the park needs to be cut twice a month. Lahi suggests that we need to put this out to see what other proposals we can get. All agreed, but Sharna warned that we should be getting reliable people to cut the yard, not someone who might do it a couple of times then skipping out. Athena agreed and warned against unknowns. Mark W. suggests that we put the bid out for a professional lawn service company. He also discussed that any future company will receive a 1099 as required by our bookkeeper. Mark H. motions that we table Elton's proposal and seek bids. Mark W. seconds it. Lahi suggests that we post it on the bulletin board. Sharna adds that we post it on our website as well. Unanimous in favor.

Bulletin Board

The existing Board's cork is falling apart and needs improvement. Greybeard suggests that we add another layer of cork to the existing cork. Much discussion ensued. It was agreed that we look into options and address it at the next meeting.

Parking Violation Notice

Sharna created a "Parking Violation Notice" because she saw so many people parking in the park on Sunday and rules on the front board says "Private Property" and our park is for Seaview Residents only. She suggests notifying owners of cars that are not Seaview residents that their tag numbers have been entered into a database. Mark W. asked who is going to go down and do it? Athena suggests photographing cars. Richard commented about HPP having a complaint form on their website. Sharna explained that people leaving garbage and using the bathroom on our property do not respect our park. Richard states, who is going to enforce it. Mark W. states that it brings us back to the question of who is going to enforce it? Richard states that it goes back to the survey and what to do. Sharna suggests that we put it on the website and that residents call the police and that we need Seaview parking stickers on our cars and that we put it on the website.

Holiday Dinner

Sharna says...."Can we be doing it somewhere nearer the Holidays than last year?" Much laughter. Sunday December 14th was decided. The Association will provide Turkey, mashed potatoes, stuffing, leftover sodas, water, and service. Several suggested Sheri and Mark H. agreed to contact her to see if she is interested in coordinating for 125 residents.

Friends of Puna's Future

Mark W., Richard and Mark H. attended their meeting and suggested that the Association be represented in their association for voting purposes. Mark H. motions that we join the association. Mark H. states that he is against a "Village Center" be at the top of Seaview, Athena and Sharna agree.

No vote was recorded on the approval of joining Friends of Puna's Future for \$100

Meeting was adjourned at 8:25