

KALAPANA SEAVIEW ESTATES COMMUNITY
ASSOCIATION

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MINUTES OF THE BOARD OF DIRECTORS MEETING

February 9, 2009

Call to order - President Richard Valdez calls meeting to order at 6:11 pm. Also in attendance were Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Sahara Lawrence, and board member at large, Greybeard.

January 2009 Minutes - Minutes were read by Sahara. It was noted that Greybeard was not at January's meeting. Correction of minutes noted. Richard motions to accept minutes with the correction. Mark W. seconds motion. Motion passes unanimously.

Pavilion Report - Greybeard noted that our new lawn-maintenance person is using Round-Up weed killer around the trees in the park. The alternative is to weed-wack. Mark W. also noted that using a large tarp would also work. Greybeard also noted that someone is breaking beer bottles with bee-bee guns on the cement wall of the pavilion. He has put out word to find out who it is.

Treasurer's Report - Mark Wyatt reports that we have \$15,860.44 in assets, minus the mailbox deposits of \$6,900.00. There is a balance of \$8,969.44 in our checking and savings. Copy of bank transactions attached.

OLD BUSINESS

1. Bulletin Board Upgrades - We are currently waiting for Raj to give us a bid to make doors w/ Plexiglas for the board. Sahara suggests that we place a notice on the board for other bids as well. Mark H. will post the notice.

2. Ocean Park Meeting - Lahi seems to be out of the loop regarding the meeting. The survey was too broad to come to any real conclusions, especially since it seemed to be split 50/50 that we should or should not do anything with the park. The topic will be brought up at the AGM and the members can discuss if they want any changes at that time. Mark H. thinks we should start a program of growing fruit trees along Mapuana and have various owners "adopt" a tree and make sure it is cared for till it reaches a level of maturity that it becomes relatively maintenance free.

3. AGM Meeting - Allan's catering will do the food for \$750. Sahara suggests that we order sandwiches from Subway Sandwich shop in Paho. It will cost us \$300 plus the cost of drinks and paper goods. The savings will be \$450.00. We will request that the members bring chips and salads and desserts.

Mark H. will contact John Olson to facilitate the meeting. We will offer him \$100 to do this for KSECA.

Newsletter is done. After the meeting, board members put them in envelopes, the annual dues bill and proxy in envelopes to be mailed the next day.

Adjournment - Greybeard motions we adjourn the meeting. Richard seconds the motion. Motion passes unanimously. Meeting adjourns at 6:30 pm