

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES* Board of Directors Meeting, May 3, 2006

Call to Order – President Robert Stearns called the meeting to order at 6:17 p.m. at the park pavilion. Also present were Greybeard, Jim Ferguson, Mark Hinshaw, Uschi Snover, Dawn Burke, Becca Osborne, Raven, Jim McRae and Athena.

Election of New Officers – Nominations and seconding procedures were held with a show of hands election: **JIM FERGUSON, MARK HINSHAW, DAWN BURKE, BECCA OSBORNE AND GREYBEARD** were nominated and elected to the Board at the Annual General Meeting, April 30, 2006.

Selection of Executive Positions – The following executive positions were unanimously agreed upon by the Board: Jim Ferguson, President; Dawn Burke, Vice President; Mark Hinshaw, Clerk; Greybeard, Scribe; Treasurer, Becca Osborne; Robert Stearns and Uschi Snover continue to serve as Board Members-at-large.

Announcement -- Athena announced that Auntie Emily Naeole is running for the Puna Council chair seat presently held by Gary Safarik.

Agenda – The Agenda was presented by Robert, reviewed and accepted.

Minutes – The Minutes of April 5, were read by Greybeard and accepted with minor corrections.

Treasurer's Report

Uschi presented the Treasurer's Report for April including all transactions for the month. The check and deposit register were reviewed by the Board and accepted. Copy attached.

MOTION made by Jim and **SECONDED** by Robert, "To donate \$500 to the Belly Acres Performing Arts and Educational Center:" **MOTION PASSED UNANIMOUSLY.** *DONE IN APRIL AS WELL.*

CPA Report – Robert reported that Laurie Lannen has still not turned in the financial review for 2004. The Association now needs the financial review for 2005 as well. Jim is seeking a CPA and someone to prepare taxes.

Federal Nonprofit Status – Athena asked if the Board was now ready to pursue federal nonprofit 501(c)(4) status now that the past tax returns had been filed. Robert wants to receive some assurances from the I.R.S. regarding the returns before filing for nonprofit status. Jim will look into this and pick up the I.R.S. forms Athena has in her files.

Pavilion Report/Keiki Park – It was suggested that we purchase a generator with the remaining funds from the \$1400 grant. Sixty chairs were purchased before the AGM. When are we going to purchase tables?

OLD BUSINESS – Permaculture Committee: Becca reported that the Permaculture Committee would meet on Thursdays from 3 to 6 p.m.

MOTION by Uschi, **SECONDED** by Dawn, "To purchase \$400 of 1-1/2 grade cinder for Ocean Park lawn and landscaping." **MOTION PASSED UNANIMOUSLY.** *yes to the steel*

Mailboxes – Various strategies were discussed for dealing with the mailbox situation. No decisions were reached. More input is sought from the community. David Snover has volunteered to paint the existing mailbox structure and Jim will donate the paint.

Lawn Mowing Fees – Elton is now being paid \$350 each time he cuts the front park and \$125.00 for the Pavilion Park. Elton has indicated he wants either more mowing or more money. The subject of mowing the unused upper park came up again and Greybeard vigorously defended the NO MOW policy. Direct discussion with Elton is needed on this matter.

Bank Checking Signature Cards – Jim Ferguson, Becca and Mark will get to the bank and sign the banking signature cards as soon as the May minutes are prepared.

Meeting adjourned at 8:28 p.m. Next Meeting June 7. Submitted by Greybeard, Scribe. *Denotes Minutes corrected.
Attachment: Treasurer's Report, April 2006