

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

MINUTES

Board of Directors Meeting, January 5, 2005

The meeting called to order by President Robert at 6:15 p.m. Also present were Greybeard, Mark and John. Shortly afterwards we were joined by Henry, Sheri and River. The Agenda was presented by Robert, reviewed, amended and accepted by the Board.

Minutes - Greybeard read the Minutes of the December board meeting. Minor typographical corrections were made. The Minutes were approved as corrected.

Treasurer's Report - The Treasurer's report was presented, approved and is hereto attached.

Pavilion Report - Greybeard suggested that we replace the wooden playground structure with rot resistant plastic composition lumber. Action **TABLED** for next month's agenda.

Sheri reported incidents of ongoing automotive vandalism and a fire in the front park. It was recommended wherever possible to record and report the license numbers and vehicle descriptions. She reported the fire to the fire department and they responded.

Robberies - River reported some food was taken from her residence. Other petty thefts of food and small items from the homes of David Hoffeld and another woman in the back section were mentioned.

OLD BUSINESS - **Insurance** - Robert reported the new insurance policy is in effect.

Mailboxes and Signs - Robert polled Mark, Henry and John for quorum purposes and 16 new post office boxes were ordered for the amount of \$1,503. Willie and Souza have received the new signs from the carpenter and they are working on them.

Lot Consolidation - Robert is getting further information from other surveyors for consideration.

Database and Computer - Mark reports that all of our old data base information has been transferred to the new Quick Books data base system. He also purchased a new laser printer and a new fax machine for \$462.95 from OfficeMax.

Newsletter - Unfortunately our editor, Athena, was not present for this meeting. There was much discussion and very little submission of material other than John's "Morning Walk" commentary several weeks ago. However we decided to repeat last year's single sheet, 11 x 17 format for a four-page newsletter. Please get your articles to Athena.

NEW BUSINESS

Bus Service in Kalapana Area - John reported about that the Hele On bus will be free on the Pahoa to Hilo run for the next two years. He shared his conversation with a bus company official that service could be extended to Kalapana under certain conditions. He said a recommendation from the community association would lend great credibility and a meeting will be arranged.

Holiday Dinner - The discussion embraced wide ranging religious and philosophical concepts regarding the appropriate type of blessings for the Kalapana Seaview Estates' annual community dinner. Further input from other community members will be heard.

MOTION to adjourn was met with **UNANIMOUS** consent. Next Board Meeting, February 2, 2005
Submitted by Greybeard, Scribe/for SM