

KALAPANA SEAVIEW ESTATE COMMUNITY ASSOCIATION
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MINUTES
ANNUAL GENERAL MEETING
April 25, 2004

By 1 p.m., about 40 community members and land owners gathered at the pavilion. A copy of the sign in sheet is attached. All the members of the present Board of Directors, Garry, Athena, Grant, Robert and Greybeard were present.

John Vaughn offered a short prayer to begin the meeting.

The meeting was called to order by outgoing president Garry Hoffeld. The agenda was discussed and amended to include discussions on noise complaints and volleyball activities.

Treasurer's Report - Grant read and explained the treasurer's 2003 report as published in the March 2004 newsletter (copy attached). Projected income from maintenance fees for 2004 is estimated to be about \$10,000.

AGM Minutes 2003 - Greybeard read the minutes of the 2003 Annual General Meeting. It was recommended to attach the copy of the letter from our CPA, Laurie Lanahan finalizing the financial audit for the years 2000, 2001 and 2002.

MOTION: Made by Athena "To accept the 2003 Annual General Meeting Minutes as read."
Seconded by Garry. **MOTION PASSED UNANIMOUSLY.**

Pavilion and Park Report - Greybeard reported that the playground areas are being utilized and enjoyed by community members of all ages. The volleyball games are continuing. He could use more volunteer help with mowing the upper park.

Suggested Bylaw Revision - Athena read the suggested Bylaw addition as it appeared in the 2004 Newsletter announcing this general meeting as follows:

SECTION 4: Duties and Powers of the Association: **D.** To obtain and maintain in effect policies of insurance covering the parks and their use therein, that is adequate in kind and amount as the Board deems necessary to protect the interest of the membership, ***if the Board deems that there are funds available to do so.*** (Note: suggested addition in bolded italics.)

The Bylaw addition will be included in the voting for new board directors.

Suggestions from the community were made to explore the possibility of a basketball court and to provide a safety cushion under the keiki playground equipment to cushion any falls.

Introduction to Elections Facilitator - President Garry presiding introduced Robert Stearns, Board Member, to facilitate the voting procedures. The following persons were nominated for the four open board member positions:

Formation of Balloting Committee - Robert appointed Helen Noble, Graham Ellis, Ed Horvath and Christina to the Balloting Committee to count the votes.

Nominations From the Floor - Sheri Smith, Graham Ellis, Susan Mielke, Mark Henson, Henry Rapoport and John Vaughn.

Graham Ellis declined the nomination and nominated Susan Mielke in absentia. The rest of the nominees accepted and gave brief personal statements.

Elections - Robert distributed proxies as assigned. The twenty-five proxies that were assigned to the Board as a whole and to be voted by consensus of the Board were not exercised because of KSECA's customary procedure of taking nominations from the floor thereby making it next to impossible for the Board to meet and discuss such matters.

Ballots were distributed and a closed ballot election was held.

New Business - While the ballots were being counted, the following new business items from the agenda were discussed:

1. Noise Complaints - Dogs, loud music
2. Vandalism in Front Park
3. Playground Improvements - Cushion area below keiki equipment.
4. Night sky advocacy - Crystyl
5. Coqui Frog Report - Robert
6. Volleyball Improvement

All of the above items will be taken up on the agenda of the upcoming board meetings.

Election Results - Susan Mielke, Mark Henson, Henry Rapoport and John Vaughn were elected to serve on the board. The Bylaw Amendment passed: 52 AYES, 1 NAY. The new board will meet with the outgoing going board directors next week to facilitate a smooth transition. The new board will elect officers prior to that meeting.

Adjournment - Upon receiving the election results, the meeting was adjourned to the pupu table where a delicious spread was provided by the outgoing board, Viki Larson catering.

Submitted By: Greybeard, Scribe Ex Officio, 6/11/04