

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES of the Board of Directors Meeting, December 6, 2006*

Call to Order – President Jim Ferguson called the meeting to order at 6:04 p.m. at the pavilion. Also present were Greybeard, Robert Stearns, Mark Hinshaw, Becca Osborn and members Raven Joy, Jeranium Rose, Athena Peanut, Jim McRae and Grant Jones. Nayree from Keohe Homesteads and other members and guests joined us as the meeting progressed.

Agenda – The Agenda was presented by Jim, reviewed, additions made and the Board agreed to have guest Nayree's proposal to schedule a swap meet/bazaar in pavilion moved to the top.

MOTION by Jim, "To schedule a swap meet/bazaar for 12/16/06 in our front ocean park with Becca to be the Seaview Coordinator." MOTION PASSED UNANIMOUSLY.

Minutes – Greybeard distributed copies of the minutes of November that were reviewed, corrected and accepted as corrected.

Treasurer's Report – Becca present the Treasurer's report and the Record of Transactions by Account for the month. (Copy attached.) The beginning checkbook balance was \$13,721.02 and the balance at the end of the month of October was \$8,787.08. The largest disbursement was for the yearly liability insurance premium. Income received for the month was \$1,150.

Pavilion Report/Keiki Park – Greybeard reported everything is under control for the month but trash still not picked up regularly. Becca volunteered to do a trash run. We need to schedule overhauling the toilet and trimming overgrown trees.

OLD BUSINESS – Cinder for the Front Park – The cinder has been spread but there is still need for smoothing and individual rock picking before planting seed. Greybeard proposed harrowing, by dragging a length of chain link fence across the area. Robert has volunteered the truck to pull harrow. Board is getting components together.

Annual Holiday Dinner – The dinner committee reported everything under control. Lasagna was added to menu as vegetarian entree. Aunties Willie and Souza will pule. Puna Kelihoomalua and Duane Cariaga will entertain.

Meetings and Proposed Bylaws – Jim asked if this discussion could be deferred because the full board was not present. Athena agreed to postpone discussion until the next meeting. Becca has never received memos. Athena will get them to her. *Tabled for next meeting.*

Financial Reviews – The President will confer with our accountant for a CPA referral to do job.

County Open Fire Law – Athena reported that, in addition the county council ordinance permitting cooking fires, and small campfires limited to burning not more than 5 pounds of fuel at any time, agricultural rubbish fires may only be done with a one time permit issued by the Department of Health.

Correspondence – In response to the Gilda Collin's letter, Greybeard proposed formulating a system to provide a work exchange option for needy residents in lieu of maintenance fees. *Tabled for next month.*

Bulletin Board – The bulletin board refurbishing will be part of a plan to reconfigure the present mail-box shelter presented by Greybeard. It is proposed that the supporting posts be moved outward allowing space for four additional modules beneath the current roof. *Tabled for additional information next month.*

Christmas Tree Proposal – Power sources for tree lights are too expensive. Project abandoned.

NEW BUSINESS – KSECA Website – Mark presented a proposal to pay our webmaster, Ken Young, \$50.00 a month to manage the site. There was consensus that this is a good deal. Discussion followed whether or not to permit realtors to advertise Seaview properties on the website. *Item tabled for the next month.*

Unauthorized Occupation of Seaview Lots – Grant Jones, KSECA member, asked what can be done about difficulties with lack of response by absentee landowners regarding unauthorized occupation of properties. The President advised that KSECA has done all it is able to and that only owners of record may initiate legal action.

Minutes – Athena has been remiss in presenting bills for transcription of minutes this year. She asked for Board approval of a flat fee of \$25.00 in lieu of the \$15.00 per hour approved by the Board last year.

**MOTION by Mark, “To pay a flat fee of \$25.00 for transcription of the monthly minutes.”
MOTION CARRIED UNANIMOUSLY’**

Athena presented a bill for May through September 2006, in the amount of \$125. The Treasurer presented her with a check for that amount.

Meeting adjourned at 7:30 p.m. Submitted by Greybeard, Scribe.

Attachments: Treasurer’s Report

* Denotes Minutes corrected 1/3/07