

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoehoe, Hawaii 96778
Phone: (808) 965 8711

MINUTES

Board of Directors' Meeting, June 2, 2004

The Meeting was called to order by Robert Stearns (President) at 6:00 p.m. and was held at Belly Acres in Seaview Estates. In attendance were Greybeard, John Vaughn, Henry Rapoport, Robert Stearns, Mark Hinshaw, Susan Mielke and ~~Sheri Sultz~~ *Shari Smith*. Susan read minutes from May' 04; changes were to be made. Agenda typed by Robert was accepted.

Motion, made by Robert, seconded by Mark, "for Shari to be accepted on the board."
Motion carried unanimously. New Board Member: Shari Sultz.

6:20 p.m.

Treasurer's Report:

Robert reports that Grant Jones resigned from his job as the treasurer.

MOTION, made by Robert, seconded by Susan, "to appoint Mark to executive position of Treasurer."

Motion carried unanimously. Mark accepts nomination of taking on the job of the treasurer.

It was decided that we need new signature cards and a copy of the annual meeting report.

Pavilion Report: Greybeard reports that two weeks ago the storage room was broken into. The stolen items were 6 batteries, 1 inverter, 1 charge controller, with a total value of \$1,200. The police took the report. He mentioned the possible suspects to the police. Greybeard suggested to not hide the key in the storage room in the future, and that the bathroom should remain unlocked.

The board states that we may or may not need such an elaborate system again. Considered are a couple of deep cycle batteries, a small inverter (around \$100), and maybe a more secured system. John suggested a 1000-watt inverter that is available in Kona. The board decided that finances need to be looked at first before any decisions on this matter.

Old Business:

A) Insurance for community association

Robert called 6 agencies and found that the rates are still the same (about \$15,000 a year). He further reports that a woman, Sandy, from American Insurance was helpful and didn't show animosity. Robert gave her all our info. Sandy still needs paperwork about the lawsuit that she is going to look into. The estimated rate we could get is \$10,000.

7:22 p.m. (Location change of meeting - meeting continued at Belly Acres)

B) Database and Computer

Discussion was postponed to July Meeting. Henry will be in touch with Athena. Athena will keep computer. In the future it is going to go to a board member, possibly John. (Sheri might take over Database Job after Henry checks a few things.)

C) Community needs more income

Mark suggests, "to possibly increase transfer fees." Athena wants to collect past fees by sending out bills to county for lots that were sold.
Idea: to look into Non-profit advantages concerning taxes

7:45 p.m.

D) Disruption in park

- Sheri wants to keep pressing issue with Daniel

New Business:

A) Flower picking

The Board decides to take on confrontation individually and to fertilize and renew the plumeria trees.

B) Park Development

Ideas

- Wooden fence around upper park
- No motor vehicles onto parks
- Fill hole in front park (maybe amphitheatre) and picnic tables
- Picnic tables across from pavilion
- Put a chin up bar at playground
- Concern from Robert: no soft landings on playground (should be taken care of real soon)
- \$400 Grant money received from Graham Ellis for Volleyball is to be used for ground markers, new net and sand

C) Japanese Newsletter

Board decided that newsletter should be translated into Japanese

D) Community Service Workers

Robert suggests to get on the program. He is going to talk to Michael Ream or Graham Ellis.

8:40 p.m.

D) Food Bank

John will look into it, independent of the board.

E) New Signs

The Board decided that main signs have to be repaired.
Robert will get in touch with Garry, Willie and Susan.

AJOURN: 8:40 p.m.

Minutes submitted by Susan Mielke, Scribe