

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES

Board of Directors Meeting, May 4, 2005

The meeting called to order by President Robert at 6:35 p.m. Also present were Mark, John, Susan, Uschi Snover and residents Diana Lynn, Jennifer Jackson, Gary Hogle and Athena Peanut. The meeting was held at Mark's house. The Agenda was presented by Robert, reviewed, amended and accepted.

Election of Officers - Robert welcomed Uschi Snover, our new board member and opened election of officer^S for 2005.

Office of President - Mark nominated Robert for president, seconded by John. There were no other nominations. Robert President for the coming term by Acclamation.

Office of Vice President - Robert nominated Henry (in his absence) for vice president, seconded by Mark. There were no other nominations. Henry is Vice President by Acclamation pending his acceptance.

Office of Clerk - Uschi nominated Mark for Clerk, seconded by Robert. There were no other nominations. Mark is Clerk for the coming term by Acclamation.

Office of Treasurer - Mark nominated Uschi for Treasurer, seconded by Robert. There were no other nominations. Uschi elected Treasurer for the coming term by Acclamation.

Office of Scribe - John nominated Greybeard (in his absence) for Scribe, seconded by Mark. There were no other nominations. Greybeard is Scribe for the coming term by Acclamation pending his acceptance.

Minutes - The Minutes of April 6, were read by Diana Lynn and accepted with three changes and two typographical errors corrected.

Treasurer's Report - John presented the Treasurer's Report for April including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

MOTION made by Athena, **SECONDED** by Mark: "To authorize a budget for \$525 to cover beverages, miscellaneous serving items, and the catering costs of \$450.00, for the April 24, 2005 AGM." **MOTION CARRIED UNANIMOUSLY.**

John announced his resignation and will formally submit a letter to Robert stating his intention. He briefly outlined the duties of the Treasurer and transferred all records in his keeping contained in one large box to the newly elected treasurer, Uschi Snover. The Board will defer appointing a replacement for the vacancy created until all board members are present to vote.

Pavilion Report/Keiki Park - Jennifer Jackson agreed to contact mothers of young children in the neighborhood and to meet with them to identify appropriate projects to be undertaken by the Board to repair and/or upgrade existing playground equipment.

Mark will check with Jim Chow to find out how much a load of sand will cost to place under jungle gym and swings.

Robert reported the broken float on the pavilion toilet. Gary Hogle volunteered to check it out, buy repair kit and replace necessary parts. Also noted was paint and rust proofing for water catchment and design for storage shed to be attached behind bathroom. All projects should be evaluated with consideration of Seaview's ten year plan.

OLD BUSINESS

First Responder -- Diana is gathering information from her California home place, a rural community similar in size to Seaview, and has a first responder system in place. She will continue to work with our Board via computer when she is unable to attend meetings. She finally was able to get in touch with Dale Nagata, Fire Chief's clerk. He suggested that we brainstorm and identify what we wish to accomplish and the exact equipment needed. A letter detailing specifics should be addressed to the Fire Chief and then we will be put in touch with the appropriate agencies.

Officer Briskey, Community Policing Officer, also said we should consider stenciling TMK numbers on the street right in the center of each of lot to ensure county responders are able to find the property calling for help. He cited Leilani as an example of an ideal community. Diana, Jim, Kevin, Earnest, Que, Bob Ream Gary Poretsky and Mark signed up for this committee.