

KALAPANA SEAVIEW ESTATE COMMUNITY ASSOCIATION
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MINUTES*
ANNUAL GENERAL MEETING
April 24, 2005

KSECA President Robert Stearns called the 2005 Annual General Meeting to order at 1:25 p.m. The Board members introduced themselves to the community. By 1 p.m., about 40 community members gathered at the pavilion. A copy of the sign in sheet is attached. Members of the Board of Directors, present were: Robert, President; Mark, Clerk; John Vaughn, Treasurer; Henry, Rapoport, Vice President; Susan Mielke, Scribe, Sheri Smith, Member-at-Large. Greybeard, Member-at-Large, was off-island at the time of meeting.

2004 Treasurer's Report -- Read by John Lazor. Questions about the legality of the transfer fee charged by the Association at the time property changes ownership were answered.

MOTION by Norma Jean Ream, **SECONDED** by Mark: **"To accept KSECA 2004 Treasurer's Report as read."** **MOTION CARRIED, UNANIMOUSLY.**

Minutes of the 2004 AGM -- Read by Sheri Smith.

MOTION by Hugh, **SECONDED** by Lorraine: **"To accept the Minutes of the KSECA 2004 AGM as read."** **MOTION CARRIED, UNANIMOUSLY.**

Special Guest -- Robert introduced special guest, Tom Brown, Hawaii County Department of Transportation, who announced that the Hele-On-Bus Service was scheduled to commence service on the Red Road as soon as the new buses arrived from the manufacturer, hopefully by the end of the year. Seaview is a scheduled stop on the round trip to Pahoia. This bus service will be free of charge and will continue on to Hilo.

Tom informed us that Seaview could design its own bus stop and the county departments would streamline the permitting process and possibly provide county funding for building materials.

ELECTIONS

Robert introduced past board members: Athena Peanut, Norma Jean Ream, Garry Hoffeld and Lorraine West; and, the present board members to the assembly. Three director positions are open this year due to expiration of the terms of Robert, Greybeard and Sheri. At this time, Henry Rapoport left the meeting because of illness. Quorum was retained with five board members still present. Athena presented the Bylaw amendment requested by the Board:

Bylaw Amendment -- **MOTION** by Athena, **SECONDED** by Mark, **"To amend ARTICLE III, Meetings, SECTION 1: Membership, first sentence to read 'The**