

**MINUTES\*, Board of Directors Meeting, June 1, 2005**

The meeting called to order by President Robert at 6:25 p.m. Also present were Mark, Susan, Uschi Stover, Greybeard and Athena Peanut. Henry and Gary Poretsky joined us shortly thereafter. The meeting was held at Mark's house. The Agenda was presented by Robert, reviewed, amended and accepted.

**Minutes** – The Minutes of May 4, were read by Greybeard and accepted with one small addition.

**Election of Officers** - Robert initiated a discussion to consider possible candidates for appointment to the vacant position on the Board. He had asked Jennifer if she was interested in filling the vacancy and she declined because of maternal duties. He was planning to speak to Kevin again.

**Treasurer's Report** – Uschi presented the Treasurer's Report for May including the check and deposit register which were reviewed by the Board and accepted with one change of account name from Lawn Equipment to Mowing. Copies are attached hereto.

Athena reported she delivered the necessary papers to Laurie Lannan, CPA, to complete IRS filings for the years 2002 and 2003. Laurie reported the Financial Audit for the years 2002 and 2003, and the tax returns for 1999 through 2001 are ready and we will hear from her when all the documents are ready to be picked up.

Uschi asked for help organizing the files. Athena volunteered and suggested we need a Clerk II position to assist Mark. Susan said organization was her strong suit and she would volunteer for this position. Uschi is planning to meet with Athena and Susan to get files together.

**Pavilion Report/Keiki Park** – The Board decided it is too expensive to import beach sand and other options will be investigated. Greybeard said the toilet is functioning fairly well but the plan to replace it with a clog resistant toilet needs to go forward. The new toilet that was purchased is still sitting in the storage shed and needs to be returned for a refund.

Athena reported that Garry Hoffeld said "cannot build shed on back of bathrooms because of cesspool location." Greybeard countered that a smaller shed might work. Robert said he would check this out with Garry for his mana'o.

**OLD BUSINESS** -- Strategies for refurbishing the water tank were discussed and tabled for further investigation.

**Mail boxes** -- We are still waiting for community input and are trying to purge nonresident box holders out of the system. There is one resident who has three mailboxes in his name. Mark is working on this.

**Draft of Coqui and Other Invasive Species Letter** – A second draft was read by Athena. There were many objections. Athena is asking individuals to indicate what they want removed and suggestions for additions. **Tabled** until next meeting.

**Dog Park** – Further discussion tabled until information from insurance broker is received.

**Mandatory Maintenance Fees** – Robert and Mark met with Steven Strauss, Esq. who agreed to write an opinion letter for us stating that all fees are mandatory. There are actually two conflicting statements in our expired covenants. Regardless, the simple fact of communal ownership coupled with tax and insurance liability favors mandatory maintenance dues because the money has to come from somewhere. Dues are mandatory. This year's unpaid balances will be carried over in 2006 and property owners with unpaid fees will be dunned at settlement by title companies when properties are sold.

**Lot Consolidation of Pavilion Park** – Jennifer from the surveyors' office notified us they would be coming to Seaview on July 12<sup>th</sup>. At that time they will need a check for \$275 made out to the Director of Finance, Hawaii, County, a Certificate of Tax Clearance from the County and a completed subdivision application. Athena put Jennifer in touch with Mark.

**NEW BUSINESS – MOTION** by Mark, **SECONDED** by Henry "To petition the County to remove the three owned by them from the auction list and to dedicate the properties as green space." **PASSED UNANIMOUSLY.**

Mark will write the letter and pass it by Robert and Athena for comments.

**MOTION** by Mark, **SECONDED** by Uschi "To provide a budget to cover snack food for the Board meetings."  
**DISCUSSION:** This idea was not met with favor and the **MOTION WITHDRAWN.**

Meeting adjourned at 9:00. Next meeting: July 6, 2005. Minutes submitted by: Greybeard, Scribe. \*Minutes corrected as accepted.