

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES OF THE BOARD OF DIRECTORS MEETING

July 8, 2008

CALL TO ORDER – President Richard Valdez calls meeting to order at 6:08 P.M. Present were Mark Hinshaw, Clerk; Mark Wyatt, Treasurer; Sahara Lawrence, Scribe; Auntie Willie, and Greybeard, board members at large.

MINUTES – *Mark Hinshaw motions to accept. Motion is seconded by Mark Wyatt. April Minutes were accepted unanimously. March minutes will be reviewed and accepted at the August meeting.*

MINUTES OF AGM 2008 - Minutes were read, and corrected. *Richard motions we accept corrected minutes. Mark Wyatt seconds motion. Motion passes unanimously.*

PAVILION REPORT - Discussion: Greybeard, in conjunction with Gary Hoffeld, is currently working on design and collecting donated materials. Devon Pickering will build it when he returns in August. Mark Wyatt ask permission to cut a tall ti plant because the leaves are clogging up the gutters that lead to the water supply. All in agreement. No contest.

Mark Wyatt presented receipts for the purchase of a mop and three large drink containers to be used at meetings where we include food, i.e., AGM, Holiday dinner.....\$56.21 for beverage containers, and \$16.64 for mop.

Jonathan continues to water as much as possible the new plantings in this drought, and weeding. He is paid \$50 a month for maintenance. Mark Wyatt offers to do additional waterings of new plants.

TREASURER'S REPORT – Assets total \$28,756.08 at this time. *Mark Hinshaw motions we accept the report. Motion seconded. Accepted unanimously.* GuyShepard is currently doing the 2004 and 2006 audits.

OLD BUSINESS -

1. Storage Addition Report - See Pavilion report above.

2. Dogs in Ocean View Park - Auntie Willie and Mark Hinshaw delivered letters to owners of dogs that have been complained about. It was decided that two letters as a warning would be sufficient, and then we would call the Humane Society.

3. Fire Equipment - will recommend the fire packs to the residents for individual purchase by posting in the Seaview Board box a flyer that gives the necessary information on these "fire packs".

Regarding the committee on the *volunteer fire department*, Lahi Vershur passed on the job of "spear-heading" the committee to Kevin Horton.

4. Swap-Meet, regarding the requested meeting by Pat Rocco with Richard Valdez. The meeting did not happen. Seems that Richard's letter in reply was sufficient to satisfy Mr. Rocco. Copy of letter is attached.

NEW BUSINESS -

1. Wedding - Regarding the Wellman/Noble wedding to be held in the park on August 8th, the wedding party wants to use our chairs and tables. *Mark Wyatt motions to charge a \$200 security deposit, but no rental fee, owners only. Mark Hinshaw seconds. Motion carries unanimously.*

2. Liability Insurance - coverage is minimal with our current policy. *Mark Hinshaw motions that we investigate better coverage. Sahara seconds the motion. Motion carries unanimously.*

3. Signs for front park - was decided that they would be moved from behind the current "Seaview Park" signs at both entrances. It was determined that the best place would be to place them high up on a couple of the coconut trees. Greybeard will take care of it.

4. No Trespassing Order - Discussion: Hinshaw brings up an issue that arose w/ resident Daniel and his female companion, Jocelyn, both in the Pavilion park and along Mapuana Ave. recently. Daniel removed the cable and brought his vehicle into the park, against park rules. When Mark Hinshaw asked him the reason for this behavior, he became belligerent and verbally abusive. On Mapuana Ave., the female, passed Mark at a high speed as he was attempting to turn left into his driveway. After a meeting with a policeman, Mark shares the information of how to handle these situations as they arise by serving the offender a notice, file with the police, that they are no longer welcomed on the Seaview Parks properties. To violate this request involves a fine of up to \$1000, and/or 30 day in jail.

It was also discussed that perhaps a couple of longtime residents, Greybeard and Susan Stjerner, talk with him, Daniel, before we resort to stronger measures.

Mark Hinshaw motions that we accept the notice as prepared by Mitch Roth to use to attempt to deter criminal behavior in the future, as needed and decided upon by the board at that time. Willie seconds. Motion passes unanimously.

Greybeard suggests we get a medium weight chain and locks for the Pavilion Park entrance. Mark Wyatt will purchase and submit bill at next monthly meeting.

5. Ocean Front Committee - Mark Hinshaw passes out copy of survey to date. He asks us to review and submit further suggestions.

Kevin Surgit will make us a box to place at the mailboxes, for residents to use to submit their completed surveys.

Discussion ensues on how to distribute to residents. Suggestions include passing them out by hand and mailing to all holders of Seaview mail boxes.

Auntie Willie and Mark Hinshaw distributed notices to the large groups who hang out in the Ocean Front Park on Sundays who do not live at Seaview on Sunday June 15. They were received cordially. Subsequent Sundays have seen far fewer visitors in the Ocean Front Park. Copy of *Eviction Notice* is attached these minutes.

6. Vision and Mission Statement - We decided that we would address next month and that our homework is to work on our ideas and bring them to the next meeting.

ADJOURNMENT - *Mark Wyatt motions we adjourn the meeting. Sahara seconds. Motions carries unanimously. Meeting adjourns at 7:31 P.M.*