

Kalapana Seaview Estates Community Association  
RR2, Box 4537, Pahoia, Hawaii 96778, Phone 808 965 8711

MINUTES

Board of Directors' Meeting, August 4th, 2004

The Meeting was called to order by Robert Stearns (President) at 6:10 pm and was held at the community pavilion in Sea View Estates. In attendance were Robert Stearns, Henry Rapaport, Greybeard, Mark Hinshaw, Susan Mielke, Jim McRae, Athena Peanut, John, Duke and Garry (joined in only for the discussion about Volleyball Court) and Graham Ellis (came at very end to share info about grant writing).

Minutes from June and July were not reviewed due to time frame. Both minutes still are to be accepted at next meeting.

Agenda typed by Robert was accepted. The following additions were made in these minutes under Pavilion Report: c) Land mower and under New Business: b) Grant Writing.

Pavilion Report

**A) Volleyball:** Duke and Garry presented the idea of wanting to create a professional Sand Volleyball Court and start a foundation for tournaments as an improvement of the community and to generate some revenue for Sea View.

The dimension of the court would be 76 by 46. Sand would be about \$46 per ton. Suggested were 2 Courts (one Sand).

**Boards Input :** everyone in the community would have to agree because of traffic impact; we would have to find Cooperate Sponsors to afford costs (sand would have to be 2 feet deep); we would have to hire an attorney and would need insurance; idea, to start low key, not professional.

The board agreed to have Garry and Duke do more research about possible money sources.

**B) Lighting:** Garry Hoffield is donating 4 6Volt batteries. Batteries will possibly be stored in same box again.

**C) Land Mower:** Land mower in possession of board needs to be checked and dealt with. Elton is eventual buyer. He needs to be contacted. Garry needs the tractor off his property as soon as possible.

### **Treasure's Report:**

A printed sheet was handed out by Mark (Treasurer), was reviewed and accepted by the attendants of the board.

- \$100 transfer fee is now in effect

- Henry, Mark and Robert purchased Quickbook

- Power Pack is still needed

**MOTION 1**, made by Mark, seconded by John, "to spend up to \$120 for new power pack"

**Motion carried unanimously.** Henry will follow up on it.

**Motion 2**, made by Henry, seconded by Susan, "to reassign the duties of treasurer and Clerk from Mark and John to John and Mark respectively"

**Motion carried unanimously.**

There was a statement from John, that his name was changed back to his legal name "John Lazor", which he will sign by as of this day.

### **Old Business:**

**A) Insurance** – Robert informs board that Sandy will come up with report within 3 weeks and suggests that the board should stay with her if it decides to get insurance.

**B) Database and Computer**- discussion about 'Customer Manager';

**MOTION**, made by John, seconded by Greybeard, "to spend \$79+ tax and purchase Customer Manager as edition to our Software." **Motion carried unanimously.**

**C) Development of Park**- Garry (Ex President) brought boxes of files about insurance and lawsuits and a map of future park to the meeting. (Athena will bring further maps to next meeting.)

Athena will look into safety on playground: We need about 10-20 yards of rubber for padding on the ground.

#### **d) New Signs**

Signs are going to be made by Suzanne, Garry and William. The board is considering to pay Suzanne and William \$350; Garry will do it for free. It still is to be decided whether to just have the signs refurbished or to replace them.

#### **e) Mowing and Palm Frond Removal**

Elton is going to be paid \$350 to mow both lawns.

Decision on Palm Fronds will be put off to next meeting.

### New Business

Event Policy: Discussion about policy, resulting in agreement that "Events can be scheduled by any person as long as a resident of Sea View sponsors it". Park closing time remains 8:00pm. Outside residents are not allowed to have events in the parks. Computer needs to be checked for past park policies: last News Letter also needs to be reviewed.

**B) Grant Writing:** Presentation and paper from Graham Ellis. Board held discussion about hiring Graham to write up a grant for our park development. Grahams proposal : "to get 10% of any grant received, with a maximum of a thousand dollars if grant is over \$10,000. All costs for grant written will be covered by Graham Ellis."

**MOTION**, made by Susan, seconded by Greybeard, "to accept Grahams proposal". Robert, Mark, Athena, John in favor. Henry opposed.

**Amended Motion** by Henry, to add to above motion "... proposals as improved by the board." **Amended Motion carried unanimously.**

- Further discussion about priorities in park development:

### **Results**

- Playground committee/safety & equipment
- Volleyball
- Tree planting
- Community Events
- Friday Night LCD Screen
- Wild field of herbs
- New solar system for pavilion
- Park benches

The board assigned individuals for Graham to work with for each project.

AJOURN 8:20 pm

Minutes submitted by Susan Mielke, Scribe