

# KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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## Minutes of the Board of Directors' Meeting

13 February 2008

**Call to Order** - President Dawn Burke call the meeting to order at 6:10 pm. Also present were directors Greybeard, Treasurer Mark Wyatt, Clerk Mark Hinshaw, and Jim Ferguson. Also present were community member Richard Valdez.

Agenda was established.

**Minutes of December Meeting** - Minutes were not presented for review.

**Pavilion Report** - Greybeard reported that the bathroom needs new tile and painting. Can it be done by the AGM in April? David Snover will do the tile work, but probably will not be able to schedule it before the AGM. Greybeard says he can do the painting before the meeting.

(Recorder arrived . . . not used for this edition of the minutes....used Greybeard's notes only and revised at next March 11th meeting). Recording has not been heard for this edition of the minutes.

**Treasurer's Report** - Mark Wyatt reports that there remains \$2955.50 in the KSECA checking account, and \$10,260.04 in ING Savings, and 5,102.63 in a 1080 Certificate of Deposit at this time. Accounts Receivable amounts to -\$410.00. The assets total \$17,908.17.

Discussion about whether to charge a \$25 late fee on all parcels which are late in paying annual dues, or if we should just charge \$25 late fee just once per year, regardless of the number of lots owned and delinquent by any one owner.

Mark motions that we change the late fee structure to a one time charge of \$25 per lot per year on all delinquent annual dues of \$25.00 per lot. Motion passed.

**Accountant Search** - Guy Shephard has agreed to do the bookkeeping work for KSECA.

**Volunteer Coordinator** - Discussion about finding a volunteer coordinator, preferably a board member. This person would delegate jobs on a monthly basis to volunteers who cannot pay their dues and chose to work them off, based on projects approved at the AGM and by the current Board.

**By-Law Committee** -

**Old Business** -

**A. Newsletter** - Get bid for printing of newsletter. Robert will do that?

**B. Mailboxes** - It was decided that we will only buy one unit at this time.

**C. Vice-President** - It was determined that since Becca has not "resigned", she cannot be replaced....even though she has missed nine of the last ten meetings. The By-laws do not specify how and when a board member is replaced. Therefore, it was voted as void to appoint Athena as a replacement for

Becca. Motion passed to void previous action that had Athena replace Becca as a board member.

**D. Smart Signs** - Discussion led to vetoing the smart signs as they are very big and we cannot guarantee that they will not be vandalized.

**E. Cross-walk** - Discussed and voted yes with two speed bumps on either side of the crosswalk at the pavilion park. Seems that the county still has plans to open Mapuana as a throughway between Hwy. 130 and Hwy. 137.

**F. Signs for the front park** - Three signs have been posted in the front park. One each on the back of the yellow "Seaview" signs at both entrances and one on the back of the mailbox. Greybeard will post the fourth one near the front that can be seen from the road.

## **NEW BUSINESS**

**A. Enlarge Community Bulletin Board** - Graham Ellis has a plan to enlarge the board.

**Meeting adjourned at 7:22 pm**