

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES

Board of Directors' Meeting, October 13, 2003

Postponed since October 2, the October Board meeting finally convened at Garry's house. Present: Garry, Athena, Robert, and Greybeard. Garry called the meeting to order at 6:30 p.m.

Minutes -- Minutes for September were distributed, read and accepted unanimously as presented with the exception that Grant will add more information to clarify September's Financial Report.

Treasurer's Report -- No treasurer's Report is available for this month.

Pavilion Report -- Greybeard reports he needs gasoline for lawn mower. Athena agrees to fill up gas can and return it to Greybeard on Friday. Toilet valve is broken. A replacement is needed which will be purchased by Garry.

Insurance Letter to All Property Owners -- Athena reported the letters went out as scheduled and we are awaiting the solicited feedback.

Parks - Robert brought the newly ordered park signs to the meeting. Total cost of the signs was \$250. Locations for the signs were decided upon.

We also discussed plans to discourage present practice of driving across pavilion park area by erecting barriers to restrict the flow of traffic into the park area while leaving space for handicapped parking. There will be a chain gate and the barriers will be connected by chains or cable. Garry will assemble the material for the job. The Board agreed to have a community workday to post signs and install traffic barriers.

Community Work Day -- As soon as we gather materials we will call the work day to post signs, erect traffic barriers and do a little painting if we have enough volunteers. Athena will help post notice and do some telephoning. Helen will coordinate lunch and refreshments for the workers.

Database -- Jim reports continued improvement in updating the data base. We now have an internet email address. <kseca@hawaii-inter.net>

Resignation of Two Board Members -- Both Jim and Helen expressed the desire to retire from the Board but both will continue to help in their current jobs. We will all try to recruit new board members.

Belly Acres Promotional Brochure -- Athena raised questions about the Volcano Circus' development plan. She is not comfortable with the large scale of the development which was originally presented as a much smaller project by Graham Ellis a couple of years ago when the Board agreed to recommend the project. Garry volunteered the information that since he would be actively engaged in the building of the project, he would constantly be looking out for the interest of Seaview residents.

Meeting was adjourned at 7:20 p.m. The next meeting will be held on November 6, 2003, 6 p.m., pavilion. Submitted by GreyBeard, Scribe.