

**Kalapana Seaview Estates Community Association
RR 2 Box 4537, Pahoa, Hawaii 96778 (808) 965-2607**

**BOARD MEETING MINUTES
April 20, 2011**

1. OPENING CIRCLE - President Richard Valdez opens the meeting at 6:00 P.M. at 12-7040 Kaiwa St. Kalapana Seaview Estates, Pahoa, Hawaii. Present were board members Vice-President Willhelmena Kamalamalama, Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Linda Willaby, Director at Large Frank Musacchio. Also present were community members Jack Hash, Kevin Sulgit, Christina, Graham Ellis, Raymond Dallou.

2. MINUTES – March 9, 2011 minutes were read by board members. Mark Hinshaw moves that we accept the minutes as amended. Mark Wyatt seconds. Motion passes by unanimous vote. It was agreed that each member would take the A.G.M. minutes home to review for the next meeting.

3. TREASURER’S REPORT-Mark Wyatt gives the report. Total expenses for the month were \$1696.57. Total equity is \$44,972.94 plus \$10,800 in mailbox deposits. See attached balance sheet and check detail. Frank motions we accept the report Mark Hinshaw seconds the motion. Motion passes unanimously.

4. PAVILION REPORT-Mark Wyatt gives the pavilion report. The rain gutter was repaired, new solar lights installed in the bathroom, volley ball net was repaired, painting was done, sorted and hauled garbage to the transfer station, sorted through important documents stored in the shed, repaired water pressure tank. Documentation was found verifying money owed to the association from as far back as 1986. Board intends to pursue collection of money owed to the association.

5. ELECTION OF NEW OFFICERS-

Richard Valdez-President
Willhelmena Kamalamalama-Vice President
Mark Wyatt-Treasurer
Mark Hinshaw-Clerk
Frank Musacchio-Director at Large
Linda Willaby-Scribe.

6. OLD BUSINESS

A. Kevin Horton’s summer festival- Kevin Horton was not present.

7. NEW BUSINESS -

A. Scribe’s Laptop-keep for the Association and new scribe

B. Speed bump and crosswalk-Richard Valdez will contact the traffic engineer to discuss. Motion regarding speed bump and crosswalk was approved at the annual meeting.

C. Lorn Douglas Resignation-It was discussed whether to appoint Raymond Dallou, or leave the position open. Mark Wyatt made a motion to appoint the person who received the next most votes at the A.G.M. to fill the position. Linda Willaby seconds. Motion fails. The position will be left open.

D- Lawn mower wants an \$80 raise- Frank made a motion to counteroffer with a \$50 raise, Mark Wyatt seconds, motion passes.

E-A member wants 3 years worth of late fees on non payment of her dues on 2 lots to be waived-Mark Wyatt moves that late fees be waived Linda Willaby seconds . Motion fails

F-Graham asks that the board reconsider its withdrawal of a letter of endorsement from the board for S.P.A.C.E to lease state land. He motions that the board reconsiders withdrawal of letter. No second

G-Graham offers the use of a sound system for the next AGM. Graham requests permission to do volunteer work to clean up pavilion area in exchange for working off dues owed by owner of the lot that Space uses for parking.

H-Jack Hash moves that the board draft a letter to the building inspector asking that they enforce the building code regarding a particular Seaview construction. There is no second. The motion fails. A further discussion of this topic will be put on the agenda for the next board meeting.

8. ADJOURNMENT –Linda Willaby motions that we adjourn. Mark Wyatt seconds. Meeting adjourned at 7:17 p.m