

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING

June 10, 2008

CALL TO ORDER – President Richard Valdez calls meeting to order at 6:05p.m. Present were Mark Hinshaw, Clerk; Mark Wyatt, Treasurer; Sahara Lawrence, Scribe; Auntie Willie, and Greybeard, board members at large; and community members, Athena Peanut, Jim McRae, and Larry Wellman.

MINUTES – April and May Minutes were accepted unanimously. Mark Hinshaw motions to accept. Motion is seconded by Mark Wyatt.

2008 AGM MINUTES – Postponed till the July meeting, which is when they will be completed.

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

OLD BUSINESS -

1.

UPPER CROSSWALK – Tiff, Councilman Emily's assistant, is working on it.

2.

REVIEW OF SWAP-MEET - The consensus was that the swap meet went well. Bathroom was an issue for the vendors. Pat Rocco sent a six page letter to us via Greybeard, which was presented that evening. Since we did not have an opportunity to replicate it so all could read it, we decided that copies would be emailed to all board membe and discussed at the July meeting. Mark Wyatt motioned that we replicate and postpone till next month. Motion seconded. Passed unanimously.

3.

SUNDAY'S IN THE OCEAN PARK - Much discussion ensues regarding the growing crowds in the Ocean View Park on Sundays in particular. There are at least two major groups....the Ecstatic Dance group from Kalani, and the amplified music group.

Mark Hinshaw motions that we deliver a letter to these groups telling them that the Board has decided that non-resident groups are no longer welcome in the park on Sundays and that they should find another place to hang out on Sundays. Motion passes unanimously.

Mark Wyatt makes a motion that we investigate the cost of a security guard to be in the park on Sundays for the approximately four weeks. Motion passes unanimously.

4.

STORAGE ADDITION PROGRESS - Plans are in process to design a shed that is the width of the building and extending out four of five feet. This depends on the septic systems which cannot be covered over.

NEW BUSINESS -

1.

VISION & MISSION STATEMENT FOR BOARD OF DIRECTORS OF KSECA - Postponed till next month, July 2008.

2.

WEDDING - Larry Wellman requests that he be able to use the Oceanview Park for a wedding ceremony and the Pavilion Park for the reception on August 8, 2008. Time is to be decided at a later date. His phone number is 640-6512. Approved by the board without a motion.

3.

FIRE EQUIPMENT - Jim McRae demonstrates a back-pack fire extinguisher that is approved by the Hawaii County Fire Department. The cost is \$144.00 each, plus shipping, totalling approximately \$160.00 each. Do we buy some for Seaview? How do we store them and keep them from being stolen? Perhaps key members of the community keep them at their homes in plain site so that one can grab it if needed. Mark Wyatt motions that we purchase one unit to put in the new shed that is being built at the Pavilion Park. Motion seconded. Passes unanimously.

4.

FARMER'S MARKET SIGN - Mark Hinshaw motions that we request Graham to remove the sign from the Ocean View Park. Motion passes unanimously.

5.

DOGS UNLEASHED IN OCEAN PARK – We've had several complaints about dogs running freely in the Ocean View Park in particular, especially John & Sherrie's two German Shepard dogs. It is feared that they will begin to think of it as their territory. Therefore, causing problems with other dogs and humans.

Mark Hinshaw motions that we draft a letter to give to owners of unleashed dogs requesting that they use a lease as both the county and park rules specify. Mark Hinshaw motions that we send a certified letter to Sherry & John, since they've been notified on numerous occasions regarding their large dogs running freely thru the park. Auntie Willie seconds the motions. Motion passes unanimously.

6.

MEETING ADJOURNS AT 7:11 P.M.