

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION  
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Minutes of the Board of Directors Meeting  
July 10, 2007

Call to Order - President Dawn Burke called the meeting to order at 7:10 pm at her home. Present were directors Mark Hinshaw, Mark Wyatt, Jim Ferguson, Greybeard, and Sahara Lawrence. Community members Garry Hoffeld, Robert Stearns, Jonathan Wolf, and two other unnamed members.

Agenda - The Agenda was presented by Dawn. Permaculture was moved to accomodate Jonathan, so he could leave earlier. And several items were added to New Business.

June Minutes - Sahara read the minutes. Dawn motions to accept the minutes as is. Accepted.

AGM Minutes - Reviewed by Board Members on their own time. Dawn motions to accept the minutes as is. Accepted.

Treasurers Report - Balanced sheets were corrected to reflect bank statements, minus the Certificate of Deposit, is \$22,244.92 in both checking and savings, and \$5,102.66 in the Certificate of Deposit, totalling \$27,347.55. Accounts Receivable is \$34,100. We cannot use Countrywide as planned as they only allow private accounts and not business. Instead we will use ING which pays 5%.

Permaculture - Jonathan presents new plan for the Pavilion Park. He has scaled back the plan presented last month. He took out the tree removal and mulch and soil loads which drastically reduced the cost. His plan includes fruit trees w/ supporting plants around the trees. He also recommends perenial peanut ground cover. The cost is a bit high, \$22 a flat, totally \$660. If we will put up a laminated sign for the nursery, they will sell it to us for half the price. Pangaia will sell it to us for a very resonable price if we dig it up. He doesn't know how much he will be able to get, but will get as much as possible. We will get 7 gal. sized potted citrus trees. Smaller than the 15 gal. potted trees, but are more than half the size of the larger trees. Need a truck, which will need to be rented. The total cost is estimated to be under \$2000. Mark motions to accept the plan. Accepted unanimously.

Pavilion Report - Gary Hoffeld will provide an Ohia post, 15'x 8-10" to replace the one in the Pavilion. Both he and Greybeard 'll see that it is done. Dawn motions that we accept this plan. Accepted unanimously.

By-Law Review Committee - Mark presented a motion that provides the guidelines of the committee. The main points are that Robert Stearns, ex-president is to be the chairman; a Public Notice is to be posted for interested candidates, a voting procedure, and that the meeting minutes be submitted to the scribe, Sahara Lawrence for the official records. Accepted unanimously.

Old Business

A Accountant Search - Athena will contact three CPA's to see if we can find one we can afford. If not, then we will amend the by-law to allow an accountant in lieu of a CPA, which will be much cheaper.

B Bus Stop - Letter presented to Dawn to sign.

C Speed Bumps - Letter presented to Dawn to sign.

D Mail Boxes - Ordered and due for deliver on July 11th. They will be installed by the end of the month, on a Sunday.

New Business

A. Signs on Ocean Front Park - There's been people camping, lighting campfires, and large gatherings on Sunday afternoons. Greybeard suggested that we put up signs to discourage these activities. Robert has some old signs that he will provide. Also, Mark Hinshaw will contact Kalani Oceanside Retreat Center and ask that they have someone announce at the Sunday morning Ecstatic dance to not use our park for their gatherings. Discussion about what they should say. Athena reminded us that we cannot invite the groups because of insurance liability, so we must be careful with the wording. We need to remind them that it is a private park, no camping, no fires, no trash, and a permit needs to be obtained for gatherings of 30 or more. Athena reminds us that the our insurance does not allow us to permit gatherings or have non-commercial activities *public/NonRes: dues.*

B. Crediting Work Party Volunteers - Discussion over giving credit on the annual fees for the volunteers. It was decided that only those that ask will be given credit. It was suggested that we provide a voucher/application form for those who desire their fees be transferred. Athena reminded us that we must stay with the notice in the annual newsletter. Dawn suggests that we give apply for credit up front in lieu of after the fact, referring to all of the volunteers that helped with the mailbox structure.

Kevin Surgit has been given a credited for the \$250 annual dues, plus penalties. Dawn motioned we give him the credit. Accepted unanimously.

Meeting adjourned at 9:30 pm.

*Add: Kevin Need to summit  
B.11*