

## **Kalapana Seaview Estates Community Association**

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BOARD MINUTES — May 11, 2011.

**OPENING CIRCLE** - Richard Valdez opens the meeting at 6:00 P.M. at 12-7040 Kaiwa St., Kalapana Seaview Estates, Pahoa, Hawaii. Present were board members Frank Musacchio, Mark Hinshaw, Mark Wyatt, Wilhemina Kamalamalama.

**2. MINUTES** - April 20, 2011 minutes were read by board members. Corrections-Financial Report Under total equity should strike includes and ad plus Mail Boxe fees. New business A. should read Linda motioned we keep the association laptop. Willie 2nd and all were in favor. Mark Hinshaw motions we accept minutes with corrections Frank seconds the motion. Motion passes unanimously. AGM minutes were read. Correction of balloting committee should not have Kevin Horton but Sheri Smith instead. Mark Hinshaw motions we accept minutes with corrections Mark Wyatt seconds the motion. Motion passes unanimously.

**3. TREASURER'S REPORT** - Mark Wyatt gives the report. Total expenses for the month were \$825.62. Total equity is \$49,422.32. This plus \$10,800.00 in mailbox deposits. See attached balance sheet and check detail. Frank Musacchio motions we accept the report. Mark Hinshaw seconds the motion. Motion passes unanimously.

**4. PAVILION REPORT** - Mark Hinshaw reports Adrian is clearing trash trees and scrapping the cane grass behind pavilion in exchange for dues. Graham sent a crew over to cut trees and cane grass in exchange for dues

### **5. OLD BUSINESS -**

**A.** Summer festival- no update. Richard Valdez will call Kevin Horton for update

**B.** Mailbox structure painting. Not finished yet Mark Wyatt will contact Angela.

### **6. NEW BUSINESS -**

**A.** Letter from Scott Wills. We received a letter from Scott Wills reaffirming his opposition to the board Supporting S.P.A.C.E. land lease application.

**B.** Street paving. Mark Hinshaw spoke with Fred Blas' office. Pahoa is scheduled to be paved in July. Seaview is next after Pahoa

**C.** Mail Boxes- We discussed that we should push for home delivery of mail. No direct plan was made.

**7. ADJOURNMENT** - Mark Hinshaw motion to adjourn the meeting Mark Wyatt seconded, all were in favor Meeting adjourns at 6:46 P.M.