

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Board of Directors Meeting

MINUTES

January 13, 2003

The meeting was called to order by Vice President Athena at 6:25 p.m. Garry assumed chair 5 minutes later. Also present were: David, Greybeard, Helen, Grant, Val, Kendall Ross & Gary P.

Treasurer's Report for December - Grant

Beginning Balance - \$ 4,628.93; Ending Balance - \$ 4,428.93. Grant will prepare financial report for year 20002.

Celtic Festival - Kendall Ross proposes repeating the Spring Festival "Magikal Muse Mission" that was held last year in our Ocean Park. The organization will provide traffic and parking control, portable toilets and clean-up crew scheduled for Sunday, March 16, 2003.

MOTION made by Val, seconded by Helen: To allow use of Ocean Park for the Magikal Muse Mission festival. **MOTION CARRIED** by unanimous voice vote. **MOTION** made by Val, seconded by Helen: To waive security deposit in the above park use of March 16. **MOTION CARRIED** by unanimous voice vote.

Minutes - Greybeard read the Minutes of November 11, 2002 and they were accepted after penciling in minor corrections. There was a discussion about different methods of affixing treasurer's reports that were missing from previous minutes.

Parks and Mowing - A resident complained about noisy activity in the ocean park at night promoting the a discussion on how to control park vehicle nonsense? The Board's decision is that rocks every five feet are not the answer and nor is vigilante action.

Pavilion and Recycling: Tarp tent is in place over recycling zone. Astounding numbers of empty bottles are being recycled. A few dollars are produced for park projects. Greybeard has a plant for temporary fix on playground slide.

Data Base: Val will get updated disc shortly before the bills are printed for the newsletter mailing to ensure latest property transfers. Athena and Val to go over insurance policy for 01-02.

Lot Consolidation - In the works for next year.

Office Update: Garry said "David and I will get office up by end of February".

Newsletter: Urgent appeal for material. AGM Agenda and By-Law revision regarding fiscal year to be included.

Holiday Dinner: The donations and expenses were reconciled. KTA donated \$50.00 and the \$50.00 balance was donated out of pocket by Kerry and board members. There were no association funds spent on this very successful community event.

MOTION to adjourn was made at 7:15 p.m. and met with immediate consensus. Next meeting, February 10, 2003, 6 p.m. at the Pavilion. Submitted by Greybeard, Scribe