

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION, R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711
MINUTES*, Board of Directors Meeting, March 2, 2005

The meeting called to order by President Robert at 6:10 p.m. Also present were Greybeard, Mark, Athena, John, David Hoffeld, and our guest Tom Brown. Susan joined us later in the meeting. The meeting was held at Mark's house due to the cold weather. The Agenda was presented by Robert, reviewed, amended and accepted.

Hele On Bus Program – Our guest, Tom Brown, of the County of Hawaii Mass Transportation Division presented the County plans to carry on the free rider program from Pahoa to Hilo for the next two years. We explored the possibility of extending the route to Seaview as of July 1, 2005. Among the topics of discussion was the requirement to have a bus shelter to standard specifications and there is a program to provide materials and plans for a volunteer building project. An example of a working bus shelter can be seen at Nanawale. The Association will poll the community to see how many residents are interested in using the system, distribute flyers that the County will provide and give Tom Brown a place on the AGM Agenda to present the program. Currently there are five bus runs from Pahoa to Hilo and two more are being planned for the next fiscal year. Bus riders have increased tremendously and Tom reported that the sentiments of community members throughout the island reflect a marked preference for mass transportation as the solution to gridlock instead of four-lane highways.

January and February Minutes - Were read and accepted with two typographical error corrected. Susan was encouraged to continue serving on the Board even if she is unable to do the Scribe duties at this time.

Treasurer's Report – John presented the Treasurer's Report including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

OLD BUSINESS

Newsletter -- MOTION made by Robert, **SECONDED** by Greybeard: "To accept the newsletter as presented by Henry with the addition of the inclusion of the "Invitation to the AGM" below the banner."

MOTION CARRIED: FIVE AYES, ONE NAY by John Lazor. Henry will deliver the CD to the Lava Printing.

Proxies -- MOTION by Mark, **SECONDED** by Henry: "To commit those proxies dedicated to the Board as a whole and the proxies dedicated to the Board divided equally among members present to the candidates nominated for office in proportion to the popular vote to reflect the wishes of the community." **MOTION CARRIED UNANIMOUSLY.**

Mark submitted a copy of the AGM proxy form for review. Henry advised the type size be increased because 10 pt. is minimum size acceptable for legal documents.

Pavilion Report – Michael Ream has donated the use of his truck and gasoline to Greybeard specifically for use to take pavilion trash to transfer station.

Lot Consolidation – John reports telephone calls to surveyors as still unanswered.

Community Dinner Report – Athena – Dinner was way over budget unnecessarily, \$350.00 is enough for next year's dinner and the facilitator needs to do all the shopping to keep costs down.

NEW BUSINESS -- **Postal Box and Bicycle Rack** – Greybeard suggested that the bus shelter and bike rack be incorporated into the mailbox shelter; county specs for the bus shelter needed before coming to any decisions.

Movie Nite – \$2,000 Grant – Graham asked Athena to report that the Weed and Seed program has obtained movie equipment for neighborhood use and a \$2K grant is available. A chairperson is needed to coordinate the program for Seaview. Saturday nite was chosen for movie night. The Board decided a small generator, stack chairs and a picnic table would be purchased with the \$2,000 grant that Graham will secure for us.

Fire Report - Wednesday, March 3 -- Robert will contact Fire chief for fire report. Athena said that it was fairly obvious that the fire was started by the county mowers and she will report this to Ralph Fite, Puna Road Department. The fire was started in drought conditions (no rain in 6 days).

Seaview Website – Mark submitted a drawing and reported website would be up and running by March 15 and requested photos be submitted for posting Henry said he will handle this operation in house so there will be more expenses to the Board.

Community Service Workers - It was suggested the Association reinstate the community service program with the County. The suggestion went nowhere for lack of a volunteer. Submitted by: Greybeard, Scribe *Minutes Corrected