

ALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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Minutes of the Board of Directors' Meeting

21 August 2007

Call to Order - President Dawn Burke called the meeting to order at 6:05 p.m. at her home. Present were Director- Jim Ferguson, Treasurer - Mark Wyatt. Community members present were Athena Peanut, Jim McRae, Jon Wolf, Richard Valdez, Garry Hoffeld, Bonnie Matey (filling in for director Sahara Lawrence) and Ken Young.

Agenda - The Agenda was presented by Dawn. A few items were discussed and added to new business. Dawn mentioned for meeting to be limited to one hour if possible. And it was presented Jonathan wanted to make his presentation early in the meeting. New business items were discussed. It was noted, some items on last board meeting were not addressed as per letter from Sahara Lawrence but were not listed and moved for discussion at next board meeting. Agenda was accepted by members.

July Minutes - Were handed out and reviewed silently by all attending. Discussed Kevins situation about accepting bill which was never presented to board. Athena Peanut presented insurance situation. Dawn made motion to accept minutes which was accepted by all members.

Pavilion Report / Permaculture - Jon Wolf discussed Monkey Pod trees that should be cut or replanted so fruit trees could be planted. Due to size, could be replanted to park in front or across street. Moving to be brought up at next meeting. Soil topics discussed due to trees (albezia) with shallow root systems. Best planting time for fruit trees by September 9th. Explained to members what invoice covered and will cover. All agreed, park looked beautiful. Future project to think about . . . around corner to rest room area.

Treasurers Report - Mark Wyatt, treasurer, informed members of opening account with ING. Motion to accept treasury report was presented by Dawn but recognized by Athena Peanut there were not enough members attending to motion or vote on anything. Topics were to be addressed at September meeting.

NOTE: At this point, the meeting was termed "Un-official" and no further items were voted upon. Various letters were read by Dawn. One being letter by Robert Stearns on new By-Laws committee and meeting dates read by Garry Hoffeld. Another on wordage on front park signs. Financial requests in timely manner as per by-laws by CPA or accountant was discussed along with by-law wordage change. Athena said she would get in touch with Robert about committee dates and changes.

Discussed sidewalks around mailboxes in front park. Agreed on price (\$1000.00) for work but stated this would be formally addressed at next meeting. Read letter by fire department addressing concerns for safety issues which members agreed, was not the original issue of letter presented.

Another letter for proposal from ecstatic dance representative for possible agreement to use front park to allow vendors to display and sell merchandise. Vending hours 1 to 3 pm. Vendors responsible for various issues. Members in attendance agreed, someone must address this issue with dance representative and discuss insurance issues. Paper trail was deemed necessary by all attending. Dawn said she would address this issue with Kalani dance representative.

Dawn ended un-official meeting at 6:45 pm.

After meeting was declared over, boat issue on Mapuana st. was discussed. Presented to possibly buy boat from owner so it could be removed.