

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION  
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## MINUTES OF THE BOARD OF DIRECTORS MEETING

August 10, 2009

**Call to order** - President Richard Valdez calls meeting to order at 6:00 p.m. In attendance are Board members, Auntie Willie, Vice-President; Mark Wyatt, Treasurer; Mark Hinshaw, Clerk; and Sahara Lawrence, .

### **NEW BUSINESS**

1. New business was brought forward to allow our visitors to approach the board and leave when their business was finished.

Elizabeth and Adrian of E-dance approached the board to seek the boards approval for the return of E-dance to Kalani. This was done at the request of Richard Coob.

Mark Hinshaw motioned that we vote on supporting E-dance to Kalani. Mark Wyatt seconded. 2 voted no, 3 abstain, 1 vote yes. Motion fails

2. Rebecca Osborne made a motion to start a land stewardship pilot program. To have a stewards present on Sundays 1-6 . No second. Motion fails

**July Minutes** - Minutes were read and approved with amendments. Greybeard motions to accept minutes, Richard V. seconds the motion.. minutes approved

**Pavilion Report** – Greybeard reports that the playground needs more attention. He repeated his requested for new swings and that the bathroom pump needs attention. We continue to look for swings. Pahoia Hardware was suggested. Mark Wyatt reported that we needed a new water pump for the bathrooms. Mark H. motions that we allow \$100.00 for purchase of new water pump. Mark W. seconds. Motion passes. Mark Wyatt to order and install pump. Richard V. motioned that we accept pavilion report. Mark Hinshaw second. Pavillion report accepted.

**Treasurer's Report** - Mark Wyatt reports that we have \$31,849.63 in assets. \$8400.00 of this is mail box deposits. Copy of bank transactions attached. Sahara motioned to approve treasurers report. Greybeard seconded. Treasurers report approved.

## **Old Business**

- 1. Discussion of delinquent account .** There was discussion on collecting on past due accounts and possible liens. Mark Hinshaw motion that we table this issue till we research our options, Richard V seconds, motion passes
  
- 2. Mail Boxes.** Mail boxes are in Mark Wyatt and Richard Valdez will install
  
- 3. Vandalism at Park.** There was discussion on the vandalism at the pavilion park. Was agreed to watch and continue to access the situation.
  
- 4. Work Days.** There was discussion to continue on side part of park by bathroom Driveway.

Mark Hinshaw made a motion to adjourn. Shara seconded

**ADJOURNMENT** - Meeting adjourns at 7:00 p.m.