

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES*
Board of Directors Meeting, March 1, 2006

Call to Order – President Robert called the meeting to order at 6:12 p.m. at the park pavilion. Also present were Greybeard, Mark, Uschi, and Becca. We were joined later by Rose Jeranium.

Agenda – The Agenda was presented by Robert, reviewed, amended and accepted.

Minutes – The Minutes of February 1st were read by Greybeard and accepted with a minor correction.

Treasurer's Report – Uschi presented the Treasurer's Report for February including all transactions for the month. The check and deposit register which were reviewed by the Board and accepted. Copy attached.

CPA Report – **MOTION:** By Mark, **SECONDED** by Greybeard: "To inform Laurie Lannan that if we do not receive the prepared tax forms by March 15th we will follow up on the legal remedies as per our letter to her on 12/20/05." (Copy attached.) **MOTION PASSED UNANIMOUSLY.**

Pavilion Report/Keiki Park – Possible solutions to the replacement and or repair of the water catchment tank were discussed: \$500 for new liner and miscellaneous materials versus \$2,100 for total replacement. Since there is no urgency, the matter is tabled for further discussion.

Becca and her permaculture colleagues presented a proposal to reclaim and revitalize the edible landscape garden project. The proposal is for a garden map, labeling of the various fruit trees and coordination of volunteer efforts. **MOTION: BY Mark, SECONDED** by Greybeard, "To budget \$500 towards implementation of the first phase of the permaculture project on the edible landscape garden in the pavilion park." **MOTION PASSED UNANIMOUSLY.**

PA. \$510. ✓

A bid was received from Elton Lum of \$500 for the initial mowing of the unused upper park area; subsequent mowing to be negotiated later. Item **tabled** for lack of urgency.

Robert reported that approval of the gazebo bus stop building plans is held up in the Planning Department.

Newsletter -- Mark reported confidence in having the newsletter completed on schedule.

Meeting was adjourned at 8:00 p.m.

Submitted by: Greybeard Scribe

*Denotes Minutes corrected

Attachments (2): Treasurer's Report, February 2006; and, KSECA letter to Laurie Lannan, CPA, letter, 12/20/05