

**Kalapana Seaview Estates Community Association  
RR 2 Box 4537 Pahoia, Hawaii 96778 808. 965.2607**

**BOARD MEETING MINUTES (Final) SEPTEMBER 10, 2012**

These minutes are done from notes and memory because the recorders were by mistake not turned on. Since no Scribe was appointed at the beginning of the meeting there are no notes about who made the motions and who seconded them.

My heartfelt thanks to David and Uschi for these minutes, for without them I would have been totally lost. Please come to the potluck party at the pavilion at three on Sunday (today). Everyone in Seaview is invited.

**1. Call to Order** In Absence of a President, Mark Wyatt, Treasurer, chaired the meeting and called it to order at around 4.:20pm. Also present were Board Members Kyou Gruber, Member at Large, Camilla DuLac, Member at Large and David Snover, Member at Large and xxx members. Meeting was held at 12-7040 Kawai St., Seaview Estates. Meeting was not recorded.

**2. Minutes of July 9 and August 13, 2012 Board Meetings Motion to accept minutes as corrected was seconded and passed with all in favor.**

**3. Treasurer's Report** Mark gave the report. Total checks written were \$2,855.71. Total equity is \$57,090.97 plus \$10,300 mailbox deposits.

**4. Park Report** 15 members came to the work party in August and cut branches off the trees overhanging the bathroom/shed, free box and Pavilion, weeded around the Pavilion and filled holes in the Pavilion posts. Kyou volunteered to address the last hole in one of the Pavilion posts that still needs to be filled.

**Motion** to allow \$603.64 for Ron Rocafort for emergency repair/replacement of stolen Solar equipment for the bathrooms seconded and passed with all in favor.

**Motion** to move the time for the work parties to 8-10am seconded and passed with all in favor.

**Motion** to post a bid for 2 picnic benches (10 and 12 ft) for the Pavilion seconded and passed with all in favor.

**Motion** to post a bid for clearing the perimeters of the Pavilion Park seconded and passed with all in favor.

**Motion** to post a bid for the regular maintenance of the newly cleared area in the Pavilion Park seconded and passed with all in favor.

**Motion** to allow \$100 per month for Jerald to weed eat the Front Park and the Pavilion Park.

**Motion** to allow \$150 for Allan's Tree service to remove the Banyan Tree in the 3rd Park seconded and passed with all in favor.

**Motion** to get bids for trimming and removal of coconut fronds and nuts in the Front Park seconded and passed with all in favor.

## **5. Old Business**

**A. Attorney's Answers** Steven Strauss's opinion is that we are a 421J Community Association.

**B. 2012 AGM Minutes Motion** to accept minutes as corrected was seconded and passed with all in favor.

**C. Facilitation/Mediation** Athena wishes to continue with the mediation. Athena wants a so called 'in house' audit for circa \$3000-5000. She will find out more and report at the next meeting.

**D. Special Permit Pavilion** Athena could not give a report as to whether we need a permit for the Holiday Dinner and AGM because she could not reach Jeff Darrow.

**E. Contested Case Application S.P.A.C.E** The Board decided to not file because this is considered an issue between S.P.A.C.E. and the people living next to S.P.A.C.E.

**F. Bylaw Committee Report** Athena said that there are no results yet. The Board asked to be supplied with the minutes of the Bylaw Committee meetings within 5 days after each meeting.

**G. Ballot-Voting** Tabled because the Bylaw Committee had nothing to report yet.

**H. Board Statement to the DPW concerning traffic issues** This issue might be brought to the AGM.

## **6. New Business**

**A. Election of new Board Members Scribe** seconded and passed with all in favor.

Uschi Snover volunteered to step back on the Board.

**Motion to accept Uschi onto the Board** seconded and passed with all in favor. **Motion for Uschi to be the Clerk** seconded and passed with all in favor. David Snover volunteered to be the Vice President.

**Motion** for David to be the Vice President seconded and accepted by all in favor.

**7. Adjournment Motion to adjourn the meeting** seconded and passed with all in favor. Meeting was adjourned at 5:39pm.