

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION  
RR 2, Box 4537, Pahoa, Hawaii 96778, 808 965 2607, Fax 808 965 2607  
www.kalapanaseaviewhawaii.org

Minutes of the Board of Directors' Meeting  
June 12, 2007

Call to Order - President Dawn Burke called the meeting to order at 7:10 p.m. at her home. Present were directors Greybeard, Mark Hinshaw, Mark Wyatt, Becca Osborne, and Sahara Lawrence. Community members present were Athena Peanut, Jon Wolf, Richard Valdez, Garry Hoffeld, and Jim McRae.

Agenda - The Agenda was presented by Dawn. Several items were rearranged and items were added to new business.

Pavilion Report - Greybeard noted that one of the standing ohia posts was beginning to show signs of deterioration and will need replacement sometime in the not too distant future.

Permaculture - Jon Wolf presented a rudimentary plan for permaculture at the Pavilion Park. It is suggested that we first focus on the strip of land facing Mapuana Ave. by clearing it of the weeds and the burm and plant fruit trees along this strip. This would make the park more visible from the road, which is a high priority in hopes that it will increase the use of the park by neighborhood children. Jon also presented plans to also clear and plant along the side street alongside the pavilion. However, it was suggested that the project is done in phases, so as to not take on more than we can handle, both financially and with the necessary maintenance labor.

Jon will return to the July 2007 meeting with more definitive plans, along with proposed cost involved in doing the project along Mapuana Ave.

May Minutes - Read & reviewed by board members. Corrections in language was noted and corrected in the original minutes. Greybeard motions acceptance of the minutes. Carried unananimously.

Treasurers Report - Mark Wyatt, treasurer, informed us of the confusion in the Quick Books, as some items had been entered twice. He motioned for the Quick Books to read the same as the bank statement from this date on and that someone else be responsible for the previous years entries as he was unwilling to rectify past mistakes. Motion carried unananimously.

It was also motioned by Mark Wyatt that all of the money in the savings account, the savings certificate when matured, and part of the checking (leaving \$2500 in checking account) be put into a new account with Countrywide Bank. This bank pays 5.3% interest and can be money-linked to our current checking account for a two day transfer of funds at no additional charge for up to 5 transfers a month. The motion was carried unananimously.

KSECA is nowing using "on-line" Quick Books which cost \$16 monthly. Information is available 24/7 for anyone with the pass code.

## OLD BUSINESS

- a. Dog Petition - Dawn motioned that the petition be removed from agenda, since as an association, there is little we can do about vagrant dogs in the neighborhood. Motion carried unananimously.
- b. Letter to Fire Department - Letter to Chief Olivera of the Hawaii County Fire Department regarding the use of our front oceanside park as "operation central" for search and rescue operations in the Kehena area. Athena motioned that the letter be accepted and signed. Motion carried unananimously. Dawn and Becca abstained.
- c. Speed Bumps - Athena read her draft letter written to Aunty Emily regarding the possible speed bumps and electronic speed indicator signs. Dawn motions we accept and send the letter. Motion carried unananimously.
- d. Bus Stop - Athena read her drafted letter to the Dept of Education regarding the locating of a bus stop, along with a shelter for the children at our Pavilion Park. It was motioned that the letter be accepted and sent. Motion carried unananimously.
- e. Mail Boxes - Mark Hinshaw informs us of the availability of two mail boxes that can be delivered for \$3,050. It was motioned and carried unananimously that the mail boxes be ordered.
- f. Correspondence - Letter sent by land owners regarding their misunderstanding of the fact that the association fee is not voluntary as they had believed and asked for clarity. They are current, regardless of their disapproval or confusion. Dawn suggested that we make a point of returning any late fees they may have paid and thanking them for their support.
- g. By-law Committee - Athena is heading up the committee. Concern was expressed by Mark Hinshaw that the proposed members were not "members in good standing", and that this is a must. Dawn asked Athena to come back to the July meeting with a list of the by-laws that are under scrutiny, along with a list of the proposed members.
- h. Late Fees - Sahara brings up the subject of Kevin S. and the dispute over his pending late fees. She was asked to consider waiving the fees in lieu of the fact that Kevin helped with the construction and refurbishing of the mail box shelter on May 19th. It is under consideration, though no final decision was made at this time.

Meeting Adjourned - 9:30 p.m.