

and regulations, not in contradiction to the Bylaws, as it deems proper, covering all aspects of the Association and its members. . . .”

Night Sky -- MOTION by Mark, **SECONDED** by Jack Hash “For KSECA to submit a letter to HELCO notifying them that the Seaview Kalapana Estates community voted, 30 Ayes and one Abstention, at the April 24, 2005 Annual General Meeting to preserve the Night Sky and wish never to have street lights installed in our community.” Discussion: It was agreed that the committee also would support shielding lights at night to the protect night sky and nocturnal seabirds and permit shielded lights as needed in the park area. **MOTION CARRIED, 30 AYES, no Nays and One ABSTENSION.**

ELECTION RESULTS -- Robert, Uschi and Greybeard were elected to serve a term of two years. Jennifer Jackson and Sahara Lawrence followed respectively as runner ups. The Bylaw Amendment was passed unanimously. The new Board will meet next week and elect officers for the coming year.

OLD BUSINESS - continued -- Dogs: The stray and barking dog issues were vigorously discussed by community members questioning the Board if this was a KSECA issue. The county definition of a stray dog is defined as an unleashed dog and stray dogs come under county laws. Residents were encouraged to follow county procedures. A member reported that electric fences are available for approximately \$200. **MOTION** by Jennifer Jackson, **SECONDED** by John Lazor, “To create ‘No Dogs’ in the Park signs for the Pavilion and Ocean Parks.” Discussion: A Friendly Amendment was offered to confront the roaming dog problem in a more positive mode by creating a Doggie Park in our third, unused park. **MOTION** by Jennifer Jackson, **SECONDED** by John Lazor, “To create a “Doggie Park in the unused upper west park.” **MOTION CARRIED: 16 AYES, 4 NAYS, 2 ABSTENSIONS.**

One Hour Recess -- The Association provided a gourmet vegetarian meal for gathering catered by Viki Larson.

NEW BUSINESS -- Fire Fighting: Suggestions were made for neighborhood fire fighting preparedness. Diana, Gary, Mark, Greybeard and Lorn Douglas volunteered to form a committee to research available equipment. .

Master Plan -- Greybeard urged the Board to envision what we would like see in the near future: to begin creation of a Seaview Ten-Year Master plan for the parks.

Recent Thefts -- Discussion covered resident awareness of suspicious activity, reporting crimes to police department and posting a local crime report on community bulletin board.

Adjournment -- The meeting was adjourned at 4:35 p.m.
Minutes respectfully submitted by Athena Peanut , 4/12/06
**Denotes Minutes corrected by membership at April 2006 AGM.*