

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING
MAY 8, 2007

Community Members
Call to Order - President Jim Ferguson called the meeting to order at 6:08 p.m. at Dawn Burke's house. Director absent - Mark Wyatt. Present were Directors, Greybeard, Mark Hinshaw, Dawn Burke, Becca Osborne and Sahara Lawrence. ~~Non-directors~~ present were Athena Peanut, her husband Jim McRae and Gary Hoffeld.

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Agenda - The Agenda was presented by Jim. Athena read the list of items that ~~she~~ *from AGM meeting* are to be wanted added to Old business as follows:

1. AGM meeting
2. County letter about speed bumps
3. Hele On bus thing about calling Tom Brown
4. Committee sign-up sheet Becca has
5. Mail box plan, which Gary Hoffeld will present at this meeting
6. Finances
7. Cpa/accountant search
8. Newsletter print bill
9. Uncontrolled dog petition that Dawn was going to head-up
10. Speed bump report
11. AGM Report about refreshments and all little things like that.
12. Letter to Fire Department regarding Search & Rescue in front park.

New Business

1. Quick Books
2. Correspondence
3. Speed bumps

April Minutes - Greybeard read the April 12th minutes. Minutes were accepted with minor adjustments to language.

Treasurer's Report - Becca passed out copies of Account Transactions to all Board members. It read as follows: \$5,032.90 in Savings account; \$5,102.63 in Certificate of Deposit; \$6,990.89 in Checking beginning of April and \$18,74.89 at month's end.

* 18,731.89

Deposits were as follows:

Annual Dues collected for Park Maintenance - \$11,872.00
Mailbox Deposits - \$100.00
Transfer fees collected - \$1200.00.

Amounts paid out were as follows:

Quickbooks - \$26.00
Lawn Maintenance - \$500.00
Athena (secretarial & ~~supplies~~) \$205.00
Annual Newsletter set-up fees- \$150.00
Website - \$50.00
Food for AGM - \$500.00

Motion to accept treasurer's report accepted.

Athena requested reimbursement for 3 notebooks, costing \$16.00.

Election of Officers

President - Dawn Burke
Vice President - Becca Osborne
Treasurer - Mark Wyatt
Scribe - Sahara Lawrence
Clerk - Mark Hinshaw

Jim explained to us his health conditions that prevents him from continuing as president and would like to remain on board as ~~member~~, but not as an officer. Members expressed their gratitude for all his work in this past year.

Athena motions for Gary Hoffeld to give his report on the renovations of the mailbox structure. Accepted.

Gary passes out proposed plan. He states that Greybeard's plan needs no change, is sufficient as is.

Structure will be lengthened, but not widened. To be widened would require restructuring of entire structure. The proposed renovations will allow for 12 mailbox units, whereas now, we have 7. Proposed renovations require adding 18" of concrete w/ anchors on both side of present structure. Bob Supan will do that work for no charge. Gary feels it should be a volunteer project, including donation of needed materials. Everyone agrees. Gary will spearhead getting what is needed, which includes ohia posts, anchors, plywood, cork, shingles, roof ridge, screws and nails.

The first phase will be done Saturday, May 19, 2007. Eight to ten volunteers will be needed. Becca proposed we turn it into a work day and plant grass seed in the newly built platform next to the boxes. Susie Marie will be contacted to help recruit volunteers. Willie & Souza will be asked to touch up Seaview signs, as they are fading. Some money will also be offered to them for their work.

Bus Shelter - Athena reports that the bus will only stop on Makai side of the Red Road, Hwy 137. According to Athena, if we move the bus stop to the Pavilion Park, which would make half mile the furthest distance for any child, we must get permission of all land owners within 500' of proposed site/structure. Athena will draft a letter to the Dept. of Education about installing a shelter near the Pavilion Park. She will ask Councilmember Aunty Emily to contact the appropriate agency to further along the project.

Association Dues and Late Fees - Gary expressed his disagreement of dues and late fees and will not pay them. According to Gary, in the past they were voluntary. He prefers to give in service and materials, which far exceeds \$25.00 annually. He also stated that he will never vote, as he feels the board has the potential for more power because proxy votes could be greater than member attendance at the Annual General Meeting.

Speed Bumps - Originally, it was thought that we should have them on either end of the Pavilion park. Athena and Mark met with the County Engineers this past month. The engineer says that normally, speed bumps are installed every 300', most every intersection. In lieu of speed bumps or in addition to them, he recommended electronic speed indicators which would let drivers know their speed. These electronic speed indicator signs will also keep record of speed and number of vehicles for county use. He recommended two going up and one coming down. He felt that if we had Councilwoman Auntie Emily put in request, it would happen sooner, rather than later.

We need a detailed plan to submit to Auntie Emily so she can pass it to the appropriate agency. It was decided that we still needed more info before we can do this.

Newsletter Print Bill - Discussion on costs. Athena felt the printing cost was higher by at least \$150 over the past years. She was asked to get prices from several printers, yet her info was not used. Paper was upgraded from 20# to 70# without board's consent, which cost \$90.00, not counting extra cost of mailing. Also, previous amounts included set-up fee and this year it was separate, \$150. It was also discussed that recycled paper of a lighter weight than 70# is to be used for next years newsletter.

Permaculture - Becca spoke with our Permaculture advisor, Jonathan, about proposed projects. Originally, the semi-circle is to be expanded. She recommends that we clear the berm along Mapuna St. to make the park area more visible from the street, and plant several fruit trees in that area. Also, it would be nice to have sign to mark the park and announce "Permaculture Project". She also wants to plant squash and pigeon pea in park across street.

Graham Ellis from Belly Acres has donated green-houses to Seaview. However, greenhouses are not a part of "permaculture", as such. What do we do with them if we accept?

She and Jonathan will write up a proposal for the projects as soon as possible, which will include a sketch of the plan, list of plants & seeds needed, costs, and volunteer hours needed to maintain plants until they are established. It will be done in phases to spread out the cost, though it will require more man hours to maintain.

Fixed Expenses - Mark feels our biggest expense is the park maintenance/mowing and wonders if we could buy our own mower for \$2000 and have volunteers do the work. Gary said that it would cost a lot for liability insurance and that the current contractors do good work and it's a difficult job. Also, sub-contracting out the work keeps the money in our community, so to speak.

Letter to Fire Department - Community members have expressed their displeasure with the County Fire Department using our front park as their "headquarters" for search and rescue operations, as well as training sessions. They feel that it poses a safety threat being only 20' from the mailboxes; it is very noisy and disruptive with the helicopters landing frequently, up to as many as 72 hours; and that there is loss of use of the park during these operations. Sahara drafted a letter and Greybeard read it aloud. Although members felt it was a good letter, they expressed that maybe it was a little too strong. Dawn expressed her lack of support for the letter. It was decided that Sahara would attempt to tone it down and bring a draft to the next meeting.

Meeting was adjourned

8:16pm