

KALAPANA SEA VIEW ESTATES COMMUNITY ASSOCIATION

RR 2,POBox 4537,Pahoa,HI 96778;tel (808)965 2607,fax(808) 965 2607

www.kalapanaseaviewhawaii.org

BOARD OF DIRECTORS' MEETING

July 13th,2009,Minutes.

PRESENT:Richard Valdez;Mark Wyatt;Mark Hinshaw; Aunty Willy K;Grey Beard.Guests,Gary Hoffeld,Frank.

CALL TO ORDER:President Richard V.called the meeting to order at 6pm.

MINUTES FOR PREVIOUS MEETING READ AND ACCEPTED.

OLD BUSINESS;Gary H presented a possible oath for the committee to take.Mark H proposed that members study the oath before the next meeting,Greybeard seconded.Motion passed.

PAVILLION REPORT:Greybeard reported gas for mower is needed;stolen mirror to be replaced and tile.Mark W moves to release funds to replace,Mark H seconds.Pass.

Mark H further moves that delinquent accounts be addressed;Mark W seconds.Pass.

TREASURER'S REPORT.Mark W presented the Treasurer's Report, Aunty Willy K moves to accept,Greybeard seconds.Pass.

OLD BUSINESS.

1.Mark H proposes release of \$169 for stain and seal ,Mark W seconds.All in favor.

2.Mark H further proposes a letter be sent to Hawaiian Tel about Internet speed,and that he should get quotes from other sources and bring them to the table.Mark H seconds, and all approve.

Greybeard moves to adjourn at 6:45.