

MINUTES*
Board of Directors Meeting, February 1, 2006

Call to Order -- President Robert called the meeting to order at 6:17 p.m. The lights worked and we proceeded with the meeting at the park pavilion. Also present were Greybeard, Mark, Uschi, Dawn, and Jim Ferguson and community members Katy, Becca, Hugh and Diana.

Agenda -- The Agenda was presented by Robert, reviewed, amended and accepted.

Minutes -- The Minutes of January 4th were read by Greybeard and accepted with minor corrections.

Treasurer's Report -- Uschi presented the Treasurer's Report for January including all transactions for the month. The check and deposit register which were reviewed by the Board and accepted. Copy attached.

CPA Report -- On Friday, Robert will pick up federal tax returns for 00-02 as well as state tax returns for 2000-04 from Laurie Lannan. Robert, Uschi and Jim agreed to check out the completed tax forms before mailing to IRS and State. Robert has a recommendation on a new tax person, Kathy Breth.

Pavilion Report/Keiki Park -- Dawn volunteered to get estimates on the catchment repair. There was discussion about mowing the vacant park and an estimate obtained from Elton although Greybeard recommends no action other than volunteer mowing. A pavilion events schedule will be posted. Currently we have yoga classes Tuesdays and Thursdays, 9:00 to 10:30 a.m. Marcia Ferguson would like to schedule tap dancing lessons. Volleyball is proceeding irregularly but we hope to get it on a definite schedule. The tool shed project remains on the table.

OLD BUSINESS

Bus and Shelter -- The report from the Hawaii County Transportation Department is that the bus will be running on February 13th. Mark will obtain copies of the schedule and post it on the bulletin board. The status of the bus stop shelter is in the hands of the bureaucrats.

Newsletter -- It was resolved to announce the new maintenance fee collection policy in the President's letter. Articles must be submitted to Mark this month. Projected annual mailing date is March 15th. The AGM is scheduled for April 30th, Sunday at 1 p.m. Greybeard, Robert and Jim turned in articles.

NEW BUSINESS

Community Service -- We are now on the list with the Police Department for community service and Mark is the contact person. Jenny Nakamura is the Intake Service contact.

Dogs -- Considerable time was spent discussing dog stories and possible remedies. It was agreed to post two signs in the ocean front park requiring dogs to be on leashes and citing reference to county ordinance. Jim will order signs from sign maker and see signs are installed.

Grants -- **MOTION** by Jim, **SECONDED** by Mark "To pursue a \$5,000 grant to acquire spray equipment for coqui control." **MOTION CARRIED** with 5 AYES, 1 NAY, Greybeard dissenting. **Discussion:** Mark and Jim will research and submit Grant.

Fire Control -- Various methods of fire control were discussed. Diana Lynn agreed to research the available equipment for community use.