

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

R.R.#2, Box 4537, Pahoa, Hawaii 96778, (808) 965-2607, FAX (808) 965-2607

MINUTES*

Board of Directors Meeting, August 2, 2006

Call to Order – President Jim Ferguson called the meeting to order at 6:07 p.m. at the park pavilion. Also present were Greybeard, Mark Hinshaw, Uschi Snover, Dawn Burke, Gary Hogle, Raven, Jackie, Rose Jeranium, Robert Stearns and Ken Young.

Agenda – The Agenda was presented by Jim, reviewed and accepted.

Minutes – Greybeard read the Minutes of June and July that were accepted with minor corrections.

Pavilion Report/Keiki Park – Greybeard reported that the pavilion area is functioning satisfactorily.

Treasurer's Report – Becca presented the Record of Transactions by Account for the month. (Copy attached.) The beginning checkbook balance was \$13,629.01 and the balance at the end of the month of July was \$14,203.16.

OLD BUSINESS – Website Committee – Ken presented samples of pages to be included in the website. (Samples attached.) His fee for this work is \$150.00; ten hours at \$15.00 per hour.

MOTION by Dawn, **SECONDED** by Jim: “**To authorize Ken Young to proceed with ten hours website preparation as per attached samples for at an hourly rate of \$15.00 for a total of \$150.00.**” **MOTION CARRIED UNANIMOUSLY.**

The committee members were authorized to prepare a statement of who we are and what is our mission to be included in the website.

I Mua Puna Makai – Jim reported the **IMPM** Steering Committee meeting discussed the possible development of the utility road at the end of Mapuana Avenue in Seaview as a connector road between Highway from Route 130 to the Red Road as indicated on the County General Plan.

Late Fees Collection – Mark presented a draft of the proposed collection letter that was reviewed and accepted as presented.

MOTION by Mark, **SECONDED** by Dawn: “**To proceed with distribution to the membership of the Late Fees Collection Letter as presented on the attached copy to the Board by Mark with a budget of \$400.00 authorized for postage.**” **MOTION CARRIED UNANIMOUSLY.**

County Maintenance of KSECA Roads – Some residents complained about excess mowing by the County during their routine shoulder maintenance program. It was also reported that the County plans to grade the edges of the road with a grader in the near future.

Accountant Hire – Jim and Mark having searched for an accountant have recommended Iris Park to prepare our taxes. **MOTION** by Robert, **SECONDED** by Mark: “**To hire Iris Park, Accountant to prepare our Federal and State Income Taxes for the year 2005, for the sum of \$400.00.**” **MOTION CARRIED UNANIMOUSLY.**

Coqui Eradication -- Robert and Gary are continuing to pursue a Hawaii County grant for Coqui eradication.

Fire Tender Project – Members of the committee are still developing plans for the KSECA fire responder project. There is nothing to report to date.

Meeting adjourned at 7:35 p.m. Submitted by Greybeard, Scribe

*Denotes Minutes have been corrected. Attachments: (1) Treasurer's Report, July; (2) Late Fees Collection Letter