

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES of the Board of Directors Meeting, April 12, 2007

Call to Order – President Jim Ferguson called the meeting, which was twice postponed, to order at 6:07 p.m. at the pavilion. Also present were Greybeard, Becca Osborne, Uschi Snover, Mark Hinshaw and Robert Stearns. Members present were Athena Peanut, Jacklyn Symonds, Jim McRae and resident Gary Poretsky. Jim asked all present to be aware that only one member could speak at a time to ensure the audibility of the digital minutes' recordings.

Agenda – Jim presented the Agenda and the following items were added to New Business: Work Exchange Program; Book of Minutes, Speed Bump Discussion and G. Poretsky's Demand for the President's resignation.

March Minutes – Greybeard read the March 14th Minutes. **MOTION by Jim, "To accept the revised January minutes with minor correction as noted." MOTION PASSED UNANIMOUSLY.**

February Minutes – **MOTION by Mark, "To REVISIT the MOTION TO ACCEPT THE FEBRUARY MINUTES that were accepted at the March board meeting." MOTION PASSED UNANIMOUSLY.**

Discussion: Mark objected to acceptance of the February Minutes by the Board last month, despite the fact he was not present at the time the Motion to accept those minutes was made. He made several points of disagreement and the Board agreed to remove the contentious sentence from the February Minutes. **MOTION by Athena, "To accept the Revisited Revised February minutes and remove Sentence 4 of Paragraph 5 in entirety from the February Minutes." MOTION PASSED UNANIMOUSLY.** Discussion: Athena said she would listen to the January tape.

Treasurer's Report – Becca presented the Transactions by Account as of March 31ST showing the beginning checkbook balance, \$5,634.96 and the March 31st balance, \$6,990.89. (Copy attached.) Athena questioned the printer's bill and asked to see the original invoice. **MOTION by Greybeard "To accept the financial reports as presented." MOTION PASSED UNANIMOUSLY.**

MOTION BY ATHENA, "To pay Henry Rapoport \$15 per hour for ten hours work laying out and formatting the 2007 Newsletter and creating camera-ready disk for the printer, \$150." MOTION PASSED UNANIMOUSLY.

Athena presented two invoices: For AGM 2006 Minutes, \$55; and, for board meeting minutes, January, February and March, \$25 per month for three months, \$75. She reminded the Board that she had not been paid yet for October, November and December 2006 board meeting minutes, total \$75. Becca presented Athena with a check for \$205 for the above-mentioned services. A second check was issued to Henry for \$150. Athena will deliver Henry's check. Thank you, Henry. Good job.

Uschi Snover reported that the 2002-04 KSECA check register which had been reported lost last year while she was some filing financial papers for the Board has been found.

OLD BUSINESS – AGM Meeting Update – MOTION by MARK, “To budget five hundred dollars (\$500) for the 2007 AGM meeting refreshments and paper goods to be furnished by Francesca and Dawn.” MOTION PASSED UNANIMOUSLY.

Mark confirmed that Councilwoman Aunty Emily Naeole would be present at our AGM.

MOTION by MARK, “To carry over unused funds to the next year.” Discussion: This is an accounting requirement on advice of the Accountant. **MOTION PASSED UNANIMOUSLY.**

Speed Bumps – Becca passed out subdivision maps and presented her plan for multiple speed bumps, stop and speed bump signs placed along Mapuana Avenue as well as intersections along upper and lower, east and west loops and some places in between. Much discussion followed as to height and location of speed bumps. Athena suggested we consult Public Works as to options and a consultation with a county engineer. The Board to her suggestion and she will follow up.

MOTION by MARK, “That the category four proxies, [HRS 431J, Sec.3, (C), Proxies given to the Board of Directors as a Whole], be divided equally among the board member’s present.”

Discussion: In the past, the Board elected to vote the Category Four proxies received to reflect the membership votes. Mark would prefer to vote individually for persons of his choice.

MOTION CARRIED UNANIMOUSLY.

Work Exchange – MOTION by MARK, “To make an one-time exception to KSECA policy and credit the unpaid dues for 2005 and 2006 of the four lots owned by Charles Collins’ family, in exchange for past community service performed for KSE.” Discussion: The Collins family has already paid the maintenance fees on four lots for 2007. They also have agreed that from this time on all work exchange projects require board approval first and shall be conducted under board direction to qualify. **MOTION CARRIED UNANIMOUSLY.**

NEW BUSINESS – Correspondence: The Board noted a letter received from a resident member criticizing an article in our current newsletter that asked residents to be mindful of posted speed limits.

The Book of Minutes – Mark requested that the Scribe produce the Book of Minutes for 2004-6. The Scribe’s assistant will purchase binders, paper and assist in the production of the books.

President’s Resignation – Referring to a conversation held after the February Board Meeting was adjourned, Gary asked the President if he was making a personal threat to him personally when Jim related an experience about a house burning down. The President answered “No.” Robert who was present at the same event said he also agreed that the anecdote was not intended, nor perceived by him, as a threat.

At this point, Gary insisted on extending the agenda to include several other items. The Board denied hearing the extended agenda items and moved to adjourn over Gary’s loud objections.

Adjournment: Meeting adjourned at 7:42 p.m. Next meeting, the AGM on April 29, 2007.

Submitted by Greybeard, Scribe
Attachment: March Treasurer’s Report