

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES of the Board of Directors Meeting, October 4, 2006*

Call to Order – President Jim Ferguson called the meeting to order at 6:07 p.m. at the pavilion. Also present were Greybeard, Mark Hinshaw, Dawn Burke, Becca Osborne, Athena Peanut and Robert Stearns joined us a few minutes later.

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

Minutes – The Scribe read the Minutes of September that were accepted as read.

Treasurer's Report – The Treasurer presented the Record of Transactions by Account for the month. (Copy attached.) The beginning checkbook balance was \$14,302.16 and the balance at the end of the month of September was \$13,779.44. The discussion about financial matters concerned maturation date of CD and insurance liability due date. The President will report on these matters.

Pavilion Report/Keiki Park – Greybeard requested that the lawn mower be returned to the pavilion area. A volunteer to do a regular trash run about every other week is desperately needed.

OLD BUSINESS – Cinder for the Front Park – A lively discussion ensued about what to do about the sensitive grass rapidly growing in the disturbed areas of the ocean park that have not been covered by cinder by since the community weed pulling effort.

Greybeard said “Rocks are the problem. Weeds are not the problem.” He pointed out the soil building benefits of sensitive grass. Another Director was uncomfortable about the motion made and carried, at a special meeting, that overturned the no herbicide use motion passed at the previous regular board meeting two weeks before, by putting the same motion to a vote by the four board members present. “Notice” of the meeting did not specify items for discussion such as the herbicide motion; and, not all board members were notified. (No minutes of the special meeting and motion carried were presented for inclusion with this month’s regular business meeting.) When a member referenced some quotes from Robert’s Rules, regarding particular types of meetings, two directors stated that KSECA was governed by Hawaii State Law and not Robert’s Rules. Another Director asked why the meeting was not scheduled to accommodate the presence of all the board members.

The three steps of the permaculture committee’s landscaping plan for the bulldozed area of the front ocean park were outlined: (1). Two layers of cinder will be spread; (2). One layer of cindersoil will be spread; and, (3). Grass seed will be sown immediately on cindersoil. After the grass seed is sown, any sensitive grass that emerges will be dealt with at that time by the most appropriate methods. No herbicides will be used.

The President asked Robert to order the cinder and cindersoil, and Becca is contacting the backhoe operator, to get the project underway.

Edging of the Roads – The President reported that he has put in a request with Ralph Fike of the County Road Department to edge the Seaview roads.

Ten-Year County Development Plan (CDP) – Mark reported that he presented the Board letter to the County, at the Puna CDP organizational meeting, about strong community opposition to the proposed connector road as indicated in the current CDP. (Copy attached.) He was advised by the CDP Chairperson that crosswalks painted on road and children crossing signs installed might strengthen our case that Mapuana Avenue in Seaview is unsuitable for direct access from Hwy. 130 to the coastal road.

IRS Nonprofit Status – The question of federal nonprofit status was again raised by a concerned member and the President will consult with our accountant, Iris Parks, and report next month.

NEW BUSINESS - Second Upper Park – Development of the second upper park with speed bumps, crosswalks and children crossing signs was suggested to further influence the County to drop the connect road plan through Seaview. Item tabled for future discussion.

The President confirmed a member's observation that "community control of community matters" seems to be a popular consideration in county government these days. He cited how the residents of Hawaiian Paradise Park reversed a decision to have connector roads linked to a proposed coastal highway in their community.

Fire – A large fire was observed in the south section of the subdivision and some directors investigated and determined the fire was an intentional bonfire.

Meetings – A member discussed creating a motion to end "ad hoc" meeting by the Board, laws pertaining to meetings, Robert's Rules and Hawaii Nonprofit Corporation Law. A Director found it hard to believe that the Board could not meet among themselves to conduct association business during the month without notifying "all members". Athena will bring in more information to next regular meeting.

Correspondence File – Athena requested a correspondence file containing the current correspondence be brought to the regular monthly meetings to enable Board and members to be able to track project development and provide more transparency of Board activity. The request was dismissed but not withdrawn.

Annual Holiday Dinner – The community dinner will be held on Sunday, January 7, 2007 because both holidays fall on the weekends this year. Dawn will be chairwoman and coordinate the festivities.

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

Attachments: (1) Treasurer's Report for September; (2) 10 Year Community Development Plan letter, re: Seaview connector road.

*Denotes Minutes accepted as read.