

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES of the Board of Directors Meeting, March 14, 2007*

Call to Order – President Jim Ferguson called the meeting to order at 6:05 p.m. at the pavilion. Also present were Greybeard, Becca Osborne, Uschi Snover and Mark Hinshaw who fetched chairs for Auntie Emily and guests and then excused himself from meeting. Members present were Athena Peanut, Jacklyn Symonds, Jim McRae, David Snover, Grant Jones, James Kelly, Sahara Lawrence and Jack Hash. Residents present were Tulsi Marroquin, Gary Poretsky and guests. Councilwoman Auntie Emily Naeole and her secretary Auntie Gwen joined us a few minutes later.

Agenda – Jim presented the Agenda announcing that Auntie Emily would be joining us shortly.

Treasurer's Report – Becca presented the Treasurer's report including the Record of Transactions by Account for the month ending February 28th. (Copy attached.) The beginning checkbook balance was \$7,348.58 and the balance at the end of February was \$5,634.96. (Copy attached.) **MOTION** by Greybeard **"To accept the financial reports as presented."** **MOTION PASSED UNANIMOUSLY.**

Minutes – Greybeard read the Revised January Minutes. **MOTION** by Jim, **"To accept the revised January minutes as presented."**

Discussion: Sahara noted the absence in the above Minutes of the discussion about the County's use of the ocean park as a helicopter pad for training and Search and Rescue Operations. This February meeting discussion included an agreement by the Board to send a letter to appropriate county agencies expressing our concerns: (1) That the County **may** use our front park for transfers of injured persons from helicopter to ambulance for medical evacuation; and, (2) That the County **may not** use our front park as a base station for Search and Rescue Operations or for training purposes because of the noise and traffic disturbance.** A draft will be presented at the next meeting.

Call for the Vote to Accept the February Revised Minutes: MOTION PASSED: Four Ayes - Directors Jim, Greybeard, Becca, Uschi, and **One Abstaining** – Director Dawn who was not present at the February meeting.

With respect to Auntie Emily's joining us, Greybeard hurriedly read through the February Minutes. **MOTION** by Jim: **"To accept the February Minutes as submitted."** **MOTION PASSED UNANIMOUSLY.**

Councilwoman Emily Naeole – Auntie Emily explained that each councilperson has discretionary funds to distribute in their respective districts covering items such as streetlights and youth programs. She solicited information about our concerns. Questions were asked about the feasibility of installing crosswalks and speed bumps and one resident complained about the homeless camping on undeveloped house lots. The Board said they would get back to her with the exact locations for the speed bumps and signs.

Auntie Emily let us know her office is always open to hear our concerns. She ended the meeting with a pule, with all holding hands, asking for aloha in all our community interactions and relationships.

Adjournment – Meeting adjourned at 6:58 p.m. Submitted by Greybeard, Scribe

Attachment: February Treasurer's Report

**Scribe Note: The omission in the February Minutes was due to the out of order loud talk which completely obliterated this conversation from the recording that took place immediately after the dog issue controversy.

* Denotes Minutes corrected.