

**Kalapana Seaview Estates Community Association
RR 2 Box 4537, Paho, Hawaii 96778 (808) 965-2607**

**BOARD MINUTES
August 11, 2010**

I. Opening Circle - Richard Valdez opened the meeting at 6:06 pm at his and Mark Wyatt's home at 12-7040 Kaiwa St., Seaview Estates. Also present were board members, Sahara Lawrence, Lorn Douglas, Mark Wyatt, and Mark Hinshaw.

II. Minutes - Minutes were read silently by board members. Lorn motions we accept them and Richard seconds the motion. Motion passes unanimously.

III. Treasurer's Report - Treasurer Mark Wyatt gives report. As of August 11, 2010 we have a net equity balance of \$32,275. Our total expenditures for the month were \$1479.01. See attached balance sheet and check detail. Sahara motions we accept the report, Mark Hinshaw seconds motion. Motion passes unanimously.

IV. Park & Pavilion Report - Stewart Blackburn has reserved the pavilion for Sunday, August 22nd. Sahara and Scott Symonds painted the new bathroom doors.

Several residents requested that Bonnie leave most of the free box stuff till it's been there awhile, as they rely on it for their personal use.

This Sunday, August 15 is "work day" at the park. Hopefully, we will finish erecting the swing set.

V. OLD BUSINESS

A. Playground Equipment - The new set is not as sturdy as we need. However, we will continue to construct the it and rebuild the old swing set that we had before. Lumber has been purchased to do this. Mark H. will speak with Raj & Michael about helping complete the project.

B. Bike Rack - David has finished building one rack and is waiting on a pc. of pipe to finish the second rack. We discussed the location of the racks. One will be installed on the west side of the driveway in the pavilion park. The other one will be installed on the ocean side of the mailbox structure in the ocean view park. We also discussed how they should be mounted....poured pad vs. hand mixing concrete for just the ends for mounting purposes. If we decide to have a pad poured, we will have Bob Supan "piggy-back" what we need onto another concrete order to be delivered in Seaview. This will save much money. It was decided that we need to look at the racks and the areas in question to decide the best placement. Mark H. motions we postpone installation till we get both racks built and we look at the locations and the actual racks before we make a final decision on where and how we mount them. Mark Wyatt seconds the motion. Motion passes unanimously.

C. Computer Update - Computer has been purchased and delivered. A Samsung NPNC-10 was purchased along with a 3 year extended warrenty. An external CD/DVD-drive was purchased and it appears to be an internal as opposed to an external. It will have to be exchanged. Sahara has been re-imbursed for the computer by Mark Wyatt, Treasurer at this meeting. The total cost was \$375.00.

D. SPACE - Regarding the Special Use Permit that SPACE has applied for, the Police Department are SPACE. They are asking that we help by writing a letter to the County of Hawaii Planning Department. Because of liability issues, we will not send a letter. However, as individuals, we will go to the public hearing on October 14, 2010 to show our support.

VI. NEW BUSINESS

A. Sun Dance - It has been noted that the crowds are increasing in the park again on Sunday afternoons. Sahara motions that we contact Kalani and request that they announce after each Sun Dance that Seaview Park is a private park and to please ask the dance participants to go elsewhere.

B. Mailboxes - Mark H. informs us that there are several people on the waiting list for a mailbox. He requests that we purchase more boxes. It was decided, because of the cost of shipping them, we would order enough boxes to fill out the available space in the structure. Mark H motions we buy at least two boxes (three if there is enough room). Richard seconds motion. Motion passes unanimously.

VII. Meeting Adjourns - Meeting adjourns at 6:52 p.m.