

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES*

Board of Directors Meeting, September 6, 2006

Call to Order – President Jim Ferguson called the meeting to order at 6:02 p.m. at the pavilion. Also present were Greybeard, Mark Hinshaw, Uschi Snover, Dawn Burke, Gary Hogle, Jackie Symmonds, and Robert Stearns. Rose Jeranium and David Hoffeld joined us shortly thereafter.

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

Minutes – Greybeard read the Minutes of August that were accepted with minor corrections.

Pavilion Report/Keiki Park -- Greybeard reported that the pavilion area is functioning as usual. No one has taken away any trash for two months but the accumulation has slowed.

Treasurer's Report -- Mark presented the Record of Transactions by Account for the month. (Copy attached.) The beginning checkbook balance was \$14,203.16 and the balance at the end of the month of August was \$14,302.16. One of the CD's is approaching maturity. Jim will investigate to see if we can get a better rate.

OLD BUSINESS – Cinder for the Front Park – MOTION by Dawn, SECONDED by Mark: **"To approve the purchase of an additional load of cinder soil for \$497. MOTION CARRIED UNANIMOUSLY.**

Mandatory Dues and Collection Policy – A revision of the proposed letter was presented (copy attached).

MOTION by Dawn, SECONDED by Robert: "To mail all KSECA lot owners the latest version of the mandatory dues and collection policy letter along with a letter publicizing the KSECA website and soliciting contributions thereto. Budget approved to cover ink cartridge, paper and envelopes is \$250.00."
***MOTION CARRIED WITH FIVE (5) AYES. USCHI ABSTAINING.**

Tax Information for the Accountant– The Board was reminded that the accountant needs our tax information for the year 2005 as the deadline for filing is drawing near. Mark will email tax information to Iris.

County General Plan – Regarding the connector road between Route 130, along the utility easement, and Seaview, it was revealed that development is unlikely because of the steep terrain. It was proposed that a letter be written to go on record as being opposed to this development.

Seaview Fire Fighting Equipment – Gary presented a plan to utilize a four-wheel drive pickup truck chassis that could be fitted with appropriate tanks and pumps. The committee is going to check out a truck owned by Noah that may be suitable for this purpose.

Kalani Resort Utility Access Road – Two meetings were held last month where the Seaview community unanimously demanded that the unpermitted road improvement be disassembled. Then it was learned that the Department of Land and Natural Resources was quite willing to overlook the lack of permits and procedural protocol. Furthermore Helco responded that the improved road would facilitate their maintenance program. All of this resulted in KSECA withdrawing the request to disassemble the road and Richard Koob, of Kalani, installing an effective gate, sign and berm. He also gave Jim a gate key and offered Seaview access to his 60,000 gallon water tank for fire fighting purposes,

Meeting adjourned at 6:52 p.m. Submitted by Greybeard, Scribe *Denotes Minutes Accepted as Read

*August Minutes reflect budget authorization of \$400.00 to cover postage for this special mailing

Attachments: (1) Treasurer's Report for August

(2) Revised Mandatory Dues and Collection Letter