

# KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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R.R. 2, Box 4537, Pahoa, Hawaii 96778

## Minutes For 2010 Annual General Membership Meeting

28 March 2010 1:00 PM Seaview Pavilion

**CALL TO ORDER** - President Richard Valdez called the meeting to order at 1:20 PM. There was approximately 80 people in attendance. (see attached sign –in sheet)

Present were board members Richard Valdez, President; Willie Kamalamaiama, Vice-President; Mark Hinshaw, Clerk; Mark Wyatt, Treasurer; Sahara Lawrence, Director at Large

**GUEST SPEAKER** -Emily Naeole-Beason, Hawaii County Councilwoman, Puna District said a opening prayer and spoke about progress she has facilitated in the Puna District while in office  
**GUEST SPEAKER** -Tom Brown, Hawaii County Transit Administrator (Hele-On Bus) Spoke about the two new buses acquired by the county and near future plans to bring another Bus route to Seaview to pick up at 5:15 am. Also that the county may have bicycle storage pods available

**TREASURER'S REPORT** - Mark Wyatt; Treasurer presented the yearly financial report as presented in the newsletter. Copy of 2010 newsletter attached

**2009 AGM MINUTES** - Sahara Lawrence read and presented for approval by Sahara Lawrence. Lorn Douglas motions that we approve 2009 AGM minutes. Stewart Blackwell seconded the motion. Motion carries unanimously.

**ELECTIONS** – There was four position open for election . Richard Valdez, Mark Hinshaw, and Willie Kamaaiamaima were asked if they would like to rerun for office. All three choose to do so. There was one other nomination from the floor and that was Lorn Douglas. As there was only for position open and four people running it was motioned by Stewart Blackwell that we accept the four candidates to office and seconded by Athena Peanut. The four spots were filled by the four candidates by unanimous affirmation.

**OLD BUSINESS**-Pavillion Report. A moment of silence for Greybeard. Ravon Joy asked for everyone to help do what did when he was here.

- a. Ocean Park Survey not given at 2009 AGM was given by Lahi Verschuur. Lahi stated that we did not proceed with recommendations based on the survey as it on represented roughly 28 percent of the local residents. Also that it was near 50% to 50% on all issues surveyed.
- b. Oath of Office Gary Hoffeld -. Tabled

- c. Fire Prevention-Kevin Horton. Not given 2009 AGM. County council has to approve us a designated Volunteer Fire Dept. Before Council will move forward with this designation we would have to present a piece of property and a building designated for this use. Fire dept need endorsement from county council before they become involved.

### **New Business**

- a. Guest Speakers Larry Brown—Director of **Puna Community Development Plan**, County of Hawaii and Larry Higgins, Action Committee on Village Centers, fielding questions from our members on the **Village Center concept**. Both these speakers urged us to rethink our position on an amendment to the P.C.P.D. opposing any VC designation in Seaview. Mostly because there are many checks and balances to be sure that a VC would have to be community approved before it could proceed, and Amending the P.C.P.D. in this manor would close the door for future residents seeking a VC even if it is much needed. Lahi Verschuur motioned that we take a vote to not amend the P.C.P.D. to oppose the VC destination marked in the Seaview area Gary Hoffeld seconded the motion. Motion passed. The amendment request to P.C.D.P of restrooms not to be specified for location across from Seaview park will go forward unaffected by this motion.
- b. Athena Peanut made a motion to insert **KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION Article II titled PURPOSE of our original ARTICLES OF INCORPORATION line one sentences one and two into the K.S.E.C.A. into the bylaws. To be inserted as the first two sentences of . Article I Association section 1: The Organization- . Sentences to be inserted would read. The primary specific purpose of the corporation is to maintain and improve the common areas in the subdivision. The general purpose is to transact any and all lawful business for which nonprofit corporations may be incorporated under the State of Hawaii. Seconded by Roxane Hampton (R.J.). **Reasoning:** to clarify that the association is not exclusive to maintaining the parks. Through discussion it was brought forward that this would bring us into compliance with Roberts’s Rules page 11 lines 18-22 and Hawaii State law S414D-36: Motion passes unanimously.**
- c. Gary Hoffeld motioned “The board stick as much as possible, legally, to only maintaining the Parks, the purpose to limit our liability” Motion withdrawn
- d. Lahi Verschuur motioned that a work trade voucher program be added to the work trade program to allow members to work off future dues. Becca Osborne seconded the motion and motion passed. Vouchers will be issued and it is up to the land owner to keep track of it.
- e. Gary Hoffeld spoke on Emergency Preparedness. He has been involved in Puna Community meeting on this issue and Gary would like our community to get involved. Gary will forward Info on next meeting and info on this topic to the board to be posted on the bulletin board .
- f. Mark Wyatt motioned that we get a bike rack and have it placed up front by the mail boxes in honor Greybeard, Mark Hinshaw seconded. Motion passes unanimously

- g.** Norm Ridolfidunn motioned a change the board name from Community Association to Park Maintenance Association. Recinded
- h.** Elizabeth Wood proxie for Robert Kent and Joe Hudson presented 3 motions

  - 1)**The Seaview Alternative Transportation Committee is requesting a one year budget of up to \$2000 to implement a community bike program for our community.  
Motion recinded for lack of support. Main issue against it was liability
  - 2)**For the Community Association to agree to a 2 month trial operation of an electric golf cart shuttle service. From the Seaview Mailboxes to the Saturday Morning S.P.A.C.E Market  
Motion recinded for lack of support. Main issue was membership felt it was a SPACE program , not a Seaview program. Missy & Frank Tissot objected to parking in front of their home.
  - 3)**For the Seaview Community Association to approve a speed hump + speed reduction program for our subdivision streets, pending county approval.  
Motion recinded for lack of support and opposition
- i.** Lorn Douglas made a motion that the Seaview Board write a letter to the planning commission indorsing childrens recital by the HICCUP circus at S.P.A.C.E. this year. Athena seconded the motion. Motion passed. In discussion it was agreed that the recital would end by 8:30 PM
- j.** John Lazor spoke on subject of noise and the need for all of to our part

Mark Hinshaw motioned to adjourn the meeting, Athena second. All in favor

Meeting adjourned a 5:45 PM