

Kalapana Seaview Estates Community Association

RR 2 Box 4537 Paho, Hawaii 96778

MINUTES APRIL 14, 2010

Richard Valdez, President, welcomes returning directors and new directors that have just been voted into office at our Annual Meeting on March 28, 2010. Present were, vice president Aunty Willie, clerk Mark Hinshaw, treasurer Mark Wyatt, directors Lorn Douglas, and Sahara Lawrence. Also present were community members Robert Kent and Frank Musacchio.

MINUTES – Not available. Will read at May meeting.

TREASURER’S REPORT – Mark Wyatt gives report. Total assets come to \$41,402.36. Minus the long term mailbox deposits, total equity comes to \$31, 707. 36. See attached balance sheet and profit and loss as of April 14, 2010.

PAVILION REPORT – Raven Joy has been keeping the bathrooms clean. Toilet brush was provided. Mark Hinshaw motioned that we should allow funds to be spent to purchase a trash can, concrete to secure the can, and down-spouting to repair the south west corner of the pavilion . Sahara Lawrence seconds motion. Motion passes unanimously.

APPOINTMENT OF OFFICERS - Mark Hinshaw nominates Richard Valdez as president. He accepts. Sahara Lawrence seconds the motion. Nomination passes unanimously.

Mark Hinshaw nominates Aunty Willie as vice president. She accepts. Sahara Lawrence seconds the nomination. Motion passes unanimously.

Mark Hinshaw nominates Mark Wyatt as treasurer. He accepts. Richard Valdez seconds the nomination. Motion passes unanimously.

Mark Wyatt nominates Mark Hinshaw as clerk. He accepts. Richard Valdez seconds the nomination. Motion passes unanimously.

Mark Hinshaw nominates Sahara Lawrence as scribe. She accepts. Richard Valdez seconds the nomination. Motion passes unanimously.

Lorn Douglas, newly elected board director introduces self.

OLD BUSINESS

A. Jan Barber’s status on board. Richard had a discussion with her and she resigned. Frank Musacchio was nominated to replace her by Mark Wyatt. Auntie Willie seconds. Motion passes unanimously.

B. Next Work Party Focus - Cut trash trees. It is discussed whether or not to use weed-killer on cane grass. It was decided that Adrian will use bob-cat to take out clumps in exchange for his annual dues.

C. Park Bench. In process. Will be installed on ocean side of mail boxes.

D. 2009 to 2010 carry over of approximately \$7600. Mark Hinshaw motions we carry over profit to next year. Mark Wyatt seconds. Passes unanimously.

E. Village Center – Letter was written to Puna Development Plan folks to suggest relocation proposed bathroom from across from Seaview to a location closer to the beach.

NEW BUSINESS

A. Bike Rack - It was voted on at the AGM that we would install a bike rack in the name of Greybeard, a long time friend, resident, board director and care-taker of the Pavilion Park. We will look into purchasing two racks, one for each park. Mark Wyatt will report back next month on what is available and the costs involved.

B. Linda requested that the pavilion be used for hula classes for a month on Friday afternoons. Mark Wyatt motions that we allow the class. Mark Hinshaw seconds the motion. All directors vote yes except Willie voted no. Motion passes.

C. Web-master. Mark Hinshaw motions that we give Ken Young, our web-master a \$25 monthly raise. Lorn Douglas seconds. Passes unanimously.

D. Aunty Sousa – Mark Hinshaw motions that we give Aunty Sousa \$25 a month for the three months that she acted as scribe for the board. Frank Musacchio seconds. Passes unanimously.

Lorn Douglas Motions to Adjourn and Mark Hinshaw Seconds MEETING ADJOURNS at 6:52 p.m.