

# KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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## Minutes of the Board of Directors' Meeting

08 January 2008

**Call to Order** - President Dawn Burke call the meeting to order at 6:30 pm. Also present were directors Greybeard, Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Sahara Lawrence, and Jim Ferguson. Also present were community members Athena Peanut, Richard Valdez, Robert Stearns, and Jacklyn Seymonds.

**Minutes of December Meeting** - Minutes were read silently by board members and accepted unananimously.

**Pavilion Report** - Greybeard reported that ohia post was repaired and Jonathan continues to perform the gardening work.

**Treasurer's Report** - Mark Hinshaw reports that there remains \$14,295.76 in the KSECA checking accounts, and \$5,102.63 Certificate of Deposit at this time. Accounts Receivable amounts to \$31,915.00. This totals \$5,313.39 total assets.

**By-Law Committee** - It was determined that the committee was not yet ready to present the finalized report on the results of the committee up to this point. They will return to the February meeting and report then.

### Old Business -

**A.** Accountant Search for treasurer job - Mark Wyatt reports that he is still waiting for the 2004 minutes before the audit can be completed. Guy Shephard was asked if he was interested in doing the annual billing for the association fees. Still waiting to hear back from him.

**B.** Signs for the front park - Robert Stearns has original metal signs. Sahara agrees to get them and give them to Greybeard & Athena so they may be revised and posted.

**C.** Holiday Dinner - Judith agrees to cook the dinner. She is given a check for \$500.00 to cover the costs of the food and preparation by Judith. \$136.00 is allotted for drinks and paper goods. Also, \$20 is allotted to Mark Hinshaw for ice.

**D. Newsletter** - All articles must be submitted to Athena by 1/31/08 to make the dead-line.

### New Business -

**A.** Attendance of Meetings - It is noted that Rebecca Osborne, Vice-President, has only attended one meeting out of nine in this past year. It is established that she is no longer a working director. Sahara motions that Athena Peanut replaces Rebecca. Motion accepted anonomously.

**B.** Minutes of By-Law Committee - Sahara notes that none of the minutes have been given to her, the Scribe, as motioned in the July 10, 2007 board meeting. It was agreed that she pick them up from Jackie.

**Meeting adjourned at 7:38 pm**