

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

BOARD MINUTES

November 17, 2010

1. Opening Circle - Beginning at 6 P.M., the meeting was held at the home of Richard Valdez & Mark Wyatt located at 12-7040 Kaiwa St., Seaview. Present were directors, Sahara Lawrence, Richard Valdez, Frank Musacchio, Mark Hinshaw, and Mark Wyatt. Also present were community members Max Caro for Laurie Laughlin, owner, and Linda Willaby.

2. Minutes - Minutes were read by scribe, Sahara Lawrence. Mark Hinshaw motions we accept the October minutes with corrections (strike second paragraph under A. Cleaning Pavilion Bathrooms under V. New Business.) Richard Valdez seconds the motion. Motion passes unanimously.

3. Treasurer's Report - Mark Wyatt, treasurer, gives monthly report. Our net equity is \$28,617.33. Our monthly expenses totaled \$276.90. See attached check detail and monthly balance sheet. Mark H. motions we accept the report and Sahara seconds the motion. Motion passes unanimously.

4. Old Business -

A. Playground Equipment - Still need to research hardware for swing-set that was stolen whenever someone is available to do that.

B. Bike Rack - David Hoffeld installed rack by mailboxes. Pavilion rack is on hold until we figure out where to put it.

5. New Business -

A. Reimbursement for collecting liens - Mark Wyatt billed KSECA for collecting on liens from the County of Hawaii. He billed the County \$200 per lien (3 liens total) for this service, was paid this amount by Hawaii County, and is asking for disbursement of this amount. Mark Hinshaw makes the motion we allot \$600 to be paid to Mark Wyatt **and reimbursement of all fees incurred by any director is to be discussed at the annual meeting this year.** Frank seconds the motion. Two abstentions. Motion passes.

B. Annual dues - Richard motions we increase the annual dues to \$50 per year per lot. Mark Wyatt seconds the motion. Motion passes.

C. Park Maintenance - Frank motions that David Hoffeld do solely the mowing of the upper park, unless he has gained permission by the Board to do otherwise. Mark Hinshaw seconds the motion. Motion passes.

D. Equipment - Mark Hinshaw motions we buy three more 6' tables, and 24 chairs and allow \$500 to do so. Mark Wyatt seconds the motion. Motion passes.

6. Meeting Adjourns - Meeting adjourns at 7:25 p.m.