

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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ANNUAL GENERAL MEETING MINUTES, APRIL 27, 2008 July 09, 2008 Revised July 9, 2008

CALL TO ORDER - President Dawn Burke called the meeting to order at 1:12 p.m. There were approximately 90 people gathered at the pavilion. (See *attached sign-in sheet*.) Dawn asked Auntie Willie and Cynthia Vershur to open the meeting and give a blessing. Present were board members, Dawn Burke, President, Mark Hinshaw, Clerk, Mark Wyatt, Treasurer, Sahara Lawrence, Scribe, Jim Ferguson and Greybeard. Association members sign in sheet attached.

TREASURER'S REPORT - Mark Wyatt presented the yearly financial report as presented in the newsletter. Copy of 2008 newsletter attached.

2007 AGM MINUTES - Sahara Lawrence, Scribe, presented the minutes for approval. Mark Hinshaw motions we accept them as presented. Sahara seconds. Motion carries unanimously.

ELECTIONS AND VOTING – Balloting committee was formed with five “members-in-good-standing”. Mark Hinshaw distributed proxies.

Dawn introduced Jon Olson as our facilitator. Mark Hinshaw motions that we accept him as our facilitator and Dawn seconds. Motion carries.

Jon explains his role as acting chair and the process of voting on by-law changes.

PROPOSED BY-LAW CHANGES - Jon introduces Robert Stearns, Committee Chairperson.

Robert talks about changes. Jon begins the voting process for these changes.

*Copies of current Bylaws and Proposed Bylaw Amendments are included in these minutes as an attachment.

SECTION 1: The Organization Athena motions we accept. All seconds. Motion passes unanimously.

SECTION 3: Definitions – Association, Board, and Member sections. All motions we accept. Motion seconded by Cynthia Lashur. Motion passes. 38 yes, 8 no, 1 abstention.

Greg Sanchez motions to vote on the paragraph “**Member-in-Good-Standing**” separately, including the rest of Section 3, paragraphs **Members-In-Good-Standing, Park Maintenance Fees and Membership Dues, and Park Properties**.

Motion seconded. Motion passes. 28 yes. 12 no. 2 abstain.

SECTION 4: Duties and Powers of the [Association] Board of Directors – Pat Rocco motions that we accept. All Melton seconds motion. Passes. 24 yes. 16 no. 4 abstentions.

Lahi calls the question. All Melton seconds.

ARTICLE II, Membership & Voting Rights

SECTION 2: Voting Rights.

Motion to accept by Pat Rocco. All Melton seconds motion. Motion carries. 24 yes, 16 no, 4 abstentions.

Athena Peanut motions to call the question. Seconded (inaudible on tape and not written). Motion carries. 52 Yes. 1 No. 0 Abstentions.

Motion to accept Article II, Section 2 in its entirety is unanimous. Yes 61, No 17, 1 Abstention.

ARTICLE III, Meetings

SECTION 1: The Annual General Meeting, AGM. Motion to accept by Gary Vogen. Pat Rocco seconds. Motion carries. 0 No. 1 Abstentions.

SECTION 2: Special Meetings. Motion to accept by Pat Rocco. . Seconded by All Melton. Motion carries. 1 no. 1 abstentions.

SECTION 3: Regular Board Meetings. Motion to accept by All Melton. 2nd by Pat Rocco. Motion carries unanimously.

SECTION 4: Action Authorized Without Meetings. Motion to accept unanimously.

ARTICLE IV, Directors, Officers and Job Descriptions. Motion to adopt Article IV in its entirety. Jim McRae seconds the motion. Motion carries. 1 no.

ARTICLE V, Nominations and Elections. All Melton motions we accept Article V in its entirety. Pat Rocco seconds. Yes, majority, 1 no, 0 abstentions. Motion carries.

ARTICLE VI, Committees and Contracting Services. All Melton motions we accept Article VI in its entirety. Pat Rocco seconds. Yes, majority, 0 no. 0 abstentions. Motion carries.

ARTICLE VII, Fees and Donations. Motion to accept by All Melton. Seconded by Pat Rocco. Majority yes, 3 no, and 0 abstentions.

ARTICLE XI, Notice of Annual Fees and Membership Dues. Pat Rocco motions to accept. All Melton seconds. Majority yes, 2 no, 0 abstentions.

NOMINATIONS FOR NEW BOARD OF DIRECTORS POSITIONS – Four Positions are opened. Nominations and votes are as follows. 80 ballots were cast.

Dawn Burke

River 23
Mark Hinshaw

52

Sherrie Smith 9
Lahi Vershur

23 Richard Valdez 68
Auntie Willie

50 Patrick Langley 31
Barbara Gantt 13

OLD BUSINESS

A. Add-on Storage Shed to Bathroom Building – Greybeard

If we add on the storage area, we will free up the 2nd bathroom, which is needed, as well as the storage space for tools, tables, and chairs. Pat Rocco motions we allot \$1,500.00 for this project. Jennifer Jackson 2nds the motion. Motion carries. Majority yes, 0 no, and 0 abstentions.

B. Mail Box Expansion – Two new boxes were just added. If one needs a box, please contact Mark.

C. Fire Prevention – Jim McRae demonstrates a back-pack water hose to use in case of fire. They cost about \$160.00 each. Contact the Pahoia fire department if we want to purchase some for community use. Also, Jon spoke of the possibility of forming a volunteer fire department in conjunction with Pahoia/Hawaii County Fire Department. There are discretionary funds available for training. Lahi Vershur agreed to spearhead a committee for the inquiry into forming a volunteer fire department. We need to contact out councilman. *(Please note that in these revised minutes, Lahi has handed over responsibility for spear-heading the committee to Kevin Horton.)*

NEW BUSINESS

A. Community Concerns –

Front/Ocean View Park - Do we leave it as it is? Do we create only one entrance/exit to deter illegal activities, yet allow residents use cell phone in their park? Do we install bathrooms? Do create a parking lot? Do create "passes", whether a bumper sticker or a card? Do we share the park, creating a larger ohana, which means we develop a master plan for the park/parks?

Pat Rocco motions that we form an adhoc committee to gather resident information and design ideas for the front Ocean Park. Lahi Vershur seconds the motion.

After discussion, Pat motions that we table this motion till a later time. Motion is seconded (unidentified). Motions carries. 2 no. 0 abstentions.

Mark Hinshaw motions that we form a community based committee that will meet and report back to the Board at regular intervals on the progress of this committee. Motion is seconded. Motion passes unanimously. Motion carries.

The issue of a community watch was brought up. Dawn addresses this issue, saying that the board is not instigating it, but encourages any community member to do so, if there's enough support. The committee of community residents will meet and discuss further dreams and concerns for the park, and these will be brought to the boards attention. Further discussion of development will ensue, though no major changes will be made before the next AGM, so that the Board may receive approval from the Association Members before any major changes to the park are implemented. Lahi Vershur will spearhead the committee, creating the first gathering to be held in the park within the next few weeks.

Meeting Adjourns at 6 p.m.

