

Kalapana Seaview Estates Community Association
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BOARD MEETING MINUTES

June 8 2011

1. OPENING CIRCLE - President Richard Valdez opens the meeting at 6:00 P.M. at 12-7040 Kaiwa St. Kalapana Seaview Estates, Pahoa, Hawaii. Present were board members Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Linda Willaby, Director at Large Frank Musacchio. Also present were community members Jack Hash, Jesse Bedford, Lahi Verschuur, Kevin Kalley, Gary Glickman, and Stephan Heaitt.

2. MINUTES - May 11, 2011 minutes were read by board members. Mark Hinshaw moves that we accept the minutes. Mark Wyatt seconds. Motion passes by unanimous vote.

3. TREASURER'S REPORT - Mark Wyatt gives the report. Total expenses for the month were \$1546.91. Total equity is \$50,925.41 plus \$10,800 in mailbox deposits. See attached balance sheet and check detail. Mark Hinshaw moves that we accept the report. Frank Musacchio seconds the motion. Motion passes unanimously.

4. PAVILION REPORT - Mark Wyatt gives the pavilion report. Graham Ellis and his crew removed trash trees behind the pavilion. Adrian cleared the stumps and will continue to clear stumps as the trash trees and cane grass is removed. Sarah Andes continues to clean the bathroom. There will be a work day on June 19 at 10 a.m at the pavilion. No particular task has been scheduled yet.

5. OLD BUSINESS

A. Kevin Horton's summer festival - Kevin Horton was not present and will be out of town for 6 weeks. The summer festival has been moved to August.

B. Speed bump and crosswalk. These two items were approved by members at the Annual General Meeting. Pat Rocco will be asked to follow up since he was the one to propose that these be installed.

C. There is a discussion about the continued speeding problem in Seaview. Mark Hinshaw suggests signs with the slogan "MAHALO THAT

YOU DRIVE AT 25". It is also suggested that we ask Graham Ellis to post a sign at the exit of S.P.A.C.E. to remind people that there is a 25 mph speed limit in Seaview.

6. NEW BUSINESS -

A. Mediation request. There was an informal mediation between a landowner and former board member to try to resolve issues that said landowner has with the Board of Directors and certain procedural practices and interpretation of KSECA by-laws. The end result was that votes will be tallied by board member names and how they voted (for, against, abstain).

B. Minutes. Lahi Verschuur moves that draft minutes and agenda from the previous board meeting be posted no later than 7 days before the next board meeting. Mark Hinshaw seconds the motion. Motion passes unanimously.

C. Athena Peanut had suggested that there be an "In Memorium" page on the KSECA website. Mark Hinshaw moves that the page be added to our website. Richard Valdez seconds the motion. Motion passes unanimously.

D. Join the Paho Main Street Association for \$20 per year. Mark Hinshaw moves that we support the Paho Main Street Association which organizes the annual holiday parade. Frank Musacchio seconds the motion. Motion passes unanimously.

E. There was a discussion of the continued use of alcohol in the front park. There is a sign posted at the front park which prohibits the use of alcohol in our park. Due to insurance liability concerns, Mark Hinshaw suggested that we hire a private security force to enforce this park rule.

7. **ADJOURNMENT** - Mark Hinshaw moves that we adjourn. Linda Willaby seconds. Unanimous acceptance. Meeting adjourned at 7: 01 p.m.