

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

DECEMBER 8, 2009

Meeting called to order at: 6:00 p.m.

Richard Valdes (President) call to order. In attendance, Richard Valdes (President) Willy Kamalamalama (Vice President, Mark Hinshaw (Clerk), Mark Wyatt (Tresure), Greybeard (Dir. at large)

November and December Minutes has not been approved yet.

~~Opening: Mark Hinshaw motion to have ^{Suzg} (Jan) to do the minutes for the board, Greybeard second it.~~

~~All in favor yeal~~

Treasurer's Report: Mark Wyatt

Balance 28,017.84
Mail Boxes 9,100
Net 18,917.84

Greybeard made a motion to pass, Mark Hinshaw second it, all in favor yeal

Pavilion/Park report: Greybeard.

Greybeard says playground equitment structure is ~~made~~ ^{in misrepair}. He has asked for help around the hood for volunteer's but no volunteer's yet.

Mark Hinshaw say's he don't want to start planning to put play equitment on the play ground right now! until we can find some grant money or some one to write for it. Mark Hinshaw he will find out and get back to us.

The Board will bring it up and introduce it at the General meet ing about the playground equitment.

Greybeard did not get his toilet as of last board meeting that was passed on November's 10, 2009. Mark wyatt say's he can fix it but we already voted, so he had to make another motion not to get a toilet because they (M.W., G.B.) say's we do not need one they'll fix it. called reverse motion. Mark Hinshaw second it. As for the pancake breakfast? Mark Hinshaw will contact the person in charge Rebecca or Joe.

OLD BUSINESS: Saturday work day....1:00 p.m.

Sunday Holiday dinner...1:00 p.m.

Newsletter; We have discuss it.

Sherry Smith ~~Complaints~~: Mark Hinshaw say's he would take care of it.

Mark Hinshaw; say's that Sharna can not or will not renew her notory cause she cannot afford it.

NEW BUSINESS: March 14, 2010 date set for the annual general meeting. 1pm

Mark Hinshaw say's that Richard of (Kalani Honua) retreat, announced that he has taking over the estatic dance and changed the name to SUN DANCE! from 10:30 to 12:30, he told his group to not to park at Seaview lawn after their dance.

Meeting to be adjourn Mark H. Greybeard second it.