

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING

September 14, 2009

Call to order - President Richard Valdez calls meeting to order at 6:00 p.m. In attendance are Board members, Auntie Willie, Vice-President; Mark Wyatt, Treasurer; Mark Hinshaw, Clerk; and Sahara Lawrence, .

August Minutes – no minutes as Jan had resigned as scribe. Richard Valdez agreed to do August minutes

Pavilion Report – No report as Greybeard was absent. Greybeard sent message that he would like a new swing.

Treasurer's Report - Mark Wyatt reports that we have \$33,255.41 in assets. Copy of bank transactions attached.

Old Business

1. **Mark Wyatt** to send January, February 2009 minutes to Ken Young
2. **Volunteer Fire Department.** Jan was to get with Terry Way to see if he could help with establishing Fire Dept
3. **Members working off dues.** It was discussed that the work exchange day is only to bring past due accounts current not for future dues
4. **Mail Boxes** Mark Wyatt motioned to purchase another set of mailbox, Mark Hinshaw seconded. Motion passed

NEW BUSINESS

1. **Pancake Breakfast-** Rebecca Osborne and Joe Hudson approached the board about hosting a Free pancake breakfast in conjunction with the work day. Mark Hinshaw motioned that we a lot \$50.00 for pancake breakfast

supplies. Jan Barber seconds. Motion passes

2. **Jack Hash.** Jack came to the meeting to ask for the boards help with Bob reams dogs and illegal containers in his neighborhood. He was advised that the board has no authority in these matters.

ADJOURNMENT - Meeting adjourns at 6:30 p.m.