

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
R.R.#2, Box 4537, Pahoa, Hawaii 96778, (808) 965-2607, FAX (808) 965-2607

MINUTES*

Board of Directors Meeting, April 5, 2006

Call to Order – President Robert Stearns called the meeting to order at 6:12 p.m. at the park pavilion. Also present were Greybeard, Jim Ferguson, Mark Hinson, Uschi Snover. We were later joined by Jeranium, Hugh and Diana.

Agenda – The Agenda was presented by Robert, reviewed, amended and accepted.

Minutes – The Minutes of March 5, were read by Greybeard and accepted with minor corrections.

Treasurer's Report

Uschi presented the Treasurer's Report for March including all transactions for the month. The check and deposit register were reviewed by the Board and accepted. (Copy attached.)

CPA Report – State and Federal taxes for 2000-04 were completed, signed and mailed reporting that there were no taxes owed for those years. The Board is still waiting for the financial reviews.

RESOLVED: To search for a new CPA and someone to prepare taxes.

Pavilion Report/Keiki Park – **MOTION:** By Jim, **SECONDED** by Greybeard **"To replace the catchment cover only, not to exceed \$200.00. MOTION CARRIED UNANIMOUSLY.** The cover has been replaced.

*151.04 spent
WAT OR 140.00*

AGM

- Suggested a slate of candidates to recommend for the four open board directors' seat: Mark, Jim and Dawn will run again and Becca Osborne was recommended for nomination.
- Jim Ferguson was appointed to conduct the election.
- Mark was designated to sort the proxies.
- Marcia will gather signatures for AGM attendance sheet.

MOTION by Jim, **SECONDED** by Greybeard **"To allocate \$600 for postage and \$500 for printing of the annual newsletter. MOTION CARRIED UNANIMOUSLY.**

MOTION by Jim, **SECONDED** by Mark **"To allocate \$500 to for refreshments for the AGM."**
MOTION CARRIED UNANIMOUSLY.

Late Fees and Penalties – Mark proposed to explain the late fees and penalties at the AGM. It was further proposed to poll the general membership on the proposed bus stop and mail project.

Bus Stop – Robert reported that the County has presented five generic bus stop designs that are eligible for county funding

MOTION by Mark, **SECONDED** by Jim **"To allocate up to \$600 for emergency repair of the existing mailbox structure."** **MOTION CARRIED UNANIMOUSLY**

Imua Puna Makai – Robert and Mark have been appointed as the Seaview representatives for this new organization whose mission statement is to promote the betterment of our coastal communities.

Meeting adjourned at 8:06 p.m. Next Meeting May 3. Submitted by Greybeard, Scribe, *Denotes Minutes Corrected
Attachment: Treasurer's Report, March 2006