

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

August 12, 2008

CALL TO ORDER – President Richard Valdez calls meeting to order at 6:09 P.M. Present were Mark Hinshaw, Clerk; Mark Wyatt, Treasurer; Sahara Lawrence, Scribe; Auntie Willie, and Greybeard, board members at large; as well as community members Athena Peanut & Lahi Vershur.

MINUTES – Sahara read the July minutes. *Mark Hinshaw motions to accept. Motion is seconded by Mark Wyatt. April Minutes were accepted unanimously.* March minutes will be reviewed and accepted at the September meeting.

PAVILION REPORT - Discussion: Greybeard reports that the project is gestating. The next stage in development is to cut down a tree that is in the way of the new shed. He feels he can handle the removal of the tree by himself. Also, he was able to install the signs high on the coconut trees in the ocean front park.

Mark says Duke Lum will weed wack the cane grass around the pavilion park free if we supply what he needs, a head, string, and gas. *Mark Wyatt motions that we allott \$100 to buy string, head for wacker, and gas. Richard seconds. Motion passes unanimously.*

TREASURER'S REPORT – Assets total \$24,977.68 this time. Mark Wyatt informs us that Guy Shepard finished our 2004 and 2006 audits for a cost of \$300.00. *Mark Hinshaw motions we accept the report. Motion seconded. Accepted unanimously. See attached Balance Sheet.*

Mark motions that he close out the First Hawaiian Account and transfer all monies to Bank of Hawaii and ING. Richard seconds the motion. Passes unanimously.

Mark Wyatt motions that we hire Guy Shepard to do our monthly bookeeping. Mark Hinshaw seconds. Motion passes unanimously.

Guy Shepard is working on 2007 taxes. State sent a letter saying that KSECA needs to pay 2001 thru 2007 taxes. Mark W. says we have paid '05 & '06. He will look into it.

Athena recommends that the treasurer brings the check book so that all board members can see where and what was spent during the month, as well as the deposits made. Mark Wyatt says he will do that the next meeting, agreeing that it is a good idea.

OLD BUSINESS -

- 1. Storage Addition Report** - See Pavilion report above.
- 2. Insurance Policy Review** - Mark Hinshaw and Mark Wyatt agree to contact insurance agents and inquire as to better coverage, as well as price shopping.
- 3. Fire Equipment** - Mark Hinshaw will be posting a flyer about the "fire pack".
- 4. Post Review of Wedding Party** - All chairs and tables were returned and deposit was returned. They left "green" waste. Greybeard will add to compost.

Mark Wyatt motions that we increase the cleaning deposit to \$100 for \$50. Sahara seconds. Motion passes unanimously.

- 5. Mail Box Renovation** - Mark Hinshaw informs us that more concrete needs to be poured to complete the project. Bob Supan is doing it. Will cost about \$350. Already approved for this improvement, so no motion necessary.

NEW BUSINESS -

- 1. Vision & Mission Statement** - No one spend any time to do it at home. Sahara suggests that we do it as a group...brainstorming.

Financial responsibility. Sunshine (open book) law.

- 2. Speed-Bump** - In process. Cross-walk is a different agency, and consequently, issue. Richard will pursue the cross-walk.

- 3. Paying Athena for work on By-Law Committee** - *Mark Hinshaw motions that we pay Athena \$100 for work done on the By-Law Committee. Mark Wyatt seconds. Motion passes unanimously.*

- 4. Vice-President** - *Mark Hinshaw motions that we nominate Auntie Willie as Vice-President to replace Dawn Burke. Mark Wyatt seconds the motion. Motion passes unanimously.*

It was also discussed that we should bring forward another person to take her place on the board as a "member at large".

- 5. Park Rules** - Mark Hinshaw requests that we go over the rules next month, to make sure that they are clear and concise.

Discussion - We discuss the issue of large groups, specifically the Kalani Ecstatic dance group that comes on Sundays and how we can discourage them from coming to our park. Seems that the past president supported the group and pretty much gave them permission. Now the group has grown, attracting many others to come and use the park. We have no facilities and the park becomes full of cars....50 to 80!

Mark Hinshaw says he will have a conversation with Elizabeth and Richard, asking them to announce to the group to NOT use the Seaview Ocean Park.

Lahi questions whether we want to wait until after the survey to take action against the large groups. Richard says there have been complaints....four or five. Besides, our insurance will not cover these people. Also, the longer we allow these groups to use the park, the more difficult it will be to control down the road.

Athena feels that if we hire a security person for Sundays over a period of a month, it will stop the infestation of punatics. Willie suggests we have our lawn care-takers come to the park on Sunday's at 2 pm. Lahi thinks we just need to be clear, announcing at the Ecstatic Dance meeting and it will work.

6. Ocean Park Committee - Lahi gives presentation on survey that will go out within the next two weeks.

ADJOURNMENT - *Mark Wyatt motions we adjourn the meeting. Sahara seconds. Motions carries unanimously. Meeting adjourns at 7:27.M.*