

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING
(per notes taken by Mark Wyatt)
digital sound copy unavailable at time of printing, 5/13/08

May 13, 2008

CALL TO ORDER - Dawn Burke calls meeting to order at 6:35 p.m. Present were board members Mark Hinshaw-Clerk, Mark Wyatt-Treasurer, Richard Valdez, Wilhemina K. Kamalama....., Dawn Burke-President, Sahara Lawrence-Scribe, and community member Pat Rocco.

Election of Officers - *President - Richard Valdez*
Vice-President - Dawn Burke
Treasurer - Mark Wyatt
Scribe - Sahara Lawrence

APRIL MINUTES - Will be reviewed next month, since Mark Wyatt has to revise them from his notes he took at that meeting.

PAVILION REPORT - Graham Ellis, along with several W.O.O.F. er's, has offered to fix up the playground. Mark motioned that we accept. Sahara seconds the motion. Accepted unanimously.

TREASURERS REPORT - Mark Wyatt gives report as follows.....
Checking Account \$15,056.29
CD - \$5,102.63

Mark mothions that we change from First Hawaiian Bank to Bank of Hawaii due to cost savings. Mark Hinshaw seconds. Motion passes unanomously.

PAVILION REPORT/PERMACULTURE REPORT - Bathroom needs tile that will cost \$300. Mark Hinshaw motions to in favor. Dawn 2nds. All in favor.

TREASURER'S REPORT - Mark Wyatt gives report. Greybeard motions that we accept, Dawn 2nds, all in favor.

OLD BUSINESS -

UPPER PARK CROSSWALKS - Mark Hinshaw will pursue issue with the county.

SWAP MEET - Signs will be posted directing those needing to "use the facilities" to the bathroom at the upper park. The issue of parking was raised. No directing of cars has been arranged at this time.

NEW BUSINESS -

A. OFFICE SPACE AT S.P.A.C.E. - Office space has been offered by S.P.A.C.E. to KSECA for a rental fee of \$75 to \$100 per month. Mark Hinshaw motioned that we refuse the offer due to lack of need. Richard Valdez seconds the motion. Motion accepted unanomously.

B. OCEAN PARK MEMBER COMMITTEE - COMMUNITY SURVEY OF PARK USE & OCEAN PARK GATHERINGS

Mark Hinshaw attended the meeting held in the park on May 11th. Cynthia Vershur is spear-heading the committee. About 15 people attended. Survey is in process.

C. STORAGE ADDITION - Greybeard and Gary Hoffeld to do the work. Mark Wyatt will check with the county and be sure we have proper permits.

D. REVISED BY-LAW RECORDING - Mark Hinshaw is looking into process of proper recording.

E. RECORDING OF APRIL MINUTES - Digital recorder that was borrowed from Raj has been

lost. Recording unavailable.

F. WEBSITE EMAIL LINK FOR ALL DIRECTORS OF THE KSECA BOARD - Mark motions that we set-up this link on our KSECA web-site. It is decided that we should further investigate.

G. VISION AND MISSION STATEMENT FOR BOARD OF DIRECTORS - Post- pone till June meeting.

H. FUTURE BOARD MEETING LOCATION AND TIME - Future meetings will be held at Mark W. & Richard's home at 12-7040 Kaiwa Street.

I. SCRIBE DUTIES - It was discussed that the writing of the minutes would be done by an outsider. Mark W. will speak with his neighbor as a possibility.

K. NEW LARGER ASSOCIATION DISPLAY BOX @ MAILBOXES - Raj has given the board an estimate of \$310 to create a 40"x25" case with plexi-glass. Richard motions that we accept the bid. Mark W. seconds. Motion carries unanomously.

MEETING ADJOURNS at 7:45 p.m.

A. Bulletin Board progress - In process at this time.

B. AGM Meeting - At 1 pm on Sunday, April 27, 2008.

1. Food - Athena has found caterer.
Needs more money for drinks.
2. Agenda -
3. Presentation - Jon Olson

C. Posting dues on web-site - Not possible. Reason . . . ?

NEW BUSINESS -

A. Rummage Sale - Pat Rocco wants to hold a swap meet in the front Seaview park on June 7th & 8th.

B. Pat donated several items (?) to (?)

C. Community Rangers - Meeting on 20th of April at 5:30 pm. Place ?