## Kalapana Seaview Estates Community Association RR 2 Box 4537, Pahoa, Hawaii 96778 (808) 965-2607

## BOARD MINUTES September 8, 2010

I. **Opening Circle** - Richard Valdez opened the meeting at 6:06 pm at his and Mark Wyatt's home at 12-7040 Kaiwa St., Seaview Estates. Also present were board members, Sahara Lawrence, Lorn Douglas, Mark Wyatt, Frank Musacchio, Wilhemina K. Kamalamalama, Mark Hinshaw, and community members Linda Willaby, KEA, and Camilla Dulac.

**II. Minutes** - Minutes were read silently by board members. Mark Hinshaw motions we accept them and Richard seconds the motion. Motion passes unanimously.

**III. Treasurer's Report -** Treasurer Mark Wyatt gives report. As of September 8, 2010 we have a net equity balance of \$29,934.95. Our total expenditures for the month were \$3865.05. See attached balance sheet and check detail. Mark Hinshaw motions we accept the report and Frank seconds motion. Motion passes unanimously.

**IV. Park & Pavilion Report** - There will be no work party this month. Willie gives report on party at Pavilion Park. All chairs, 69 total, (63 + 2 chairs @ Mark H. house, and 4 donated chairs) and 9 tables (8 rectangular and 1 round) have been accounted for. Willie has the tarp structure at her home.

## V. OLD BUSINESS

**A.** Playground Equipment - Old playground was dismantled and new playground has been installed. The old swing set has been cut and improved and is ready to be added to our new set.

**B.** Bike Rack - We discussed the placement of the bike rack that David has made. We discussed the location of where to install it. Do we increase the size of the roof covering the mailboxes to accommodate the rack and bikes, or do we install it in the open between the structure and the ocean? We we pour a pad or just install small amts of concrete to hold the rack in place? Willie motions that we increase the size of the bike racks to handle 8 bicycles each. Mark H. seconds the motion. Motion passes unanimously. Sahara will speak with David Hoffeld about enlarging the bike rack.

**C.** Sunday's in the Park - Sahara asks the question if the ocean park is still being heavily used on Sundays. She left a phone message for Tiki at Kalani asking if they are still encouraging the "Sun Dance" participants to not use the Seaview Ocean Park on Sundays. She never received a response, so was wondering if the crowd is larger or smaller than before. She will write a letter to Kalani asking that they honor their agreement to us that they would include in their "foundation agreements" that they present each week at the opening circle of Sun Dance.

## **VI. NEW BUSINESS**

**A. Neighbor Complaints -** There is a family living on Eelekoa St. and the man is very verbally abusive to his family and the neighbors. He threatened a homeowners life when they confronted him. He has many barking dogs. Much discussion ensued of how to deal with a difficult neighbor. We advised that we have no legal power to do anything. Advice included seeking advice from Black Sands Homeowner Association in how they dealt with this person when he lived there, or to seek help from Hawaii County Public agencies, i.e. Public Health, Child Protective Agency, Police regarding excess cars on street, excessive noise, etc. However, the best course of action would be to encourage the owner of the property to evict the troublesome tenant.

**B.** Lot Consolidation - Lorn Douglas is consolidating his four lots into one lot. His Association fees will remain the same, \$25 per original lot, even though they have been legally consolidated into one lot.

VII. Meeting Adjourns - Meeting adjourns at 6:45 p.m.