

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

**ANNUAL GENERAL MEETING MINUTES
April 3, 2011**

1. Welcome & Call to Order - President Richard Valdez calls the meeting to order at 1:28 P.M. at Seaview Pavilion. Also present were board members: Vice-President Wilhelmena Kamalamalama, Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Sahara Lawrence, Directors-at-Large Lorn Douglas and Frank Mussachio. Forty-six (46) Members-in-Good-Standing signed in and approximately sixty (60) others attended the meeting. There were 42 Proxies to be divided equally among the Board members.

Pule - Vice-President Willie Kamalamalama gave our pule (prayer) before we began the agenda.

2. Hawai'i County Director of Mass Transit - Tom Brown gave us an update of what is happening with the bus system in the Puna District. By the end of the year we will have two hydrogen powered buses supplied by the federal government. The fuel will be made at Puna Geothermal Plant. In July or August an early morning bus will begin in Seaview at 5:20 A.M., or so. The county is proposing a one dollar bus fare. Students and seniors will be able to ride for free and there will be discounts on bus passes. A double-deck bus will be operating around the island in about two or three weeks, but not on the Red Road due to the condition of the road. Over one-hundred bus-stop signs will be installed around the island.

3. Hawai'i County Councilmember - Fred Blas informed us completed and future projects in the works in our area, as listed below:

- A.** We have a new police sub-station and fire station, and Dept. of Motor Vehicles in Pahoa.
- B.** A new fire truck will be coming, paid by federal funds.
- C.** We now have a Park 'n Ride located at Maku'u Farmers Market.
- D.** An immigration office will be open the first Thursday of every month from 8-5 at the County Council office located at the Malama Shopping Center.
- E.** We are working on a new senior center to be located at the old fire

station, only waiting on the permit process to be completed and then the upgrading of the building will begin, which is to be done by volunteers.

F. They are working on a video-conferencing so one can testify without going to Hilo.

G. They are working on a street light by Longs Drug, a cross-walk and cameras at Seven-Eleven.

H. Bicycle patrol will also be re-instated in Pahoa.

I. Two smart signs will be installed along Mapuana Ave. in Seaview.

J. The new transfer station in Pahoa will soon be opened.

K. If we can get volunteers, we can have the Kalapana transfer station open seven days a week.

L. A fence will be built around the large hole near the Kalapana Homelands on the mauka side of the Red Road, as well as the large hole on the makai side of the Red Rd.

M. The parking lot at the warm ponds will be paved.

N. School Zone signs and crosswalks will be installed at the school near the Warm Ponds on the Red Road.

O. A speed bump will also be installed on Kamaili Road.

P. A Kapiolani Children's Treatment Center has been opened in Ainaloa.

Mark Hinshaw requests that a bike path be installed from Kalani Oceanside Retreat to Kehena Beach and that the verbage be changed in the Puna Plan for the installation of a bathroom and parking lot to be near Kehena beach instead of across from Seaview Ocean Park.

4. Aloha Broadband - David Martinez speaks about the new service that will be available to our Seaview residents. If anyone signs up by April 15, they will receive a \$100 deduction on the installation fee and get the first month free. The monthly fee is \$50.

5. Treasurer's Report - Mark Wyatt gives the report, which is attached. Pat Rocco motions we accept the report and Mark Hinshaw seconds the motion. One opposes. Motion passes.

6. Review of 2010 AGM Meeting Minutes - Scribe Sahara Lawrence reads the minutes. Mark Hinshaw motions we accept the minutes. Pat Rocco seconds the motion. Motion passes unanimously. , Also, River motions that we post the approved minutes on the board at the Ocean Park and on our web-site within sixty days. Lorn Douglas seconds the motion.

Motion passes unanimously.

7. Election of Board of Directors

A. Form Balloting Committee - River, Pat Rocco, and Sheri Smith volunteered to be on the committee.

B. Nominations to fill three positions for the Board of Directors - Nominations and acceptance include current board members, Frank Mussachio (who came on board to replace Jan Barber when she resigned last March), and Mark Wyatt. Also nominated were Linda Willaby, Lahi Vershur and Kevin Horton.

C. Election Results - Mark Wyatt and Frank Mussachio were re-elected. Linda Willaby was also elected to the Board of Directors.

OLD BUSINESS -

7. Vote on 2010 Proposed Amendment by Athena Peanut - Discuss the vote and insert what was passed.... “**To insert KSECA Articles of Incorporation, Art.. II, Purpose, line 1, sentences 1 & 2, into the KSECA Bylaws (Rev. 08), ART. I, Association, SEC. 1: The Organization, as the first two sentences of ART. 1, Sec. 1 (bolded and underlined.) to read as follows: ‘The primary specific purpose of the corporation is to maintain and improve the common areas in the subdivision. The general purpose is to transact any and all lawful business for which nonprofit corporations may be incorporated under the laws of the state of Hawaii’.**”

This change will bring our by-laws into compliance with state laws. Mark Hinshaw makes the motion to make changes and Pat Rocco seconds the motion. Motion passes unanimously.

8. Pavilion Report by Mark Wyatt - We have hired someone to keep the bathrooms clean. The free box has become a problem with people dumping trash and large items instead of taking them to the transfer station that cannot be handled by our volunteers. We are going to have to soon consider more storage and the current storage room is full. The water system needs upgrading. People are asking for lights at the pavilion, a community kitchen, clear the park and plant fruit trees along the boundary.

9. Postal Center and Hele-On Bus Stop - Our current mailbox center is full. We are in discussions with the U.S. Postal Service to create a new center at our upper park.

10. Oath for Board Members - It was voted last year the all board members would take an oath. Garry Hoffeld submitted them to the board, but it was not accepted by the majority of members, so it was not done.

A. Garry Hoffeld motions that we re-vote on the motion to have an oath that was passed at the AGM 2010. Seven in favor of the board taking an oath, the rest were against taking the oath. Motion to take an oath does not pass.

B. Pat Rocco motions that by accepting ***the (delete “the”)*** a position on the board, which is in the bylaws, is sufficient without taking an oath. Athena seconds the motion. Seven against, the rest for. Motion passes.

NEW BUSINESS -

11. Vote on 2011 proposed Amendments -

A. Athena Peanut proposed that to be a board member, they not must not only be a Member-in-Good Standing/owner, but also must live in Seaview full-time. Twenty-one voted for the amendment. Forty-two against. Motion does not pass.

B. Members-in-Good-Standing may make motions at the regular monthly meetings, although they will not be able to vote. One opposed.

Motions passes. **ART. III, Meetings, SECTION 3: Regular Board Meetings, and added to the last sentence**

The wording to be inserted is “KSECA members are encouraged to attend and participate in regular monthly board meetings to provide input on the matters being discussed. Members who are not on the board of directors may participate in any deliberations or discussions and make motions, other than during executive sessions, unless a majority of a quorum of the board of directors votes otherwise”

12. Fourth of July Celebration - Kevin Horton proposes that we have a

festival in our Seaview Park with vendors, music, and fire-works after dark. He has found someone who is licensed and insured to do fire-works. What needs to be done is to get permission for Department of Land Resources of the State of Hawaii and the fire department to do fire-works. Julie Gordon motions that we have a celebration in the Ocean Park by August 31, 2011 with a budget of \$2500 from KSECA. Motion passes.

13. Ocean Park - John Williams motions we rename this park "Seaview Serenity Park". No second.

14. Work-trade - Lahi Verschuur inquires about the exchange. It was two hours of work for \$25, but now it is two hours for \$50. Lahi motions we change it to \$10 per hour of work. No second.

15. Belly Acres - Graham Ellis speaks about the history of both Seaview and invites everyone to a tour of Belly Acres Saturday, April 9, 2011.

16. Crosswalks & Speed Bumps -

A. Pat Rocco motions that we create crosswalks at the mailbox that are at the entry from Kalihikai St. onto Mapuana St. to protect the pedestrians, particularly the children. David Snover seconds the motion. Motion passes.

B. Pat Rocco motions that we place a speed bump one or two blocks before the intersection of Mapuana & Kalihikai St. Mark Wyatt seconds the motion. Thirty-six against. Forty-five for. Motion passes.

17. S.P.A.C.E. – Jenna Way speaks about the process of obtaining their Special Use Permit, which was pulled until they complete their process of leasing 60 acres of State Land adjacent to Seaview Estates. They want to include four acres in the Special Use Permit. A copy of their proposal is enclosed.

18. Association Fees – Henry Rappaport speaks about the 100% raise in the annual fees. Given that there is about \$20,000 in the accounts, it seems unnecessary. He makes a motion that the fees are reduced to \$36.00, as amended by Athena, in 2012. Thirty-nine for motion, fifty-nine against. Motion fails.

19. Evacuation Route - Cynthia Dallou speaks about an emergency

evacuation route at the top of Mapuana the east end of upper road, Komoho Homestead Road. The road is very rough and connects with the run-away ramp on Kamaili Road. It is one mile long. Fred Blas, our councilperson would be the one to talk to about the possibility of opening that road for emergencies.

Her other concern is about the number of dogs that are running free, either with or without the owner. There is a leash law in Hawaii. It is difficult to enforce, since we have very little police coverage in our area. However, it is the only option other than speaking with the owner ourselves.

7. ADJOURNMENT - Linda Willaby motions we adjourn. Sahara Lawrence seconds the motion. Meeting adjourns at 5:45 P.M.

Monday, April 11, 2011 2:29:04 PM