

Kalapana Seaview Estates Community Association
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BOARD MINUTES
February 9, 2011

1. OPENING CIRCLE - Richard Valdez opened the meeting at 6:13 P.M. at his and Mark Wyatt's home at 12-7040 Kaiva St., Seaview Estates, Hawaii. Present were board members Sahara Lawrence, Mark Wyatt, Mark Hinshaw, Lorn Douglas and Frank Musacchio. Also present was community members Gary Polinsky, and Athena Peanut.

2. MINUTES - Minutes were read by members. Mark Hinshaw motions we accept with amendments as follows: under "Pavilion Report", line one is amended to read "dump their trash" in lieu of "dump their recycles"; and under New Business, D. Athena, 1. By-law Changes, should read " may make motions and participate in discussions" in lieu of "may make motions a participate in discussions". Lorn Douglas seconds. Motion passes unanimously.

3. TREASURER'S REPORT - Treasurer Mark Wyatt gives monthly report. Our monthly expenses totaled \$1,022.93. Our total equity is \$29,028.12 and \$10,900.00 which is mailbox deposits, totaling \$39,928.12. Mark Hinshaw motions we accept. Frank seconds the motion. Motion passes unanimously.

4. PAVILION REPORT - Mark Wyatt gives a report. Bonnie Young resigned from her position of cleaning the bathrooms. Athena mentions that Sabine & Sara want to do the cleaning. Mark Hinshaw motions we pay Sara \$100 a month and we will provide the cleaning supplies. Mark Wyatt seconds the motion. Motion passes unanimously.

Volleyball pole was replaced. Someone has vandalized the net. It will be patched. It will soon need replaced as it is at least 10 years old.

Graffiti was painted out on the side of the bathrooms.

5. OLD BUSINESS -

A. PLAYGROUND EQUIPMENT - We are now looking at maybe a more substantial set/structure since the swing part with all the expensive hardware was stolen. It will be brought up at the AGM for discussion.

B. NEWSLETTER - In progress. Will be going to printers this week.

C. AGM -

1. Date - Scheduled for March 27th. However, if newsletter is delayed, it will be held April 3rd.

2. Agenda - Three director seats are open for election, Sahara/Scribe, Mark Wyatt/Treasurer, and Frank Musachio. Sahara will not be re-running for election to the Board.

3. Food - We will provide sandwiches and drinks as we have the past two years.

6. NEW BUSINESS -

A. Belly Acres/S.P.A.C.E. - Graham speaks. They are attempting to lease the state land adjacent to their property. They are asking us for a letter of support for this lease. Their intention is to use part of this land for a car park for the market and events, a small industrial arts center, bunk houses for interns and faculty, bees, and a horse corral. Altho they are 60 acres, they can only develop 4 acres under the Special Use Permit. Richard motions we send the letter. Mark Hinshaw seconds the motion. Sahara abstains. Motion passes.

B. July 4th Celebration - Kevin Horton wants to create a 4th of July Celebration with fireworks and a music, games and vendors in the front park from about 3 P.M. till after fireworks. The vendors would be along the road which would take the "liability" away from KSECA. Major concern is parking, of course. It's illegal to park along the Red Road and we don't want the park filled with cars. Athena is concerned about the environmental impact on the animals. Mark Hinshaw motions we add this the the agenda of the AGM. Richard seconds the motion. Motion passes.

C. BUS ROUTE - A member of the community asked that we send a letter of support for a bus running the opposite direction, from Kalapana to Kapoho, preferably in the later part of the day. Mark Hinshaw is going to call Tom at the transit company and make the suggestion of a reverse route bus through our area.

7. ADJOURNMENT - Meeting adjourns at 7:26 P.M.