

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES

Board of Directors Meeting, May 4, 2005

The meeting called to order by President Robert at 6:35 p.m. Also present were Mark, John, Susan, Uschi Snover and residents Diana Lynn, Jennifer Jackson, Gary Hogle and Athena Peanut. The meeting was held at Mark's house. The Agenda was presented by Robert, reviewed, amended and accepted.

Election of Officers - Robert welcomed Uschi Snover, our new board member and opened election of officer^S for 2005.

Office of President - Mark nominated Robert for president, seconded by John. There were no other nominations. Robert President for the coming term by Acclamation.

Office of
Vice President - Robert nominated Henry (in his absence) for vice president, seconded by Mark. There were no other nominations. Henry is Vice President by Acclamation pending his acceptance.

Office of Clerk - Uschi nominated Mark for Clerk, seconded by Robert. There were no other nominations. Mark is Clerk for the coming term by Acclamation.

Office of Treasurer - Mark nominated Uschi for Treasurer, seconded by Robert. There were no other nominations. Uschi elected Treasurer for the coming term by Acclamation.

Office of Scribe - John nominated Greybeard (in his absence) for Scribe, seconded by Mark. There were no other nominations. Greybeard is Scribe for the coming term by Acclamation pending his acceptance.

Minutes - The Minutes of April 6, were read by Diana Lynn and accepted with three changes and two typographical errors corrected.

Treasurer's Report - John presented the Treasurer's Report for April including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

MOTION made by Athena, **SECONDED** by Mark: "To authorize a budget for \$525 to cover beverages, miscellaneous serving items, and the catering costs of \$450.00, for the April 24, 2005 AGM." **MOTION CARRIED UNANIMOUSLY.**

John announced his resignation and will formally submit a letter to Robert stating his intention. He briefly outlined the duties of the Treasurer and transferred all records in his keeping contained in one large box to the newly elected treasurer, Uschi Snover. The Board will defer appointing a replacement for the vacancy created until all board members are present to vote.

Pavilion Report/Keiki Park - Jennifer Jackson agreed to contact mothers of young children in the neighborhood and to meet with them to identify appropriate projects to be undertaken by the Board to repair and/or upgrade existing playground equipment.

Mark will check with Jim Chow to find out how much a load of sand will cost to place under jungle gym and swings.

Robert reported the broken float on the pavilion toilet. Gary Hogle volunteered to check it out, buy repair kit and replace necessary parts. Also noted was paint and rust proofing for water catchment and design for storage shed to be attached behind bathroom. All projects should be evaluated with consideration of Seaview's ten year plan.

OLD BUSINESS

First Responder -- Diana is gathering information from her California home place, a rural community similar in size to Seaview, and has a first responder system in place. She will continue to work with our Board via computer when she is unable to attend meetings. She finally was able to get in touch with Dale Nagata, Fire Chief's clerk. He suggested that we brainstorm and identify what we wish to accomplish and the exact equipment needed. A letter detailing specifics should be addressed to the Fire Chief and then we will be put in touch with the appropriate agencies.

Officer Briskey, Community Policing Officer, also said we should consider stenciling TMK numbers on the street right in the center of each of lot to ensure county responders are able to find the property calling for help. He cited Leilani as an example of an ideal community. Diana, Jim, Kevin, Earnest, Que, Bob Ream Gary Poretsky and Mark signed up for this committee.

Coqui/Illegal Occupancy -- A letter to all lot owners drafted by Diana and Athena was read to the Board. Some corrections were offered and it was suggested that a County Agriculture Department handout on the coqui frog be included in the mailing. All present agreed they would want to hear from the Board if illegal occupancy was happening on their property in their absence. Athena will see all board members get a revised copy of the draft letter with forms. Robert will pick up flyers on Coqui problem from Ag Department to be included in mailing. Issue **TABLED**.

Seaview Signs -- Diana tried a sample of the reflective paint on an "i" on the Kalapana-side entrance sign. She submitted a computer generated photo of the sign with a gray green background banner added for contrast. Possibly one or both of the methods may be tried. Robert will confer with Christyl about adding the contrasting background to the sign. Issue **TABLED**.

CPA Report -- Athena spoke with Laurie Lannan, CPA, today. Laurie is in Kona and will be back on Saturday. All the filings and audits are ready. Robert will call her early next week and arrange to pick up documents. Issue **TABLED**.

Grant Proposal 2000 -- Robert read a letter from the Weed and Seed Project informing us that our grant proposal was denied. He will contact Graham, who submitted the proposal on our behalf, as to what steps to take next. Issue **TABLED**.

Dogs -- Diana submitted a letter to the Board (copy attached) detailing another experience with having to circumvent around one of Sherri Smith's dog "relaxing" in the front park, without a leash or owner in sight. Because the Board has previously notified Sherri formally by letter of complaints by residents, Diana asks that if the people who previously have had negative experiences with Sherri Smith's dogs will come forward and formally swear to these events, she will also sign a group formal complaint with at least half a dozen other residents who have witnessed or experienced problems with the dogs as well.

Doggie Park -- Diana suggested the Board consider designating the undeveloped upper park as a doggie run park to answer the needs of dog owner as a possible solution to the "stray" dog problem. The County defines a stray dog as any unleashed dog, not on the property of the dog owner. Liability issues need to be checked out with insurance broker. Jennifer submitted information on doggie parks from the net. Athena read Jim's brief statement about planting food crops and questioned the use of our community land for this purpose.

Robert recapped the discussion: food crops and doggie park are not mutually exclusive; we should try this, it would not cost us anything to try and evaluate the effectiveness of the program in six-months; it would demonstrate to the dog owners that the Board represents everyone. To institute this program we would need to post notices on bulletin boards and a sign in the park. Athena took home doggie park materials and will submit drafts for sign and notices. Issue **TABLED**.

Bulldozer Mistake -- Athena reported that two lots next to her property had been bulldozed on 4/20/05 by mistake. The lots had been erroneously marked by the pin finders, and the bulldozer operator reported the lady who owned the lots to be bulldozed also was misinformed because she directed him where and where not to bulldoze. The pin markers have been moved over to correct the mistake and those lots are now bulldozed. Athena submitted a draft letter to the Thailand owners of the mistakenly bulldozed property and photographs taken by Jim McRae of their lots. Athena asked that the Board send this letter under their letterhead informing the owners of what happened on their property.

MOTION by John, **SECONDED** by Susan: "That the Board adopt the draft and photos submitted by Athena to notify the property owner that their lots were mistakenly bulldozed." Discussion: The Board deleted one sentence of the letter and all present agreed that they would want the Board to notify them if it was their property. The corrected letter will be submitted to Robert for his signature and a copy attached to these Minutes. **MOTION CARRIED UNANIMOUSLY**.

Mailbox and Bus Terminal -- Mark asked that Tom Brown be contacted to request the specifications for the bus shelter and what building materials are available. Uschi agreed to replace John as the board contact. Her phone #: 965-8781. Athena will ask Garry Hoffeld about designing both a storage shed and a bus shelter. Robert offered compelling reasons for having the bus stop on the Red Road and using the park Red Road frontage rather than having the bus come into Seaview and the mailbox station. Is Red Road an option for a bus stop? Athena will check with HeleOn Bus Co. and police department.

Ten-Year Plan -- Robert asked all present to consider development of the plan for a future meeting. **TABLED**.

Fax Line -- The Board approved Mark's request to install a fax line. Cost: \$45 installation fee, and \$10 per month. ^{more}

Grant Writing -- The Board agreed to open up selection of grant writers in the future.