

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
RR 2, Box 4537, Pahoa, Hawaii 96778, (808) 965 2607, Fax (808) 965-2607
www.kalapanaseaviewhawaii.org

MINUTES OF THE BOARD OF DIRECTORS MEETING

Revised

February 9, 2009

January 13, 2009

Call to order - President Richard Valdez calls meeting to order at 6:11 p.m. In attendance are Board members, Auntie Willie, Vice-President; Mark Wyatt, Treasurer; Mark Hinshaw, Clerk; and Sahara Lawrence, Scribe.

December Minutes - Minutes were read by Sahara. Richard motions to accept minutes, Mark W. seconds motion. Motion passes unanimously.

Pavilion Report - Someone painted graffiti on shed wall. Richard & Mark W. repainted it.

Treasurer's Report - Mark Wyatt reports that we have \$17,441.55 in assets. Copy of bank transactions attached.

Old Business

1. Park Maintenance - Willie motions that we charge a \$50 deposit on the pavilion for clean-up charges. Sahara seconds the motion. Motion passes unanimously.

2. Ocean Park Meeting - No meeting was held this past month. Kevin Surgrit decided on his own to install a bench in the ocean front park, adjacent to the mailboxes on the edge of the flat spot, over-looking the ocean. Although unsanctioned by the board, the board decides to leave it there for now. Consensus, but no votes were cast.

3. Bulliten Board - Though roof was added over the bulletin board, items continue to blow off because of the directions of the prevailing winds. Sahara motions that we add doors to the new board, which was purchased by Richard & Mark. Mark W seconds the motion. Motion passes unanimously.

NEW BUSINESS

1. Newsletter - Articles are due by January 15th. Most are done.

2. AGM - It is suggested that we contact Judith, who did our Holiday dinner 2007, to supply some of the food for this meeting. The rest will be pot-luck.

ADJOURNMENT - Meeting adjourns at 7:12 p.m.