

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

RR 2, Box 4537, Pahoa, Hawaii 96778 * Phone 808-965-2607 * Fax: 808-965-2607

www.kalapanaseaviewhawaii.org

ANNUAL GENERAL MEETING MINUTES

MARCH 15, 2009

CALL TO ORDER - President Richard Valdez called the meeting to order at 1:17 pm. There were approximately 90 people gathered at the pavilion. (See attached sign-in sheet.) Auntie Willie gave an opening blessing.

Present were board members, Richard Valdez, President; Willie Kamalamalama, Vice-President; Mark Hinshaw, Clerk; Mark Wyatt, Treasurer; Sahara Lawrence, Scribe; and Greybeard, Director at large. Association members sign in sheet attached.

TREASURER'S REPORT - Mark Wyatt presented the yearly financial report as presented in the newsletter. Copy of 2009 newsletter attached.

2008 AGM MINUTES - Sahara Lawrence, Scribe, presented the minutes for approval. Mark Hinshaw motions we accept them as presented. Sahara seconds. Motion carries unanimously.

ELECTIONS AND VOTING – Balloting committee was formed with five “members-in-goostanding”, Gary, Al, River, Linda, and Eric. Mark Hinshaw distributed proxies.

NOMINATIONS FROM THE MEMBER'S FLOOR FOR THE BOARD OF DIRECTORS – Greybeard, Mark Wyatt, Jan Barber, Sahara Lawrence, and Patrick Largy.

NOMINATIONS FOR NEW BOARD OF DIRECTORS POSTIONS – Four Positions are opened. Nominations and votes are as follows. 80 ballots were cast.

Three people volunteered to count the votes, River, Al, and Linda.

| | | | |
|-----------------|----|-----------------|----|
| Greybeard | 88 | Jan Barber | 82 |
| Mark Wyatt | 85 | Patrick Langley | 25 |
| Sahara Lawrence | 67 | | |

OLD BUSINESS

A. Volunteer Fire Department – Kevin Horton was appointed last year and gave one report to the Board during the year. He did not show at this meeting. Sherrie Smith will contact him and see if he has any new information to share. Richard asks for volunteers to come forward to either help Kevin or take his place.

B. Storage Shed Improvement – Greybeard reports on the new storage shed that was built attached to the bathroom building from entirely volunteer help. Next he reports that the other bathroom will be upgraded and kept locked, to be used for specific functions.

He also, suggests we start a volunteer program to get people to help maintain the park and gardens, perhaps one day a week or monthly. Richard talks about our work-exchange program for members to work off their annual dues. Greybeard also talks about creating a garden in our undeveloped park.

He's working on a plan. River motions that we have an annual work-day on the Saturday on the weekend after the annual meeting. Al seconds the motion. Motion passes unanimously. Our next workday will be first Saturday in April, 4/4/09 at 10 am.

C. Ocean Park Committee – Lahi Vershur was to report, but no show.

D. Postal Center – Mark Wyatt reports on the installing a large mailbox for outgoing mail and the old one, small, was removed. A roof cover was installed, which helped, but we still need to install sliding doors on the bulletin board. The concrete will be poured around the area as soon as our contractor can include it in his schedule. Mark Hinshaw reports that we are in the process of notifying mailbox holders that no longer live or own properties in Seaview that they can no longer have a mailbox in Seaview as non-residents. That will open up seven or eight boxes.

NEW BUSINESS

A. Community Concerns –

Front/Ocean View Park - Jack Renauer motions that we investigate creating an hibachi/ games area in either the Ocean View Park on the flat area adjacent to the mail boxes. Gary Hoffeld seconds. Motion is changed by Gary Hoffeld to “investigating creating an adult games area in any of our three parks with Jack as chairperson.

Fruit trees – Raj motions that we implement an “adopt a fruit tree program” along Mapuana. Various members discuss the legal options....easement, power lines, etc. River motions that we allocate \$500 to use to maintain our parks and use to plant trees. 2 nays, rest yeahs. Motion passes.

Volunteer Work Exchange Program – River motions we adopt a monthly volunteer program to keep parks in good order. Al seconds the motion. The first one will be April 4, 2009.

Oath – Gary Hoffeld motions that the board take an oath to support the community interests. He and Al will draw up an oath and present it at the next meeting. Motion passes unanimously.

Animals – River motions that we approach Graham Ellis about corralling his horses that he allows to roam freely throughout Seaview Estates. Motion 2nd. For 20. Against 37. Motion fails.
Meeting Adjourns at 3:15 pm.