

MINUTES
ANNUAL GENERAL MEETING
April 6, 2003

NO
MAY
MEETING

Approximately 35 community members gathered at the pavilion to enjoy a variety of hot and cold pupu. Twenty-nine names appear on the attached sign in sheet. All seven current board members were present: Athena, David, Garry, Grant, Greybeard, Helen and Val. Special thanks to Sherry, Helen, Athena of the Food Committee.

The meeting was called to order. The plan to have Jon Olson chair this meeting did not materialize. Kahu Souza and Willy invoked blessings upon the assembly as we all joined hands in a large circle.

President Garry welcomed the assembly and set priorities for the coming year: Finish office, establish a regular contract to mow the front park, deal with lot consolidation and increased taxes.

Treasurer's Report for 2002 – Grant Jones, Treasurer, explained the figures published in the yearly newsletter mailed out a month before this meeting. It should be noted that the large expense for the financial audit is because the financial audit actually covered a period of three years; and, the large increase in the property tax was because the county raised the minimum tax per TMK was from \$25 to \$100, effectively raising our tax bill \$675 per year. The reconsolidation of pavilion park lots back into one TMK is still being sought.

Pavilion Report – Greybeard, Pavilion Park Volunteer Caretaker, reports that after five years, it is time for new paint and minor repairs. Suggestions were heard from the floor to organize volunteer day in May. Recycling program is running smoothly and generating a little income.

Parks Ohana Report – David reports the keiki swing set is totally popular with kids of all ages. New slide has been acquired thanks to Henrik/Belly Acres. The plan to move volley ball court and surround play-ground with a rail fence proceeds apace. Lorraine reported \$265 in funds raised at Spring Festival and requested that treasury provide matching funds for playground. This action will be enacted by the new Board.

Minutes of AGM 2002 – Greybeard read the minutes to the assembly.
MOTION 'To accept the minutes as read' was made by Athena and SECONDED by Willy.
MOTION ACCEPTED UNANIMOUSLY.

Election of New Board Members -- Seven candidates were nominated to fill four board positions: Grant Jones (past Treasurer), Greybeard (past Scribe), Gary 2-Dog Poretsky, Helen Noble, Robert Stearns, Jim Walker and Souza.

The nominations were closed followed by the annual proxy policy discussion and explanation. Proxies were distributed as assigned.

The Election Committee was formed by Bob Supan, Jack Hash and Chewy Kane who were appointed to be our ballot counters. Ballots were distributed and elections conducted. While the votes were being counted, the assembly polished off the pupu table.

Election Results Announced – Grant, Greybeard, Helen and Robert were elected to serve two year terms on the Board of Directors. The new board will meet at a special meeting to appoint Board officers for the term which expires at the next AGM in 2004

A brief fracas by noisy dogs interrupted the meeting. Garry declared an open forum to discuss issues of concern to our community. Carlyle commended the County and all concerned for their prompt action to restore emergency water spigot at Kaimu. Several persons expressed anxiety over vandalism and robberies. Volunteer phone tree/watch may help. Someone asked about a public phone at mail boxes. Many good reasons not to have a public phone at mailboxes were given in opposition to the idea.

It was asked if we could get speed bump and cross walks by the keiki/pavilion park and more picnic/park benches.

Cristyl explained benefits of a "night sky community" and how to prevent light pollution.

Cyd announced that full service dentistry will be available at the new clinic office in Keaau.

MOTION to adjourn met with unanimous consensus.

Submitted by Greybeard, Scribe