

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION,  
R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711

**MINUTES\***

Board of Directors Meeting, April 6, 2005

The meeting called to order by President Robert at 6:10 p.m. Also present were Greybeard, Mark, Athena, John, Henry, Susan and Diana Lynn. The meeting was held at Mark's house due to the cold weather. The Agenda was presented by Robert, reviewed, amended and accepted.

**Minutes** – The Minutes of March 2, read and accepted with two typographical errors corrected.

**Treasurer's Report** – John presented the Treasurer's Report for March including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto. John announced his intention to resign sometime in the near future due to increasing personal responsibilities.

**Pavilion Report** -- Greybeard suggested that sometime this summer we have a general volunteer turnout to address several projects at the pavilion to include: the upgrading the keiki play structure; and, the construction of the new lawn mower shed. John lobbied the Board for park benches and tables. Robert reports the water catchment tank needs spot rust treatment and a new cover.

**OLD BUSINESS**

**AGM Planning for April 24<sup>th</sup>** – Much of the discussion had to do with documents we need to have available for the membership meeting; such as copies of the Bylaws, agenda, sign up sheets, ballots, proxies and proxy stamp, and a Paid Dues for 2005 Roll.

Viki Larson has agreed to cater the food the Board traditionally supplies for the membership, at the same \$6 per person rate as last year. The Board agreed to increase the number of food servings to 75 people (last year, the number of people served was 50) and approved a total catering cost of \$450. John gave a signed check to Athena, in the amount of \$450, to present to Viki at the AGM.

Susan agreed to take responsibility to see that the food service ran smoothly at the meeting. Viki will deliver the food by 2:15 p.m. Athena will bring her serving tools, table covers, and the paper goods stored at her house from past meetings. Robert will bring cooler, ice and purchase eight dozen canned sodas. Mark will bring his two coolers filled with drinking water. Robert will supervise gathering tables and chairs.

Robert will facilitate the meeting. Henry will oversee the voting procedure. In the absence of any volunteers, the Board accepted Athena's offer to take and produce the AGM Minutes for a \$30 fee. Robert and Henry will operate the tape recorder. Greybeard announced his intention to run again and presented a formal letter to the Board. Athena will nominate him, in his absence, at the AGM.

**Lot Consolidation** – John reported no progress in finding an alternative to the Independent Surveyors' bid.

**MOTION** by Athena, **SECONDED** by Mark "To contact Independent Surveyors and, accept their bid and remit the required 50% deposit."

**DISCUSSION:** There was much discussion: Dianalynn offered to call every surveyor in the telephone directory for a better deal. Robert asked Athena if she wanted the Motion to stand. Athena: Motion stands.

**MOTION CARRIED, three AYES**, Mark, Henry, Susan; **two NAYS**, Greybeard and John. Robert will contact Independent Surveyors and get the ball rolling.



**Website:** Mark requested pictures to post on the website. Henry said he will handle this operation in house so there are no more expenses to the Board.

**Movie Night and Grant -** Athena reported she had left a message for Graham stating our preference for a Saturday movie night and the Board's wishes for a small generator, chairs and picnic tables if the \$2,000 grant becomes available. Graham has not returned her call. Susan will connect with Graham.

**CPA Report** – Athena reported she has not heard from Laurie Lannan and cannot reach her by phone. She will keep trying.

**Entrance Signs** -- Complaints were reported that the new signs were difficult to read at night because of lack of contrast between yellow and white. Robert reported that Christyl volunteered an artful shadowing or outlining to improve the legibility. Diana Lynn will research feasibility applying reflective material to the letters. It was generally agreed to leave the signs as they are until we get some more community input.

**Fire Reports** – Recently were two brush fires; one in Seaview, and one in Belly Acres. Athena, who lives closest to the Seaview brush fire suspects that the extremely dry grass was ignited by the county mower, striking rocks while mowing the right of way within a few minutes of the fire. The Belly Acres brush fire was caused by a rubbish fire left unattended.

On the evening of March 22, while he was in jail, Jake aka John Moorhouse's house burned down, cause unknown. Residents suggested that the Board investigate purchasing some simple tools for fire protection such as the forest service type back pack fire extinguishers. We will research a trailer mounted fire tender which would incorporate a 200 gal water tank and two-cycle gasoline powered pump. Diana Lynn will investigate small community fire fighting equipment currently available on the web.

**Coqui Frogs** – A passionate discussion on whether there could be a coordinated effort regarding the coqui frog situation. Personal opinions were expressed but no conclusions were drawn. Robert restated his position of making a commercial sprayer available for residents' use.

**Recent Neighborhood Thefts** – Several thefts in Seaview, Puna Palisades and Belly Acres were reported. What can we do to about stopping the thieves? We obviously cannot repeat our past history with the Neighborhood Watch Organization that was found unsuccessful. Robert will bring up the issue at the AGM.

The issue of problem squatters was clearly defined as illegal occupancy of property accompanied by one or more of the following risks: health, fire, safety, and sometimes, even criminal activities. This definition is not intended to include the peaceful, respectful homeless people living in our community. Many of us, present at this meeting, have experienced living on the land at one time or another in our lives.

It was collectively suggested to compose an informative letter to non-resident owners as to the legal and community concerns about suspected unauthorized camping on their properties. The many thefts in the Kehena area at large immediately cast suspicion on Seaview's homeless people, but the Board made it clear that we shall stay focused on thieves and not on the homeless.

**Mailboxes** – The postal delivery woman, Lurita, informs us there are three or four mail boxes that are no longer being used and she will reassign new boxholders at our request, after the Board attempts to make contact with inactive box holders.

Meeting adjourned at 8:45 p.m. Next meeting: AGM, April 24th. Next scheduled board meeting, May 4<sup>th</sup>.

Submitted by Greybeard, Acting Scribe  
\* Signifies Minutes Corrected as accepted.