

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
R.R.#2, Box 4537, Pahoa, Hawaii 96778, (808) 965-8711, FAX (808) 965-2607
www.kalapanaseaviewhawaii.org

MINUTES
Board of Directors Meeting, October 5, 2005

Call to Order -- President Robert opened the meeting at 6:15 p.m., at the park pavilion. Also present were Greybeard, Mark, Uschi, Athena, Jim McRae, Natasha and Ed. Gary Poretsky joined the assembly at 6:30 and left after added commentary to Community Issues.

Agenda -- Presented by Robert, reviewed, amended and accepted.

Community Issues -- Natasha and Ed reported repeated thefts and the ensuing discussion restated that calling police is generally ineffective due to the time, distance and attitude factors. At the conclusion of this discussion was that we have to individually and collectively watch our own neighborhoods. Gary Poretsky related a recent incident where he interrupted a robbery-in-progress, yelling for help. Two women responded to his call for help and Gary physically engaged the robber who fled.

Minutes -- The Minutes of September 7 were read by Greybeard. Minutes accepted with minor typographical corrections regarding addition of volunteers who participated in refurbishing the keiki play structure and corrections regarding self-nomination incident to Seaview Board of Directors.

Treasurer's Report -- Uschi presented the Treasurer's Report for September including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto. The Treasurer reminded us that the yearly liability insurance premium is due. The Board authorized payment of the annual insurance premium.

MOTION by Athena, **SECONDED** by Mark: "To accept Michael Ream's offer of \$100 dollars to purchase KSECA's defunct Ariens lawnmower." **MOTION CARRIED UNANIMOUSLY.**

The Treasurer questioned the absence of a receipt for payment from the surveyors. Robert will obtain receipt. Athena reported a positive conversation with Laurie Lannan, CPA, who offered to meet with the Board and deliver the KSECA annual financial reviews for 2002-03 and back federal tax returns for 1999 through 2003 inclusive. Ms. Lannan was initially paid \$1,300 almost a year upon agreeing to do this work. Athena will set up a meeting for Laurie with Treasurer Uschi and the Clerk Mark.

Pavilion Report/Keiki Park -- Greybeard reported that a new mirror has been donated to the bathroom. Home Depot in Hilo is now carrying the clog resistant toilet and Mark will pick one up. The money has already been allocated for this project.

MOTION made by Mark, **SECONDED** by Uschi: "To allocate \$200.00 for the purchase of batteries and lamps to complete our pavilion solar light for board meetings." **MOTION CARRIED UNANIMOUSLY.** Henry and Greybeard will make purchase and installation.

OLD BUSINESS

a., **Firefighting** -- Tabled

b. **Mailboxes/Bus Shelter** -- Robert present Garry Hoffeld's sketch for a hexagonal pavilion structure. The Assembly endorsed the plan enthusiastically with the one exception that the central sector facing the street would be left open and the mailbox modules begin in

adjacent northeast sector. This plan will require that the front park puka be filled and refigured to accommodate the 15-foot setback from the building. Jim Chow said he would do the job for \$2,000. The plans will be submitted to the County Engineer.

MOTION made by Mark, **SECONDED** by Athena: "To allocate \$2,000 for grading and site preparation for the Bus Stop/Mailbox Pavilion." **MOTION CARRIED UNANIMOUSLY.**

c, d, e -- Coqui frog/illegal occupancy letter; lot consolidation; and, grants -- all items **tabled** for lack of input.

- g. Nightsky -- Athena present final draft of Nightsky letter to Seaview residents which was accepted by the Board. Mark will provide 150 copies with envelopes to be distributed in Seaview. Athena will coordinate with Kevin Horton for Puna Palisades and Kathy Elder for Kehena Beach for a similar letter for their subdivisions.

NEW BUSINESS

After a short discussion about Robert's Rules of Order Athena passed out a brief summary of rules pertinent to our meetings.

Meeting adjourned at 8:05 p.m. with a reminder to put the Annual Holiday Dinner (12/18) on the Agenda for the November 2nd board meeting

Submitted by: Greybeard, Scribe.