

KALAPANA SEAVIEW ESTATES, KALAPANA, HAWAII

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 10, 2009.

Meeting called to order: 6:00 p.m.

Richard Valdes called meeting to order. In attendance Mark Wyatt (treasurer) Willy Kamalamalama (Vice President), Greybeard (Director at large), Richard Valdes (President), Mark Hinshaw (Clerk) and Souza as (temporary scribe)

Guest: Sherry Smith and Athena Peanut.

October Minutes: Richard(P) made a motion to accept the minutes. Did not know who second it? but we all in favor yea!

September and August 2009 minutes pass on November 10, 2009 all in favor yea!

Mark Hinshaw(C) made a slight change because of the date of last Board meeting we fix it, Mark Wyatt(T) second it, all in favor yea!.

Treasurers Report: Mark Wyatt(T) Balance: 27,197.20
Mail Boxes: 9,000
Equity: 18,197.20 balance .

Mark Hinshaw made the motion to accept the treasurers report, Richard Valdes second it, all in favor yea! (pass).

Pavilion/Park Report: Greybeard(D.A.L.):

Greybeard request for:

1] Play ground equipment? Need funds.

2] New toilet or to be fixed?

Willy kamalamalama(v.p.) made a motion to get a new toilet, Mark Hinshaw second it (PASS).

3] New line for volleyball court?

Mark Wyatt made the motion to a new line set up for the volleyball court, Mark Hinshaw second it (PASS).

Richard Valdes made the motion to accept the pavilion/park report Mark Wyatt second it (pass), all in favor yea!

OLD BUSINESS:

Athena Peanut: News letters needed to be turned in by the first week of January 12, 2010 deadline. Review will be done at the next board meeting in January 2010, need letters from every one if can.

Mark Hinshaw will find out about grants for the play ground equipment.

Sherry Smith: She was invited to speak on the behalf of Thomas and his so called bench where to put it, in the front park or the pavilion, we never got it solved. Greybeard requested that it should be in the front park under the (HALA) tree for a ocean view. Souza and Willy intervene: to say our peace, of what we have encountered in the past with Thomas and his insulting sign he had put up because of people's gender, to us it was insulting!. Greybeard for it to be put at the mail box area also a bicycle rack.

All in favor yea! (PASS)