

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES

Board of Directors' Meeting, January 8, 2004

The board meeting was convened in the pavilion.. Present: Garry, Athena, Robert, Grant, Willy, Souza, Gary Poretsky, Bob Ream and Greybeard. Garry called the meeting to order at 6:10 p.m. opened with a brief review of Robert's Rules (copy attached) on how to conduct our monthly board meetings efficiently and without stress. Adjournments of board meetings due to disorderly conduct on the part of members attending the meeting will no longer be tolerated and we will adhere to Robert's Rules for the sake of everyone involved. Under the laws of the State of Hawaii, HRS. Chapter 421J, Planned Community Associations, Hawaii's subdivisions must follow most recent edition of Robert's Rules. Board members agreed to focus on the Rules and proceed accordingly.

New Board Members: MOTION made by Athena, **SECONDED** by Robert: **"TO APPOINT WILLY AND SOUZA AS SARGEANTS-AT-ARMS."**

Discussion: The motion is two appoint Willy and Souza as Sergeants-At-Arms for KSECA's board meeting up to and including the Annual General Meeting to be held in March/April.

MOTION CARRIED: Six AYES (all six Board members) and one ABSTENTION (G. Poretsky)

Robert's Rules: Athena explained the definition and function of "Point of Order" in parliamentary procedure whereby a member upon seeing a rule/law broken (ex: interrupting speaker recognized by the chair; and, jumping in and speaking before all the members have had a first chance to respond to the discussion.)

This aforementioned discussion was continually interrupted by G. Poretsky. Athena called "Point of Order" four times to explain the rules that were being broken during much confusion and chaos. A motion was made to eject G. Poretsky from the meetings after repeated warnings. President Garry asked our Sergeants-at-Arms, Willie and Souza, were directed by the President to ask G. Poretsky to leave the meeting. He refused to leave. The meeting was recessed until order could be restored. Garry dialed the police department but the 935-3311 number was busy. At this point, G. Poretsky left the meeting voluntarily before the call to the police could be completed. The meeting then reconvened.

Treasurer's Report -- Grant turned in financial reports for October, November and December. Copy attached. Grant advised us he needed receipts for the tree-planting cinder soil and the annual dinner

Correspondence Report -- Athena read a letter from Helen Kanda, KSV, requesting photographs and the thank you letter written to Eric for the backhoe work he donated to our tree planting effort. Athena will write thank you letter to Helen for planning and executing annual holiday dinner,

Pavilion Report - Greybeard reported that the minor vandalism to the bathroom door and water tap has been repaired.

Community Saturday Morning Party -- Board members agreed that the community gathering would concentrate on mail box area. We will use the same blue paint and Garry will purchase the cork for bulletin board and any other materials needed.

Willie and Souza volunteered to fix signs in front park and create a new one for the mailbox area.

MOTION made by Athena and **SECONDED** by Greybeard: **"To refurbish signs and restore word 'Kalapana' to Ocean Park signs."**

Discussion: Willie presented a strong case to restore the signs to the original "Kalapana Seaview Estates" wording stressing this was the legal name of our subdivision. Garry polled those present at the meeting and the majority wanted the association name in full.

A **FRIENDLY AMENDMENT** was made to the original motion and it was corrected to read **"To refurbish and/or replace signs in Ocean Park and restore the original wording to Kalapana Seaview Estates."**

MOTION CARRIED by assembly with **one abstention** by Bob Ream.

Bob Ream volunteers to provide coffee and pancakes for work party. Athena will purchase supplies.

The Board expressed a desire to finish rail fence and get bigger rocks to block off driveway to pavilion from behind water tank.

Database Update -- Athena reports Seaview computer is set up at her house and it draws a great deal of power from her solar system which limits her to daytime use only. We need to a new program to manage database more efficiently.

Discussion followed about hiring an expert to set up program and a possible budget.

MOTION made by Athena and **SECONDED** by Robert: **"To budget up to \$250 to set up program for Database."**

MOTION CARRIED UNANIMOUSLY.

Athena will secure a Seaview yahoo.com e-mail address.

MOTION made by Athena, **SECONDED** by Robert: **"To reinstate yearly maintenance fee to original amount of \$36."**

MOTION FAILED with a 4-to-4 tie. We will put this item on the agenda of the Annual General Meeting.

Agenda Items for February Meeting: Proxy Procedure; read and approve October and November Board Minutes; and, define park policy and promote positive uses of the parks.

Meeting was adjourned at 7:56 p.m. Next meeting will be February 5 @ 6:00 p.m. at the pavilion.

Submitted by: Greybeard, Scribe