

KALAPANA SEA VIEW ESTATES COMMUNITY ASSOCIATION

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BOARD OF DIRECTORS' MEETING MINUTES

June 11 , 2009.

President Valdez calls meeting to order at 6:04 pm.Present:Richard Valdez;Mark Wyant;Mark Hinshaw;Jan.Barber.

Minutes of April meeting read -Richard V proposes approval with corrections.Seconded by Mark H ,passes without dissent.

It is noted that there was no meeting in May,officers having been off-island.

Pavillion Report postponed,since Grey Beard is absent.It is noted that voluntary work detail is now moved to 2nd Sunday of each month,at 8am,as per GB.

Treasurer's Report.It is reported that we ae up-to-date with taxes,etc.Audit attached.Treasurer reports a surplus of over \$32,700.Audit carried out,\$262.5 paid in fees.\$24.78 unaccounted for.Rather than pay accountant at rate of \$20 per hour ,it was decided to adjust the bank account and the book.Motion to do this by Jan B,seconded by Mark H,carries.

An e-mail from Garry O.suggested that the bord members should take some kind of an oath of office.It is recommended that we read through the said oath and discuss at next meeting.

Next the letter from Jenna Way about the albezia tree in the pavilion area is read.It is suggested that we take the first step by girdling the tree.Mark W proposes,Richard V seconds.Pass.

Renewal of donation to Friends of Puna discussed.Mark H proposes we release \$100.00 for that purpose.Richard V seconds.Pass.

Grant work community hours discussed.Agreed that Mark H is in charge.Richard V proposes,Jan seconds.

The extra bill for Dustin discussed.Mark W proposes we accept,Jan B seconds.Pass.Bill to be researched,paid,not in excess of \$200.

Adjourn 6:57pm.