

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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MINUTES

Board of Directors' Meeting, November 6, 2003

The board meeting was convened at Garry's house. Present: Garry, Cyd, Athena, Robert, Jim, Grant and Greybeard. Garry called the meeting to order at 6:10 p.m.

Treasurer's Report -- Grant made a brief treasurer's report. He agreed to devise a standard computer format and e-mail to Athena for inclusion in these minutes.

Minutes -- Minutes for October have yet to be transcribed.

At 6:20 p.m. Garry moved the meeting to pavilion to allow community access. The meeting was reconvened at the pavilion. The lights did not work and the meeting proceeded by flashlight. We are joined by Gary Poretsky.

Mailbox Vandalism -- Approximately at midnight last night someone raced down Mapuana Avenue and crashed into our mailboxes. The sound of the car racing down the road woke one board member and a solid crash followed. The damage was reported early in the morning and the post office told Athena repairs to the damaged boxes were already underway. The Post Master reminded us that the damage to the post and roof covering was our responsibility.

It was decided that we would do the structural repair on the mailbox shelter on November 8th. Repainting and replacing the cork bulletin board would be undertaken at a future work party. Garry would purchase the cork board for us, and we will use the blue paint used on the bathrooms earlier this year.

Work Party, November 8th -- The Board has devised a plan to exclude vehicles from the pavilion park by installing sturdy ohia posts with cable and chain. Private property, park hours and handicap access signs will also be installed.

Helen will serve lunch, spaghetti, salad and garlic bread at 1 p.m. Sabine will provide a cake for workers earlier in the morning, and the Board will have a cooler of drinks available.

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This meeting was constantly interrupted by loud and unruly opposition to discouraging vehicular traffic in the pavilion park by Gary Poretsky. Agenda items were tabled in a rush to end a very disruptive and difficult meeting.

Agenda for Coming Months -- Priorities: Find Board members, plan newsletter, President's Letter to define park policy and promote positive uses of the parks.

Garry asked Athena to bring a calendar for the newsletter, annual billing, annual general meeting events for the early part of the new year.

At the close of the meeting Athena suggested the Board consider a TRO on Gary Poretsky to keep him from disrupting meetings. GP laughed at this and said he had taped meeting for the courtroom ~~(which showed his provocation was deliberate to goad board members to displays of anger.)~~

Meeting was adjourned at 6:50 p.m. The next meeting will be held on December 4, 2003, 6 p.m., at the pavilion. Submitted by GreyBeard, Scribe