

KALAPANA SEAVIEW ESTATES, KALAPANA, HAWAII

MINUTES OF THE BOARD OF DIRECTORS MEETING October 13, 2009

Meeting called ^{to} order at 6:00p.m.

President Richard Valdez called meeting to order. In attendance: Richard Valdez, president, Willy Kamalamalama, V. President, Mark Wyatt, Treasurer, Mark Hinshaw, clerk, Greybeard, director, Souza (temporary scribe).

SEPT. MINUTES: not yet in.

TREASURERS REPORT: Saved almost \$2000 by changing insurance carriers. \$27,321.91 in treasury. \$8,600 of this is mail box deposits. Treasurer's report accepted.

PAVION REPORT: Graybeard says we'll be needing volunteers for painting and carpentry repairs. We also have to get some new playground equipment. Mark H. said Camila approached him regarding \$2,000 a month grant money but needs to know first what the money will be for. After discussion, board voted unanimously to accept the grant for use in the playground for new playground equipment.

Mark H. made a motion for a sign to be made for the pancake breakfast work parties. After much discussion regarding the current pancake breakfasts, (about how people are coming to eat free breakfasts but not doing any volunteer work afterwards) motion was accepted. It was a two-part motion: 1) create a sign to read "Volunteer work party with "ono' grinds" afterwards.; 2) change volunteer work party to the Sunday after our board meeting. Five board members approved, Willy abstained.

Mark H. announced that Richard (from Kalani Honua) has taken over running extactic dancing.

Mark H. said the board will be deciding what the volunteer work party will be doing in November.

Richard V. said swings for the park will be put on hold till the November board meeting, till we see what happens with Carmila's grant.

NEW BUISINESS:

Holiday dinner. To be at 1:00 on Sunday December 13, 2009. (mark H. proposed time and date, and motion approved unanimously.) Turkies and maybe ham will be supplied by association. People must bring the side dishes.

Mark H. wanted to know what's going on with Ron Tucker and Friends of Puna. M.H. said since the board pays \$100 a year for membership with Friends of Puna, we should allow him to come. Mark W. made motion to allow Tucker to come and Mark H. seconded. All the board members except Willy voted in favor of having Tuskert come.

Mark H. wanted to discuss newsletter deadline that is coming up soon. Deadline date is set for Feb. 1, 2010.

(October 13 board meeting, continued.)

Sherri and John Smith wants board approval to install "Tom Erlichman Memorial Bench" in the front park. Much discussion. Mark H. is going to call Tom's mother to see where she wants the bench put. Richard made motion to contact her and Mark Hinshaw seconded it, but no vote was taken. The motion apparently passed anyway.

Willy made motion to give Jerold Harriman, the lawnmore man a raise. There was discussion. Mark H. stated the raise was \$50 a month and motion made by Willy to give Jerold raise of \$50, it was seconded by Mark H. Raise and letter of appreciation for his "great work" to go into effect in December. The yardman has been doing the job since December of 2008.

Mark H. said K.T. made a complaint that Jerry "the Wall" was harrassing the City & County workers who cut the curb grass. She was worried that the people in this area (where Jerry lives) won't get their yards cut anymore. Mark W. said the city and county is "familiar with Seaview" and his yard was cut.

Motion made to adjourn by ? and seconded by Greybeard.

Meeting adjourned at 6:39.