

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

R.R.#2, Box 4537, Pahoa, Hawaii 96778 (808) 965-8711

Board of Directors' Meeting, April 5, 2003

MINUTES

Meeting called to order by Garry H. Also present: Athena, Helen, David, Greybeard, Grant.

Treasurer's Report - Grant read Treasurer's Report for March, 2003.

Expenses	\$ 530.48	(mowing, 200; phone, \$74.69; Newsletter, \$255.79)
Deposits	4,425.50	
Balance	7,275.92	

Minutes - Greybeard read the Minutes of March 10, 2003 and they were accepted as read.

April Board Meeting - Scheduled as a pre-AGM meeting for Saturday, April 5 at 4:00 p.m.

Office Renovation - Completion of office to be first priority of new board.

Pavilion Spruce Up - The board plans a community work weekend to paint and touch-up ohia posts and bathroom interior. Greybeard reports that the recycling project is running smoothly. .

Mailboxes - Additional mailboxes are being installed.

AGM - Planning discussion added last minute items to agenda. It is estimated around 50 to 60 guests will attend. Sherri will have lots of food available. Helen reported that she had reimbursed Sherri \$308.00 spent for refreshments and paper goods purchased. Helen turned in all the receipts for her own reimbursement.

All the board members will meet at pavilion tomorrow at 11 a.m. with the goal of having the food and chairs set up by noon.

There was a discussion about the proxy process which was a repetition of previous years' grumblings. All the Board can do is follow the State Law regarding proxies, Robert's Rules and KSECA By-laws.

Motion to adjourn was met with immediate consensus. Next meeting date to be determined by newly elected Board at tomorrow's AGM.

Submitted by: Greybeard, Scribe