

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 9 , 2009

Call to order - President Richard Valdez calls meeting to order at 6:04 pm. In attendance are Board members President Richard Valdez, Vice-President Auntie Willie, Treasurer Mark Wyatt, Clerk Mark Hinshaw, Scribe Sahara Lawrence, and Greybeard.

February 2009 Minutes - Minutes were read by Sahara. It was noted that the decision to use Subway for our AGM food was motioned and passed. Change will be made to minutes. Mark W. motions to accept minutes with correction. Mark W. seconds motion. Motion passes unanimously.

Pavilion Report – Greybeard expresses the need to organize our storage shed. He recommends that we wait till after the AGM. Mark W. suggests that we purchase supplies for bath....toilet paper and paper towel holders, new toilet seat, cleaning brush, and bleach. Greybeard also reported that someone is sleeping in the bathroom. What should we do? Lock it at night? It was suggested that it be brought up at the AGM next week. Greybeard is having some “tasteful” signs made to post in park, reminding everyone that this is a private park and to please “Aloha Aina”....love our island.

Treasurer's Report - Mark Wyatt reports that we have \$22,707.16 in assets, minus the mailbox deposits of \$7,200.00, there is a balance of \$15,507.16 in our checking and savings. Copy of bank transactions attached. We received a \$200 donation from one member. Several brought their accounts current that were several years in arrears. We are giving away an old Dell computer that used to be used by KSECA. Auntie Willie will take it. Mark H. motions we accept minutes, Richard seconds. Passes unanimously.

OLD BUSINESS

1. Bulletin Board Upgrades -
2. Ocean Park Meeting – Lahi will offer a brief summary of the survey at the AGM on March 15. Sahara will bring copy of results to the AGM.
3. Bulletin Board -

NEW BUSINESS

1. AGM – When passing out voting slips, rather give equal numbers slips to match number of properties owned, we will write the number of properties on one slip to be held up during voting process.
Mark Hinshaw shows new voting slip.
Mark H. motions we ask Rob Tucker to be the facilitator for our AGM meeting and offer him \$100 stipend.
Greybeard 2nds. Motion passes unanimously.
We decided to order 60 sandwiches @ \$5.00 each from Subway Sandwiches. We will supply drinks, plates, forks. We will request pot luck for chips and salads.
Richard asks if we have any issues we would like to bring up at the AGM. Greybeard tells us that he is working on a plan for the “other” undeveloped park and that it won't be ready for another couple of years. He reveals that it is a beautiful garden and orchard.
Kevin may report on the possibility of a fire prevention plan. No one has heard from him recently. It may be struck from the agenda.

2. Jan Barber - Requested audience, as she wants to be on the board as the Scribe in 2009.
However, she did not show up.

ADJOURNMENT - Meeting adjourns at 6:45 pm