

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

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

MINUTES - Board of Directors Meeting, March 10, 2003

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

Celtic Festival/Fund Raising Project - Lorraine, Coordinator. Val, Sheri, Helen and Lorraine will bake and sell bottled water and natural sodas. Greybeard will set up Seaview booth on Saturday, March 15th.

Moved site of Board meeting to Garry's house to avoid smoke of neighborhood trash fire.

Minutes - Greybeard read the Minutes of February 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.

Newsletter Expenses Recap - \$584.71 - Total ~~\$255.79~~, Production - \$255.79
Postage - \$328.92

Treasurer's Report - Grant

Bal. Begin Jan 1, 2003	- \$ 4,348.29
End January, 2003	4,151.02
End February, 2003	3,691.02

Athena reported that payments had not been recorded last year and the only record we have is our check register and notes indicating payments made that had were passed on to Val by Helen. No deposits have been made for this year to date. She suggested that we just make a manual record in a ledger. Grant said he would get together with Val and get the payments entered into the computer data base.

Parks and Mowing - The present policy of contracting one mowing at a time seems to be working and saving money. Young Jacques Raymond asked to be included in the mowing program. The Board commended his initiative but recommended that his father apply for the contract which would enable him to assist in the project under his father's direct supervision.

Office Renovation - Garry reports this project is moving to top of the list.

Volleyball Court - This has become a non-issue since scheduled games have moved to Pahoa and court pole will be moved to create a new grass court.

Recycling Project - Project is running very smoothly. There is a request that Starsha make checks payable to KSECA.

AGM, 4/6/03 - MOTION by Garry, seconded by David: To engage Jon Olsen to facilitate meeting with Board providing a \$50.00 honorarium. MOTION PASSED unanimously.

AGM Plans: Opening Blessing and Closing song - Willi and Souza; minutes of AGM 2002;
Nominations/Elections - to fill positions held by Grant, Greybeard and Helen; suggested By-Law revisions; allow time for community input; extend personal invitations to encourage attendance; Pupu, maybe Sheri can kokua.

Athena will contact Jon Olsen and Willie and Souza. David will prepare invitations to be passed out in the community individually by Board members to encourage attendance.

Motion to adjourn was greeted with immediate consensus. Next meeting 4/5/03, 4.p.m., Pavilion
Submitted by Greybeard, Scribe