

**Kalapana Seaview Estates Community Association
RR 2 Box 4537, Pahoa, Hawaii 96778 (808) 965-2607**

**BOARD MINUTES
March 9, 2011**

1. OPENING CIRCLE - Richard Valdez opens the meeting at 6:05 P.M. at 12-7040 Kaiwa St., Kalapana Seaview Estates, Pahoa, Hawaii. Present were board members Frank Musacchio, Lorn Douglas, Mark Hinshaw, Mark Wyatt, and Sahara Lawrence. Also present were community members Cynthia & Raymond Dallow.

2. MINUTES - February 9, 2011 minutes were read by board members. Mark Hinshaw motions we accept minutes with corrections (spelling of Kaiwa St., and under New Business, A. Belly Acres/SPACE, fifth sentence to read:

"According to Graham, although there are 60 acres in the plot of land they are attempting to lease from the State of Hawaii, they can only develop 4 acres under the Special Use Permit."

Frank seconds the motion. Motion passes unanimously.

3. TREASURER'S REPORT - Mark Wyatt gives the report. Total expenses for the month were \$3,176.57. Total equity is \$37,584.55. This includes \$10,900.00 in mailbox deposits. See attached balance sheet and check detail. Mark Hinshaw motions we accept the report. Richard seconds the motion. Motion passes unanimously.

4. PAVILION REPORT - Sabine quit her position of cleaning the Pavilion bathrooms, however, Sara continues to do the job. She is attempting to find someone who will take the trash. Until the, Mark & Richard will continue to take the trash to the transfer station. Our "workday" will be March 20th, the third Sunday of the month, at 10:00 A.M.

A discussion ensued about the work-exchange for annual dues. Before we required 2 hours of work, minimum, to pay their \$25.00 annual dues. Now we are still offering a 2 hour exchange of work at \$50 per year dues. The work done, if other than a board approved work party, must be pre-approved and post-approved by at a Board meeting in order to receive the credit.

5. OLD BUSINESS -

A. Bus Route - Mark Hinshaw spoke with Tom at the transit company about running a bus in the opposite direction. Tom said there are budget constraints at this time. However, he will look into it.

B. AGM

1. Minutes - Sahara will not be the Scribe past the AGM meeting, so the

question is who will do the minutes. Richard motions that we pay Sahara to do the minutes a minimum of \$150.00 (\$15 per hour for min. of 10 hours). Mark Hinshaw seconds the motion. Motion passes unanimously.

2. Proxies - Mark Hinshaw motions we divide the proxies up equally to all board members and board members vote according to their own conscious.

6. NEW BUSINESS -

A. Dogs off of leash - Ray & Cynthia, new residents of Seaview came to ask for help in enforcing the leash law, as there are many dogs running loose in Seaview. There is a leash law in Hawaii, but many residents ignore it. The problem is how to enforce it. By the time officials are called and arrive, the dogs are nowhere to be found. Seems that our only option as a community is for all of us to encourage the violators to honor the law for safety sake. Many residents claim that their dogs are "service dogs". Sahara just received legal information from Kelly @ the SPACE Farmer's Market regarding the legalities of service dogs. Sahara will scan and send to all Board members.

B. Recorder - Since we have had several failures with our digital recorder, Richard motions that we purchase two new recorders (one to be used as a back-up). Sahara seconds the motion. Motion passes unanimously.

C. Due Forgiveness - Mark Hinshaw motions that we forgive Norma Reams \$350 in past dues and late fees for having done the astrology column in our newsletter for past years. Lorn seconds the motion. Four votes against. Motion does not pass.

Frank motions we forgive Norma current years dues. Mark Wyatt seconds the motion. Motion passes unanimously.

D. Illumination @ Mailboxes - Frank was concerned if we have ever had any mailbox theft, as is happening in other sub-divisions on the island. Frank suggested we have LED lights at the mailboxes so they can see at night. Frank offers us a fairly substantial system at a reduced cost (free batteries) and he will maintain it for the first year. There is a concern about battery storage, theft, and light pollution to those living near the mailbox. Mark Wyatt suggested that we get a small "yard variety" of LED solar lights in the range of \$100, just to test it out. Lorn motions that we allocate \$100 to a small system. Richard seconds the motion. Motion passes unanimously.

7. ADJOURNMENT - Meeting adjourns at 7:21 P.M.