

MEETING MINUTES
OF THE BOARD OF DIRECTORS
KAILUA VIEW ESTATES
January 9, 2013

CALL TO ORDER:

There being a quorum present, President Joe Reynolds called the meeting to order at 3:00 p.m.

BY INVITATION:

Nan N. Cain, Management Executive (ME) of Hawaiiana Management Company, Ltd. was present and acted as Recording Secretary.

PRESENT:

President Joe Reynolds, Vice-President Darlene Dabbling, Secretary/Treasurer Robert Oswald, Directors Steve Butterfield, Christina Gross, Lee Johnson, and Ted Leaf were all present in person.

EXCUSED: Director Roland Fornataro was excused.

PREVIOUS MEETING MINUTES:

Meeting Minutes dated November 14, 2012 were approved as presented.

TREASURER'S REPORT

The October 2012 and November 2012 financials were accepted by general consent, subject to audit. The December 2012 financials were not available for Board review at the time of this meeting.

UNFINISHED BUSINESS

Paving: The Design Review Committee (DRC) proposed the following definition of "Paving" in article 3.02 section 4(m) of the CCR's: "*Paving shall mean any solid surface other than dirt which will bear travel.*" Director Butterfield made a motion to accept the DRC's proposed "Paving" definition and to allow Owners one year to comply with this definition. The motion was seconded and passed unanimously.

The DRC will amend the DRC Rules to reflect the definition of "Paving".

ME Cain will draft a letter to be sent to the owners informing them of the "Paving" definition and one year deadline for compliance.

C1 Custom Letter: Discussion only. ME Cain was asked to inquire about the \$25.00 charge for the letter since the letter was drafted already and only the names would need to be changed each time the letter was sent. ME Cain will report findings via email to the Board.

Water Usage: ME Cain gave a verbal reports stating that Jordan of Hillscapes Landscaping would be installing a lock on the hose bib. ME Cain received a report from Jordan explaining the water leak that was repaired. ME Cain will contact the Water Department to request a credit on the account.

NEW BUSINESS

Arecas around Rec. Center: The Board thought the current maintenance contract included pruning and maintaining the arecas. ME Cain was directed to discuss this with Jordan of Hillscapes and report back to the Board.

Carports: The Board discussed the CC&Rs section which states that garages or carports are not made of temporary structures.

ADAC Payment Plans: An offer was presented to the Board regarding Lot 32010 for a payment plan of \$100.00 per month. ME Cain will contact ADAC and inform them of the Board's counter offer.

NEXT MEETING:

Wednesday April 10, 2013, 3:00 p.m., at the Hawaiiana Management Office in Kailua Kona

ADJOURNMENT:

There being no further business to be brought before the Board of Directors, the meeting was adjourned at 4:48 p.m.



Signature of Board Member

Nan N. Cain, Recording Secretary
Hawaiiana Management Co. Ltd.
Managing Agent for Kailua View
Estates Association