

**MEETING MINUTES
OF THE BOARD OF DIRECTORS &**

KAILUA VIEW ESTATES
March 14, 2012

CALL TO ORDER:

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

BY INVITATION:

Attending by invitation was David Nagy, Management Executive (ME) of Hawaiiana Management Company, Ltd.. David Nagy acted as Recording Secretary.

PRESENT:

President Joe Reynolds, Directors Lee Johnson, Ted Leaf, Christine Gross, Steve Butterfield, Roland Fornataro were all present in person.

ABSENT: Vice-President Darlene Hill, Secretary/Treasurer Robert Oswald and Director Eva Davis,

NEW BUSINESS:

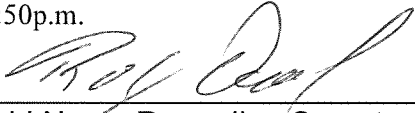
1. Discuss cutting large burned bush/tree in recreation center acreage.
David to get bids on removal and new bids for monthly service
2. New Tennis nets. Director Eva Davis to handle
3. Homeowner Accounts: Motion by Director Roland Fornataro to advise Attorney Vicki Kalman to continue with proceedings on delinquent owner. Seconded by Director Christine Gross.
Passed by unanimous consent.
4. Documents posted on website: Director Steve Butterfield to complete
5. Neighborhood Watch: Director Roland Fornataro to contact police
6. Survey of recreation center acreage: Tabled

NEXT MEETING:

Wednesday, May 9, 2012 AT 3:00p.m.at the Hawaiiana Management Office and to meet every 2nd Wednesday every other month. July 11, 2012, September 12, 2012

ADJOURNMENT:

There being no further business to be brought before the Board of Directors, the meeting was adjourned at 4:50p.m.


Secretary, Robert Oswald
David Nagy, Recording Secretary
Hawaiiana Management Co. Ltd.
Managing Agent for Kailua View