



Kailua View Estates

MEETING MINUTES
OF THE BOARD OF DIRECTORS
KAILUA VIEW ESTATES
April 9, 2018

PLACE:

Hawaiiana Management Company, Ltd., conference room at 74-5620 Palani Road, Kailua-Kona, HI 96740.

CALL TO ORDER:

There being a quorum, President Erik Frostad called the meeting to order at 3:04 p.m. HST.

PRESENT:

President Erik Frostad, Vice President Peggy Stelmachowicz, Secretary/Treasurer Robert Oswald, and Director Lee Johnson were present in person. Director Kalei Farley joined the meeting via conference call.

EXCUSED:

Director Linda Lesh. The Board has not appointed a person to fill the vacancy.

BY INVITATION:

Senior Management Executive [SME], Nan Cain from Hawaiiana Management Co. Ltd. SME Cain acted as Recording Secretary by **general consent**.

PREVIOUS MEETING MINUTES:

The Board **approved** the Regular Board Meeting minutes of March 12, 2018, by **general consent**.

PRESIDENT'S REPORT:

President Frostad gave a verbal report.

FINANCIALS:

Secretary/Treasurer Oswald **made a motion** to accept the financial statements provided by Hawaiiana for the month of February 2018, subject to audit. President Frostad seconded and the motion was **approved unanimously**.

MANAGERS REPORT:

ME Cain reviewed the 'Action List' list and presented it to the Board.

COMMITTEE REPORTS:

Design Review Committee (DRC) – SME Cain provided a list of submittals that had not been approved.

1. Lot 32019 – SME Cain was directed to inform the owner that the DRC would not approve the extra parking next to the garage instead of along the front of the home due to unpaid fines and assessments.
2. Lot 33042 – SME Cain was requested to obtain more information on the request for a rope fence on top of a rock wall.

Compliance Inspection Committee (CIC) – SME Cain issued violation letters after the quarterly site inspection.

Coqui Frog Committee (CFC) – No report was given

Street Parking Committee (SPC) – No report was given.

Social Committee (SC) – President Frostad informed the Board that the SC was planning a Social event at the Rec. Center for a July 4th celebration.

Safety Committee (SFTY) – No report was given.

UNFINISHED BUSINESS:

Parking Lot Resealing -- President Frostad was not able to obtain an updated price.

Door to Restrooms – President Frostad had not received a key to the Rec Center and was unable to access the area to assess if locking mechanisms could be installed so that the Association could supply toilet paper and paper towels in the restrooms

NEW BUSINESS:

Landscaping at Rec Center – SME Cain was directed to instruct Al Chong of Executive Landscaping not to install the Areca Palm trees along the parking lot behind the homes on Welo Street.

Attorney interviews – SME Cain was directed to request that Porter Devries be asked to come to the next Board meeting for an interview.

REGULAR SESSION ADJOURNMENT:

There being no further business to be brought before the Board, the meeting was adjourned by general consent at 4:08 p.m. HST.

NEXT MEETING:

2018 Board Meeting Schedule

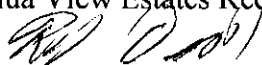
Monday, May 14, 2018
Tuesday, June 12, 2018 (Monday is a Holiday)
Monday, July 9, 2018
Monday, August 13, 2018 (Preliminary Budget Meeting)
Monday, September 10, 2018 (Budget Approval)
Tuesday, October 9, 2018 (Monday is a Holiday)
Tuesday, November 13, 2018 (Monday is a Holiday)
Monday, December 10, 2018

2019 Board Meetings Schedule

Monday, January 14, 2019
Saturday, February 2, 2019 Organizational Board Meeting – KVE Rec Center after the Annual Meeting

The next 2019 Annual Meeting to be held at the Kailua View Estates Rec Center is scheduled for:

Saturday, February 2, 2019. Check in is at 9:00 a.m. HST. The meeting is to be held at the Kailua View Estates Rec Center.



Secretary/Treasurer Robert Oswald

Submitted by:
Nan N. Cain, CMCA®, AMS®,
Management Executive
Hawaiiana Management Co. Ltd.
Managing Agent for Kailua View Estates Association