

MEETING MINUTES
OF THE BOARD OF DIRECTORS
KAILUA VIEW ESTATES
May 9, 2012
HAWAIIANA MANAGEMENT OFFICE – 3:00 p.m.

CALL TO ORDER:

There being a quorum present President Joe Reynolds called the meeting to order at 3:00 p.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, Secretary/Treasurer Robert Oswald, Directors Ted Leaf, Christine Gross, Steve Butterfield, Roland Fornataro, Eva Davis were all present in person.

ABSENT: Vice-President Darlene Hill and Director Lee Johnson.

PREVIOUS MEETING MINUTES:

Meeting Minutes dated March 14, 2012 were approved by unanimous consent.

FINANCIALS:

March and April financials were approved by unanimous consent, subject to audit.

STATEMENTS FROM NON-BOARD MEMBERS: Jordan Hill from Hillscapes Landscaping made presentation on maintaining contract.

UNFINISHED BUSINESS:

1. Recreation center acreage: Board directed Management Executive David Nagy to have large tree and other burnt stems removed at lowest cost. Hillscapes landscaping bid to clear hillside on Nani Kailua Drive is \$600.00. Board members will discuss with owners adjacent to recreation center acreage on how they set up their gardens.
2. New nets for tennis courts: Board directed Management Executive David Nagy to order new nets
3. Surveying recreation center acreage boundary line: deferred

NEW BUSINESS:

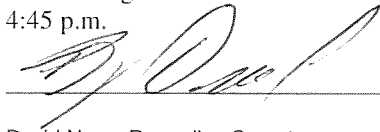
1. Homeowner violation letter issues: Motion by Secretary/Treasurer Robert Oswald to get a proposal from Attorney Vicki Kalman for the cost of hiring an independent inspector to do monthly inspections. Director Roland Fornataro seconded. All were in favor except for Director Eva Davis.
2. Retaining Hillscapes Landscaping: Board directed Management Executive David Nagy to ask other bidders to advise how many hours per month will they be working at recreation center and respond in email to board.
3. Drive-by schedule/issuing compliance letters: President Joe Reynolds would like to have inspections done monthly. Management Executive David Nagy advised the board the contract calls for quarterly inspections and the board would have to speak with Director of Hawaii Operations about modifying the contract.

NEXT MEETING:

Thursday July 12, 2012 AT 3PM, 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 4:45 p.m.



Secretary, Robert Oswald

David Nagy, Recording Secretary
Hawaiiana Management Co. Ltd.
Managing Agent for Kailua View
Estates Association