



MEETING MINUTES
OF THE BOARD OF DIRECTORS
KAILUA VIEW ESTATES
January 14, 2019

PLACE

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

OWNER'S FORUM

None

CALL TO ORDER

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

PRESENT

President Erik Frostad, Vice President Peggy Stelmachowicz, and Director Lee Johnson were present in person; Director Kalei Farley attended via conference call.

The Board has not appointed anyone to fill the two (2) vacancies.

EXCUSED

Secretary/ Treasurer Robert Oswald

BY INVITATION

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

PREVIOUS MEETING MINUTES

The Regular Board Meeting minutes of December 10, 2018 were **approved as written by general consent**.

PRESIDENT'S REPORT

None

FINANCIALS

The acceptance of the November 2018 financial statement was deferred until Secretary/ Treasurer Robert Oswald returns, by **general consent**.

MANAGERS REPORT

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

COMMITTEE REPORTS

Design Review Committee (DRC) – The following proposed alterations were approved:

1. 33068 lift submittal
2. 33018 fence submittal

Compliance Inspection Committee (CIC) – The Inspection is scheduled for Monday January 21, 2019.

Coqui Frog Committee (CFC) – No report was given.

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

Social Committee (SC) – No report was given.

Safety Committee (SFTY) – No report was given.

UNFINISHED BUSINESS

Parking Lot Resealing & Tennis Court – Deferred until after the new septic system is installed.

Rec Center Doors to the Restrooms – Deferred until after the new septic system is installed

Cesspool at the Rec Center – President Frostad has not been able to schedule the contractor that he has worked with in the past for additional bid.

NEW BUSINESS

Ratify the Adoption of a Coqui Frog Prevention Fining Policy – The Adoption of the 'Coqui Frog Prevention Fining Policy' was **ratified by general consent**. SME Cain was directed to send 'Coqui Frog Prevention Fining Policy' to the ownership and have it posted on the website.

House Rules Draft – The draft 'House Rules' was adopted by **general consent**. SME Cain was directed to send the approved 'House Rules' to the ownership and have it posted on the website.

Post Replacement at the Handicap Gate – SME Cain provided a bid from Laki Services, James Silva for the replacement of the post at a cost of \$676.58. Director Johnson made a motion to approve the bid as written. Vice President Stelmachowicz seconded and the motion was **approved unanimously**.

Annual Meeting – SME Cain was directed to provide the three table clothes, three tables, and nine folding chairs for the meeting from, her personal storage area.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 4:07 p.m. HST by **general consent**.

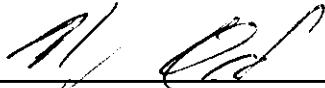
NEXT MEETING

2019 Board Meetings Schedule

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 9:30 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®,
Senior Management Executive
Hawaiiana Management Co. Ltd.
Managing Agent for Kailua View Estates Association