



Kailua View Estates

MEETING MINUTES
OF THE BOARD OF DIRECTORS
KAILUA VIEW ESTATES
April 15, 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 1:08 p.m. HST.

PRESENT

President Erik Frostad, Vice President Peggy Stelmachowicz, Secretary/Treasurer Robert Oswald, Directors Lee Johnson, and Rory Love were present in person; Director Joe Skeens attended via conference call.

EXCUSED

Director Kalei Farley

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 March 18, 2019 were **approved as written, by general consent.**

PRESIDENT'S REPORT

Chairman Frostad gave a verbal report.

FINANCIALS

The December 2018 and January 2019 financial statements were **accepted by general consent, subject to audit.**

COMMITTEE REPORTS

Design Review Committee (DRC) – No report was given

Coqui Frog Committee (CFC) – No report was given. Secretary/Treasurer Oswald was **authorized to purchase** an additional sprayer on behalf of the Association **by general consent.**

Street Parking Committee (SPC) – 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 spoke with the Environmental Inspection Agency (EPA) about their demands. He will obtain the bid for the septic installation and let the EPA know the costs as that might help the EPA to waive some of the fines.

CC&Rs and House Rules – Director Love is still reviewing the CC&Rs and the House Rules for consistencies.

NEW BUSINESS

Rec Center water Leaks – The water pipe is old and brittle President Frostad will see if the pipeline can be replaced by the same construction crew for the septic installation.

Review and correct KVE Website – SME Cain will email the web master Stephen Butterfield with the Boards requested changes.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned to Executive Session at 2:47 p.m. HST, **by general consent.**

A discussion on Delinquencies was held. There being no further business to be brought before the Board Executive Session was adjourned at 2:57 p.m. HST to Regular Session, **by general consent.**

NEXT MEETING

The 2019 Board Meetings:

Meeting times have been changed to 3:00 p.m. HST

- 4) Monday, January 14, 2019 (*held*)
- 5) Saturday, February 2, 2019 Annual Meeting (*held*)

- 6) Wednesday, February 6, 2019 Organizational Board Meeting (*held*)
- 7) Monday, March 18, 2019 (*held*)
- 8) Monday, April 15, 2019 (*held*)
- 9) Monday, May 20, 2019
- 10) Monday, June 10, 2019
- 11) Monday, August 12, 2019 (Preliminary Budget Meeting)
- 12) Monday, October 7, 2019 (2020 Budget Approval)
- 13) Tuesday, November 12, 2019 (Monday is a Holiday)
- 14) Monday, December 9, 2019

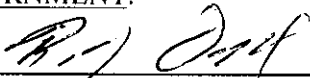
2020 Board Meeting:

- 1) Monday, January 6, 2020
- 2) Saturday, February 8, 2020 Organizational Board Meeting – KVE Rec Center after the Annual Meeting

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

Saturday, February 8, 2020, registration begins at 9:30 a.m. HST, Call to order is at 10:00 a.m. HST

ADJOURNMENT:



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