

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
KAKELA MAKAI OCEANVIEW
WEDNESDAY, MARCH 20, 2019
ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

PRESENT: President Peter Wiederoder, VP Ken Kokron, Secretary Kathi Maddox, Treasurer Stephanie Rogers, Director Liedeke Bulder

ABSENT: Director Karl Israelsen, Director Linda Ventura

BY INVITATION: Richard Roberts, Management Executive, Hawaiiana Management Company Ltd.

CALL TO ORDER:
President Wiederoder called the Regular Meeting of the Board of Directors to order at 6:03 p.m.

MINUTES: The minutes of the February 27, 2019 regular meeting were approved as submitted.

REPORTS:

- a. Treasurers Report: The February 2019 year to date financial was accepted.
- b. Design Review Committee: Written report submitted and on file.

UNFINISHED BUSINESS:

- a. 2019/2020 Budget: A motion was made by Treasurer Rogers and seconded by Director Bulder to approve the 2019/2020 budget and budget letter. After discussion the motion passed unanimously.
- b. Treadmill Replacement: Pricing of new machines discussed. No action taken and the current machines are adequate at this time.

NEW BUSINESS:

- a. Clubhouse Reservation: A motion was made Treasurer Rogers and seconded by VP Kokron to limit clubhouse reservations to 4 hour increments at predetermined times of 9:00am-1:00pm and 2:00pm-6:00pm, 7 days per week with no back to back reservations by the same owner. In addition \$75 of the \$100 deposit will be refunded if the site is left in clean condition. The effective date will be May 6, 2019. After discussion the motion passed unanimously.
- b. Pool Signs: A motion was made by Treasurer Rogers and seconded by Director Bulder to approve up to \$500 for the new pool rule signage, with the final design being approved by the Board. After discussion the motion passed unanimously.

ADJOURNMENT TO EXECUTIVE SESSION:
The meeting was adjourned to executive session at 7:05pm to discuss legal matters. The regular session meeting was called back to order at 7:35pm.

Reportable actions:

- a. Waive owner late fee.
- b. Decline appeal of trailer removal and lot cleanup.
- c. Write off inactive owners account receivable.

There was no further business to discuss and hearing no objection the meeting was adjourned at 7:35p.m.

NEXT MEETING (6:00PM Kakela Makai Clubhouse): Special Meeting, April 17, 2019, Owners Budget Ratification Meeting.

Approved

Kathi Maddox, Secretary

Submitted by:



Richard Roberts
Management Executive
Hawaiiana Management Company, Ltd.
Managing Agent for Kakela Makai Oceanview