

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING  
**KAKELA MAKAI OCEANVIEW**  
WEDNESDAY, JUNE 26, 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, Hawaiiiana Management Company Ltd.

**MEMBERS PRESENT:** Lon Maddox(Lot 01-38), David Poppe (Lot 01-19) and Laura Barzilai (Lot 03-46)

**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 March 20, 2019 regular meeting and the April 17, 2019 Owners Special Meeting(budget ratification) were approved as submitted.

**REPORTS:**

- a. **Presidents Report:** President Wiederoder reported on the Hawaiiiana Seminar for boards and resident managers and the use of mediation.
- b. **Treasurers Report:** The year ended May 31, 2019 financial was accepted.
- c. **Design Review Committee:** Written report submitted and on file.
- d. **Property:** Matt Taeza of UMS gave a verbal report on the spa water heater replacement, pool light vandalism, pool deck expansion joint, stripping of clubhouse and bathroom floors, plantings at monument wall, and the women's restroom water running.

**UNFINISHED BUSINESS:**

- a. **Treadmill Status:** A motion was made by Treasurer Rogers and seconded by Director Maddox to purchase a refurbished treadmill not to exceed \$4,000. After discussion the motion passed unanimously.
- b. **Pool Use and Security:** The subject is tabled. Matt Taeza will look into fence height changes around covered area by the clubhouse.

**NEW BUSINESS:**

- a. **Insurance Renewal:** By unanimous consent the insurance renewal was accepted as provided by Atlas Insurance with an overall reduction in the premium of \$104.60.
- b. **Painting Quotes:** A motion was made by Treasurer Rogers and seconded by Director Bulder to approve up to \$35,000 for the painting project with a 3<sup>rd</sup> bid also obtained as part of the approval. After discussion the motion passed unanimously.

**MEMBER COMMENTS:**

- a. Exterior Lighting

**ADJOURNMENT TO EXECUTIVE SESSION:**

The meeting was adjourned to executive session at 7:31pm to discuss legal matters. The regular session meeting was called back to order at 8:20pm.

Reportable actions:

- a. Waive owner late fee.
- b. Waive fine with condition.

There was no further business to discuss and hearing no objection the meeting was adjourned at 8:20p.m.

**NEXT MEETING (Kakela Makai Clubhouse):** Annual Meeting, August 14, 2019, Wednesday 6:00PM. Registration at 5:30PM

Approved

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Kathi Maddox, Secretary

Kakela Makai Meeting Minutes

February 27, 2019

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Submitted by:

A handwritten signature in cursive script, appearing to read "Richard Roberts".

Richard Roberts

Management Executive

Hawaiiana Management Company, Ltd.

Managing Agent for Kakela Makai Oceanview