

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
KAKELA MAKAI OCEANVIEW
WEDNESDAY, SEPTEMBER 11, 2019
ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

PRESENT: President Stephanie Rogers, Vice President Kathleen Bryant, Secretary Kathi Maddox, Treasurer Peter Wiederoder,

ABSENT: Director Karl Israelsen, Director Linda Ventura, Director Liedeke Bulder

BY INVITATION: Richard Roberts, Management Executive, Hawaiiiana Management Company Ltd. and Matt Taea of UMS

MEMBERS PRESENT: Michael Diamant (01-60), Mr. & Mrs. Abbene (03-87)

CALL TO ORDER President Rogers called the Regular Meeting of the Board of Directors to order at 6:01 p.m.

MINUTES: The minutes of the June 26, 2019 Regular Meeting Minutes, August 14, 2019 Annual Meeting Minutes, August 14, 2019 Organizational Meeting Minutes were approved as submitted.

RATIFICATION: Painting Project Bid- A motion was made by Treasurer Wiederoder and seconded by Secretary Maddox to ratify the selection of Ed Speyer Painting LLC for the painting project. After discussion the motion passed unanimously.

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 July 31, 2019 year to date financial was accepted.
- c. **Design Review Committee:** Written report submitted and on file.
- d. **Property:** Matt Taea of UMS gave a verbal report on the painting status, lava column light replacements, clubhouse fence height adjustments, pool deck expansion joint and other ongoing operational maintenance. The board approved closing the pool for two days to caulk the pool deck expansion joint. The dates are "to be determined" and owners will be sent an email blast and signs posted at the entrance gates.

UNFINISHED BUSINESS:

- a. **Pool Fence Height Modifications:** Matt Taea reported he is waiting on the quotes from vendors. The board agreed the quote should include the height adjustment to the first lava column past the clubhouse covered area.

NEW BUSINESS:

- a. **Director Acknowledgments-** President Rogers will follow up with a thank you note.
- b. **Kakela Entrance Irrigation:** The Board directed Hawaiiiana to inquire about sub-metering.
- c. **Large Landscape Pots:** By unanimous consent the Board Directed Matt Taea to bring the one planter with a growing plant up to pool deck. Once the painting project is complete the balance of the planters can be brought up to pool deck and used as a buffer, and placed against the fencing to the left of the bathrooms. Operational funds can be used to purchase new palms.
- d. **Newsletter:** President Rogers will draft a newsletter for board review.
- e. **Website Financial:** By unanimous consent the Board agreed to post the association annual financial statement to the website once prepared after the year end.
- f. **Elliptical Machine:** Matt Taea directed by the Board to price a refurbished machine and get the dimensions for presentation to the Board. In addition President Rogers will post rules in the clubhouse for machine use.
- g. **Bus Stop:** A motion was made by Treasurer Wiederoder and seconded by VP Bryant to write a letter to request removal of the bus stop on Kakela Makai Drive. After discussion the motion passed unanimously.
- h. **Speed Bumps:** Hawaiiiana was directed to fill out the Kauai County Speed Hump Program Application and return to Stephanie.

MEMBERS COMMENTS: Owners discussed; speed bumps, speed limits, bus stop, pay phone and unused planters (pots).

ADJOURNMENT TO EXECUTIVE SESSION:

The meeting was adjourned to executive session at 7:50pm to discuss legal matters. The regular session meeting was called back to order at 8:43pm.

Reportable actions:

Kakela Makai Meeting Minutes
September 11, 2019
Page 2 of 2

- a. Waive owner late fee.

There was no further business to discuss and hearing no objection the meeting was adjourned at 8:43p.m.

NEXT MEETING (Kakela Makai Clubhouse): November 13, 2019 Wednesday 6:00PM.

Approved

Kathi Maddox, Secretary

Submitted by:



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