

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING

KAKELA MAKAI OCEANVIEW

WEDNESDAY, NOVEMBER 13, 2019

ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

PRESENT: President Stephanie Rogers, Vice President Kathleen Bryant, Secretary Kathi Maddox, Director Karl Israelsen, Director Linda Ventura

ABSENT: Director Liedeke Bulder, Treasurer Peter Wiederoder

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

MEMBERS PRESENT: Ken and Kathy Kokron (02-01), Adam Chase (02-34).

CALL TO ORDER President Rogers called the Regular Meeting of the Board of Directors to order at 6:04 p.m.

MINUTES: The minutes of the September 11, 2019 Regular Meeting Minutes were approved as submitted.

RATIFICATION: 03-43 Weekend Work Denied and Pay Phone Removal Approved- A motion was made by Secretary Maddox and seconded by Director Ventura to ratify actions taken by the Board. After discussion the motion passed unanimously.

REPORTS:

- a. **Presidents Report:** President Rogers gave a verbal report.
- b. **Treasurers Report:** The September 30, 2019 year to date 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 various projects finished and ongoing. The pool will be closed 11/14-15 for the expansion joint caulking project.

UNFINISHED BUSINESS:

- a. **Front Entrance Sign:** No action taken until further information can be obtained on how often repainting would be needed and how much to replace existing anodized sign.
- b. **Front Entrance Irrigation:** Irrigation research will not be needed and UMS is to plant new Eldorado plants where needed.
- c. **Workout /Equipment:** A motion was made by Secretary Maddox and seconded by Director Ventura to approve the purchase of the Remanufactured Life Fitness 95xi Elliptical Cross- Trainer for \$3,223.05 as presented. After discussion the motion passed unanimously.
- d. **Workout Equipment Security:** Ideas are being discussed to close in a secure area for the machines with keyfob access. Design Committee to be approached for input.
- e. **Pool Fencing:** By unanimous consent the Board asked for additional fencing quotes and quotes for a curved fence to detour trespassers.
- f. **Speed Bumps:** By unanimous consent this was tabled until the next meeting.

NEW BUSINESS:

- a. **Letter to Owners:** The Board is to provide feedback to President Rogers.
- b. **5/31/2020 Audit Proposal:** A motion was made by Secretary Maddox and seconded by President Rogers to approve the audit quote from Wong CPA. After discussion the motion passed unanimously.
- c. **Pool, Clubhouse and Deck Area Occupancy:** The Board wants the occupancy numbers confirmed/updated. Kauai Fire Department and Department of Health may be contacted.
- d. **Club House Art:** Art that was on the clubhouse walls will not be replaced.
- e. **Vacant Lot Parking:** By unanimous consent owners with vacant lots can put 1(one) no trespassing sign on the lot and place small rocks on their property line to detour trespassers. It remains the owner's responsibility to have trespassers cars removed.

MEMBERS COMMENTS: Owners complimented the action to place plants in the pots at the Makai end of the pool along the fence.

ADJOURNMENT TO EXECUTIVE SESSION:

The meeting was adjourned to executive session at 7:34pm to discuss legal matters. The regular session meeting was called back to order at 7:45pm.

Reportable actions:

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- a. Deny 2 owners late fee request to waive fines and/or late fees.
- b. Send owner to collection attorney.

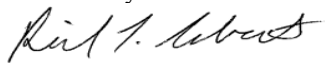
There was no further business to discuss and hearing no objection the meeting was adjourned at 7:45p.m.

NEXT MEETING (Kakela Makai Clubhouse): January 15, 2020, Wednesday 6:00PM.

Approved

Kathi Maddox, Secretary

Submitted by:



Richard Roberts

Management Executive

Hawaiiana Management Company, Ltd.

Managing Agent for Kakela Makai Oceanview