

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING

**KAKELA MAKAI OCEANVIEW**

WEDNESDAY, JANUARY 15, 2020

ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

**PRESENT:** President Stephanie Rogers, Vice President Kathleen Bryant, Secretary Kathi Maddox, Treasurer Peter Wiederoder, Director Linda Ventura, Director Liedeke Bulder

**ABSENT:** Director Karl Israelsen

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

**MEMBERS PRESENT:** Rick Funk (01-78), Lon Maddox (01-38) Ted Abbene (03-87).

**CALL TO ORDER** President Rogers called the Regular Meeting of the Board of Directors to order at 6:05 p.m.

**MINUTES:** The minutes of the November 13, 2019 Regular Meeting Minutes were approved as submitted.

**MEMBERS COMMENTS:** The bus stop and maintenance of the bus stop was discussed.

**REPORTS:**

- a. **Presidents Report:** President Rogers gave a verbal report.
- b. **Treasurers Report:** The November 30, 2019 year to date financial was accepted, subject to Audit.
- 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.

**UNFINISHED BUSINESS:**

- a. **Front Entrance Sign/Clubhouse Wall Sign:** After discussion regarding current condition of the signs, cost to paint the anodized signs, estimated life of a painted sign, by unanimous consent the current condition of the signs is adequate.
- b. **Workout Equipment:** A motion was made by Treasurer Wiederoder and seconded by Secretary Maddox to not enclose the workout equipment. After discussion the motion passed. (Voting for: Wiederoder, Maddox, Rogers, Bryant. Abstaining: Bulder and Ventura)
- c. **Fence Height Modifications:** A motion was made by VP Bryant and seconded by Treasurer Wiederoder to not pursue fencing modifications. After discussion the motion passed unanimously.
- d. **Bus Stop-Kakela Makai Drive:** Hawaiiiana updated the Board on where the County of Kauai is at this point. The County is discussing maintenance of the bus stop and which department would be responsible.
- e. **Speed Bumps:** No action.
- f. **Clubhouse/Pool Occupancy Numbers:** Tabled indefinitely.
- g. **Newsletter:** President Rogers reported the newsletter is being finalized for dissemination to owners.

**NEW BUSINESS:**

- a. **No Parking Signage:** Hawaiiiana directed to check with the association attorney.
- b. **Director and Officers Insurance Renewal:** A motion was made by Treasurer Wiederoder and seconded by VP Bryant to approve the quote from Atlas Insurance. After discussion the motion passed unanimously.
- c. **Security:** Hawaiiiana directed to query Blue Nights on what they will enforce at clubhouse/pool area.

**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 7:40pm to discuss legal matters. The regular session meeting was called back to order at 7:50pm.

Reportable actions: There were no reportable actions.

There was no further business to discuss and hearing no objection the meeting was adjourned at 7:50p.m.

**NEXT MEETING (Kakela Makai Clubhouse):** February 26, 2020, Wednesday 6:00PM.

Kakela Makai Meeting Minutes  
January 15, 2020  
Page 2 of 2

Approved

---

Kathi Maddox, Secretary

Submitted by:



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