

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING

**KAKELA MAKAI OCEANVIEW**

Draft

WEDNESDAY, FEBRUARY 26, 2020

ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

**PRESENT:** President Stephanie Rogers, Secretary Kathi Maddox, Treasurer Peter Wiederoder, Director Linda Ventura, Director Karl Israelsen (7:35PM)

**ABSENT:** Vice President Kathleen Bryant, Director Liedeke Bulder

**BY INVITATION:** Richard Roberts, Management Executive, Hawaiiiana Management Company Ltd.

**CALL TO ORDER** President Rogers called the Regular Meeting of the Board of Directors to order at 6:10 p.m.

**MINUTES:** A motion was made by Treasurer Wiederoder and seconded by Director Ventura to approve the January 15, 2020 minutes as written. After discussion the motion passed unanimously.

**REPORTS:**

- a. **Presidents Report:** President Rogers gave a verbal report on the Jacuzzi emergency stop button and enclosing it, and discussed increasing the base temperature from 100 to 102 degrees with signage noting the temperature. Also discussed was signage for the exercise machine usage and a duplicate pool rules sign installed on the exterior clubhouse wall.
- b. **Treasurers Report:** The January 31, 2020 year to date financial was accepted, subject to Audit.
- c. **Design Review Committee:** Written report submitted and on file.
- d. **Property:** No Report.

**UNFINISHED BUSINESS:**

- a. **Bus Stop-Kakela Makai Drive:** Hawaiiiana updated the Board on where the County of Kauai is at this point. The County is still discussing maintenance of the bus stop and which department would be responsible.
- b. **No Parking Signage:** A motion was made by Director Ventura and seconded by Treasurer Wiederoder to have a no parking sign posted in the clubhouse parking lot that noted: hours, owners and guests only and towing according to state law Section 290-11(a) of the Hawaii Revised Statutes. After discussion the motion passed unanimously.

**NEW BUSINESS:**

- a. **2020 Budget:** A motion was made by Treasurer Wiederoder and seconded by Director Ventura to adopt the 2020 budget as presented. After discussion the motion passed unanimously. (The budget will now be mailed to the owners for ratification at the Special Meeting on April 15, 2020)
- b. **Blue Knights:** Hawaiiiana presented answers to the Board query on what Blue Knights would enforce at the clubhouse/pool area, and generally how it would be done along with other services that could be provided by Blue Knights. Further information is needed from Blue Knights.

**ADJOURNMENT TO EXECUTIVE SESSION:**

The meeting was adjourned to executive session at 7:45pm 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):** April 15, 2020-Special Meeting-Budget Ratification, Wednesday 6:00PM. The next regular Board meeting is June 24, 2020, Wednesday 6:00pm.

Approved

---

Kathi Maddox, Secretary

Submitted by:

Kakela Makai Meeting Minutes

February 26, 2020

Page 2 of 2

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