

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, May 30, 2017
On-site, Recreation Room**

PRESENT: President Scott Antinoro, Vice President Alan Richards, Secretary Lydia Kahale, Director Richard Frey and Roy Shioi

EXCUSED: Treasurer Tami Ching Director Dean Nakano and Robert Volkwein

BY INVITATION: Dawn Ubando, Community Association Manager, Associa Hawai'i

CALL TO ORDER

There being a quorum present, the meeting was called to order at 7:06 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the April 25, 2017 Minutes as published.

TREASURER'S REPORT

A. Financial Statement – The March and April 2017 financial statement were Deferred.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – CM Ubando will contact AAAA to submit a proposal for the camera no later than June 9, 2017.
- B. Irrigation – President Antinoro gave an update on the status of the irrigation repairs.
- C. House Rules Revision – CAM Ubando sent revised version of the House Rules to legal counsel for review. Deferred
- D. Buffer Zone Agreement- Deferred

- E. Website- VP Richards made outline and dropping off documents to Bruce to upload on website.
- F. Recreation Center Roof repairs- CM Ubando informed the Board that the roof was completed on May 20, 2017.
- G. Road Drawings- Deferred

NEW BUSINESS

- A. Kendall Landscape Outstanding Invoice #828 – Board ratified email vote to retract original vote to not approve invoice #828. President Antinoro did an inspection and confirmed items on invoice were completed. Scott Antinoro, Richard Frey, Lydia Kahale, Roy Shioi and Alan Richards approved to pay invoice.
- B. Cul-de-sac Bench Replacement- CM Ubando will get proposals to replace two 6' benches. Deferred.

EXECUTIVE SESSION

NEXT MEETING

The next regular meeting of the Board of Directors will be held Friday, June 30, 2017 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 p.m.

Submitted By:

Lydia Kahale
Recording Secretary