

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

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Secretary Lydia Kahale, Director Dean Nakano

EXCUSED: Director Richard Frey, Roy Shioi 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 7:07 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the May 30, 2017 Minutes as published.

TREASURER'S REPORT

A. Financial Statement – The March through May 2017 financial statement were accepted subject to corrections on CD mature dates.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – CM Ubando will contact AAAA to submit a proposal for the camera and service agreement in one contract.
- B. Irrigation – All items completed.
- C. House Rules Revision – VP Richards will make spelling corrections and submit to CM Ubando for final review from the attorney.
- D. Buffer Zone Agreement- Deferred

- E. Website- Deferred
- F. Road Drawings- President Antinoro will obtain two more bids.
- G. Cul-de-sac Bench Replacement- Treasurer Ching will obtain cost for bench and provide to the Board for review and approval.

NEW BUSINESS

- A. GL 1657/1658 – Director Kahale made a motion to not reimburse the Reserve Account in the amount of \$73,878.69 which was transferred from Reserve Account ending in 0676 to Operating account on 1/11/2016 to cover November 2015, December 2015 and January 2016 Insurance payment expense. Motion was unanimously carried.

EXECUTIVE SESSION

NEXT MEETING

The next regular meeting of the Board of Directors will be held Thursday, July 27, 2017 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 p.m.

Submitted By:

Lydia Kahale
Recording Secretary