

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, October 24, 2017
On-site, Recreation Room**

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Secretary Lydia Kahale and Director Robert Volkwein

EXCUSED: Director Dean Nakano, Roy Shioi and Director Richard Frey

BY INVITATION: Dawn Ubando, Community Association Manager, Associa Hawai'i
Ted Takasaki, Owner, LOT #101

CALL TO ORDER

There being a quorum present, the meeting was called to order at 7:01 p.m.

OWNERS FORUM

Owner of Lot 37 shared about an incident on 10/19/17 that happened at 10:30 pm with their dog being attacked by a cat. An Incident report has been filed with a letter from owner in the associations file. Following the attack a bulletin was posted on the association website.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the September 28, 2017 Minutes as published.

TREASURER'S REPORT

- A. Financial Statement – The August and September 2017 financial statement were presented unanimously accepted.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – CM Ubando will follow up with AAAA regarding Security Camera and footage on entry gate arm damage.
- B. Underground Water Issue- Deferred.
- C. Cul-de-sac Bench Replacement- VP Richards received and installed benches on 10/17/2017.
- D. Landscape: President Antinoro will meet with Landscape contractor on Monday 10/30/17 for a walk through.

Crowne at Wailuna
Regular "Board of Directors" Meeting Minutes
October 24, 2017
Page 2

NEW BUSINESS

- A. Violations and Fines: VP Richards informed board members that status of violations and letters that were mailed out to owners. CM Ubando will add this item as a line item on the agenda for future meetings.

- B. Bollards at Entry Gate: CM Ubando will work with Treasurer Ching on purchase of bollards for the entry gate.

EXECUTIVE SESSION: Board went into Executive Session from 8:36pm through 8:43pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, November 28, 2017 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 p.m.

Submitted By:

Lydia Kahale
Recording Secretary