

REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Monday, January 29, 2018
On-site, Recreation Room

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

EXCUSED: Treasurer Tami Ching, Director Dean Nakano and Director Ted Takasaki

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 7:01 p.m.

OWNERS FORUM

MINUTES OF THE PREVIOUS MEETING

A motion was made by Director Volkwein, and unanimously carried, to approve the November 28, 2017 Minutes as published.

TREASURER'S REPORT

A. Financial Statement – The October through December 2017 financial statement was deferred.

COMMITTEE REPORTS

A. Violations- Report was given by VP Richards

UNFINISHED BUSINESS

A. Security Cameras/ Entry Gate – Director Volkwein made a motion to accept Ohana Controls Option One on the proposal in the amount of \$1,688.00. The motion was unanimously carried.

B. Underground Water Issue- Director Volkwein motioned to accept the Geolabs Inc proposal. The motion was unanimously passed.

C. Bollards: Deferred

NEW BUSINESS

- A. Reduction of Pet Waste: VP Richards provided brochure and articles giving information on this topic. VP Richards made a motion to purchase Pet Waste Signs off of Amazon and install in certain locations on the property. The motion was unanimously passed.
- B. Landscape improvement: President Antinoro informed the Board that the landscapers wanted to improve the landscape by the entry gate located near the boundary line of Kamehameha Schools. Location will be confirmed to be on the property of the association. Deferred.
- C. Color Scheme Guidelines: Director Volkwein provided information from Benjamin Moore paints regarding the Painting color Scheme guidelines and will compare with Sherwin Williams paint brush outs.
- D. Wall Survey: Deferred
- E. Audit CPA: President Antinoro made a motion to accept the Proposal from David Chinaka to do the associations Audit and Taxes for the year ending 2017. The motion was unanimously passed.

EXECUTIVE SESSION: 8:17 pm- 8:21 pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Monday, March 27, 2018 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:23 p.m.

Submitted By:

Lydia Kahale
Recording Secretary