

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, March 27, 2018
On-site, Recreation Room**

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

EXCUSED: 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 January 29, 2018 Minutes as published.

TREASURER'S REPORT

- A. Financial Statement – The October through December 2017 financial statement were presented and unanimously approved, subject to audit.

REPORTS

- A. Violations- Verbal report was given by VP Richards.
B. Design Applications- CM Ubando will provide monthly reports in the board packet. AP Richards made a motion to nominate Ted Takasaki to the Design Committee. Motion was unanimously approved.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – VP Richards purchased a tablet to download software to manage the security cameras at the entry gate. Association reimbursed VP Richards for the cost of the tablet. CM Ubando will contact Door King to obtain software for the Directory system.



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- B. Underground Water Issue- GeoLabs is still monitoring wells. Deferred.
- C. Bollards: Deferred
- D. Reduction of Pet Waste- VP Richards purchased and installed signs throughout property. Completed.
- E. Landscape improvement to extend barrier and remove grass and tree roots- Deferred.
- F. Color Scheme Guidelines- Director Volkwein made a motion to approve the new Painting Guidelines subject to spell check corrections. Motion was passed unanimously.
- G. Wall Survey- Deferred.
- H. Audit and Taxes- CM Ubando informed board that the original auditor that was approved to complete the associations audit has passed away. President Antinoro made a motion to accept the proposal from Felice Valmas to complete the association audit and taxes for years ending 2017 through 2019. Motion was passed unanimously.

NEW BUSINESS

EXECUTIVE SESSION: 8:32 pm- 8:47 pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, April 24, 2018 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 p.m.

Submitted By:

Lydia Kahale
Recording Secretary