

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
CROWNE AT WAILUNA  
Tuesday, May 29, 2018  
On-site, Recreation Room**

PRESENT: President Scott Antinoro, Vice President Alan Richards, Secretary Lydia Kahale, Director Ted Takasaki, Director Annette Distiso

EXCUSED: Treasurer Tami Ching, Director Dean Nakano, Director Richard Frey and Director Robert Volkwein

BY INVITATION: Dawn Ubando, Community Association Manager, Associa Hawai'i  
Cliffort Herrell, Personal Touch Landscape

CALL TO ORDER

There being a quorum present, the meeting was called to order at 7:00 p.m.

OWNERS FORUM

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the March 27, 2018 Board Meeting Minutes, February 27, 2018 Annual and Organizational Meeting Minutes as published.

TREASURER'S REPORT

A. Financial Statement – The January through April 2018 financial statement was deferred.

REPORTS

- A. Violations- Verbal report was given by VP Richards.
- B. Design Applications- CM Ubando will provide monthly reports in the board packet.

UNFINISHED BUSINESS

- A. Security Cameras/Entry Gate – Ohana Control downloaded software and activated four boxes with 10 transmitters in each box.

- B. Underground Water Issue- President Antinoro informed the Board of Directors that Geo lab has enough data to draft a report. Deferred.
- C. Bollards: Deferred
- D. Wall Survey- Director Takasaki will obtain three proposals for this matter.

#### NEW BUSINESS

- A. AC Units: VP Richards drafted and shared with the board AC Guidelines. CM Ubando will provide the final draft to legal for review. Deferred.
- B. Arborist/Trees: President Antinoro will obtain a proposal from an Arborist. Deferred.
- C. Design Applicaiton Revision: CM Ubando will update the Design Applicaiton and the Design Committee will sign all future applicaitons.
- D. Parking Issues: VP Richards will purchase red paint to paint street corners in areas parking is not allowed. Notice will also be posted on Website regarding parking by driveways.

#### EXECUTIVE SESSION:

#### NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, July 31, 2018 at 7:00 p.m. in the Recreation Center.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

Submitted By:

Lydia Kahale  
Recording Secretary