

REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, July 31, 2018
On-site, Recreation Room

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, ,
Director Ted Takasaki, Director Dean Nakano

EXCUSED: Secretary Lydia Kahale, Director Annette Distiso, Director Richard Frey and Di-
rector 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 6:56 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro and unanimously carried, to approve the June 26, 2018 meeting minutes per corrections.

OWNERS FORUM

TREASURER'S REPORT

- A. Financial Statement – A motion was made by Treasurer Ching and unanimously carried to approve the June 2018 financial.

REPORTS

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

UNFINISHED BUSINESS

- A. Underground Water Issue- Deferred.
- B. Bollards: CM Ubando will resend entry gate plans to all Board members. Deferred.
- C. Wall Survey- Director Takasaki will email all Board members a letter for review that will be mailed to all owners informing them about retaining walls and responsibility.

- D. AC Units- A motion was made by VP Richards to accept the AC Guidelines that was reviewed and edit by both legal and Board members. The motion was unanimously passed.
- E. Arborist/Trees- A motion was made by President Antinoro to accept Arborist, R. Douglas DeMoss who is a Horticultural Consultant and Certified Tree Risk Assessor to assess the trees on property. The motion was unanimously passed.
- F. Board Meeting/Owners Forum Rules: VP Richards will revise sample that was given by CM Ubando. Deferred.

NEW BUSINESS

- A. NO Dumping Signs: After a brief discussion to install NO Dumping signs, the idea was rejected.
- B. Planting Strip House Rule revision: Deferred.
- C. Entry Gate Arm Adjustment: Deffered.

EXECUTIVE SESSION: 7:56 pm - 8:12 pm

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 8:30 p.m.

Submitted By:

Lydia Kahale
Recording Secretary