

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
CROWNE AT WAILUNA  
Tuesday, June 26, 2018  
On-site, Recreation Room**

PRESENT: Vice President Alan Richards, Treasurer Tami Ching, Secretary Lydia Kahale, Director Ted Takasaki, Director Annette Distiso

EXCUSED: President Scott Antinoro, Director Dean Nakano, Director Richard Frey and Director 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 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by Director Takasaki and unanimously carried, to approve the May 29, 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 January through April 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. Security Cameras/Entry Gate – This project and concerns have been completed.
- B. Underground Water Issue- Deferred.
- C. Bollards: CM Ubando will follow up with Allied Security to obtain the plans for the entry gate. Deferred.
- D. Wall Survey- Deferred.

- E. AC Units- Legal provided there comments to the draft of the guidelines. Board will review. Deferred.
- F. Arborist/Trees- Deferred.

#### NEW BUSINESS

- A. Board Meeting Rules/Owners Forum: CM Ubando will provide samples to board. Deferred.

#### 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 8:10 p.m.

Submitted By:

Lydia Kahale  
Recording Secretary