

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

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Director Richard Frey, Director Robert Volkwein (came at 8:15pm), Director Annette Distiso and Director Ted Takasaki

EXCUSED: Secretary Lydia Kahale and Director Dean Nakano

BY INVITATION: Roy Guthrie, Ace Towing and Bruce Behnke, Owner LOT 153

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 VP Richards, and unanimously carried, to approve the October 30, 2018 Minutes as published.

OWNERS FORUM

TREASURER'S REPORT

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

REPORTS

- A. Violations – Verbal report was given by VP Richards
- B. Design Applications – CM Ubando provided the monthly report in the Board Meeting Packet

UNFINISHED BUSINESS

- A. Underground Water Issue – President Antinoro will solicit bids from engineers based on GeoLab's recent report. Deferred.
- B. Arborist/Trees – Kamehameha Schools will remove/cut down a total of six (6) trees. Date to complete work is still pending. Deferred.

C. Sidewalk re Trip Hazards – Two out of five trip hazard areas on the sidewalks have been repaired. HECO still needs to repair the remaining three. Deferred.

D. Improving Entry Gate Security – Director Takasaki informed the Board of Directors of options for the entry gate arm. Deferred.

E. Townhall Meeting re Insurance – Board of Directors were very happy with the outcome of the Townhall meeting. Completed.

F. Towing Contract – A motion was made by President Antinoro to accept the proposal from Ace Towing. Motion was unanimously passed. Authorized persons on the account to call for tow will be VP Richards and CM Ubando.

NEW BUSINESS

A. Hawaiian Tel – Owner of Lot 153, Bruce Behnke provided to the Board of Directors information on benefits of installing fiber optics within the community and obtaining Hawaiian Tel services. Board will obtain and review proposal. Deferred.

EXECUTIVE SESSION- 8:14pm-8:20pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, January 29, 2018 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 p.m.

Submitted By:

Board Director