

REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, September 25, 2018
On-site, Recreation Room

PRESENT: President Scott Antinoro, Vice President Alan Richards, Director Ted Takasaki, Secretary Lydia Kahale and 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
Michael Kozak, Ekimoto & Morris, LLC

CALL TO ORDER

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

EXECUTIVE SESSION: 7:01 pm - 7:31 pm

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro and unanimously carried, to approve the August 21, 2018 meeting minutes per corrections.

OWNERS FORUM

TREASURER'S REPORT

- A. Financial Statement – Deferred

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- A motion was made by President Antinoro to skip a cycle for the road sealing to build funding to cover the cost of drainage swells that is needed per the engineering report from GeoLabs. Motion was unanimously passed.
- B. Bollards: This item will be included in the Improving Entry Gate Security agenda.
- C. Arborists/Trees- Tentative walk through October 6, 2018. Deferred.

- D. Landscaping Design Guidelines: VP Richards motion to accept the Landscaping Guidelines as written. Motion was unanimously passed.
- E. Sidewalk/Trip Hazards: President Antinoro made a motion to allow CM Ubando husband (Vernon Ubando) to complete the repair of the trip hazard located fronting VP Richards home. Motion was passed unanimously.
- F. Improving Entry Gate Security: Director Takasaki will use a PVC pipe to add to entry gate arm to extend length. Other matters deferred.

NEW BUSINESS

- A. Assocaiton Master Insurance Policy: CM Ubando will contact Insurance Agent, Sue Savio to schedule a Town Hall meeting for this topic. Deferred.
- B. Towing Contract: CM Ubando will wait for comments from other Board members regarding this topic. Deferred.

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, October 30, 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