

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, January 29, 2019
On-site, Recreation Room**

PRESENT: President Scott Antinoro, Vice President Alan Richards, Treasurer Tami Ching, Director Richard Frey, Director Robert Volkwein, Director Annette Distiso, Secretary Lydia Kahale and Director Ted Takasaki

EXCUSED: Director Dean Nakano

BY INVITATION: Kawelu Medeiros- MDU Account Manager-Direct Consumer Sales, Hawaiian Telcom

CALL TO ORDER

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

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the November 27, 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 November 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 –Deferred.
B. Arborist/Trees –Deferred.

C. Sidewalk re Trip Hazards –HECO still needs to repair the remaining three. Deferred.

D. Hawaiian Telcom- Kawelu gave a presentation to the board of directors. President Antinoro motion to have a Kawelu give a presentation to owners before making a final decision. Motion was unanimously passed.

NEW BUSINESS

A. Insurance-Retaining Walls – CM Ubando will contact Insurance Agent and work with Director Takasaki on this matter.

B. Irrigation- President Antinoro suggested that the Board up the budget amount in 2020 for the irrigation. Deferred.

EXECUTIVE SESSION- 8:30pm-8:58pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, March 26, 2019 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 p.m.

Submitted By:

Board Director