

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, April 30, 2019
On-site, Recreation Room**

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

EXCUSED: Director Dean Nakano and Director Robert Volkwein

BY INVITATION: Dawn Ubando, Community Association Manager

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 VP Richards, and unanimously carried, to approve the March 19,
2019 Board meeting minutes as published.

OWNERS FORUM

TREASURER'S REPORT

A. Financial Statement – Deferred.

REPORTS

- A. Violations – No Report
- B. Design Applications – No Report

UNFINISHED BUSINESS

- A. Underground Water Issue –Proposals pending.
- B. Arborist/Trees –CM Ubando will follow up with Kam School on status of cutting down
the trees.

C. Sidewalk re Trip Hazards -Three outstanding by HECO and one from Spectrum.
pending.

D. Bulk TV/Internet Services- CM Ubando will draft ballot to mail to owners. Pending.

E. Vendor Codes- Ohana Controls activated transmitters. CM Ubando will contact vendors
once transmitters are received back from Ohana Controls.

F. Hunting dogs- CM Ubando will look into options for Board of Directors.

NEW BUSINESS

EXECUTIVE SESSION- 8:17pm-8:32pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, May 28, 2019 at
7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 p.m.

Submitted By:

Board Director