

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
CROWNE AT WAILUNA
Tuesday, May 28, 2019
On-site, Recreation Room**

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

EXCUSED: Director Dean Nakano, Treasurer Tami Ching 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 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by VP Richards, and unanimously carried, to approve the April 30, 2019 Board meeting minutes per corrections.

OWNERS FORUM

TREASURER'S REPORT

- A. Financial Statement – Deferred.

REPORTS

- A. Violations – No Report
- B. Design Applications – Director Takasaki gave a verbal report.

UNFINISHED BUSINESS

- A. Underground Water Issue –Proposals pending.
- B. Arborist/Trees –CM Ubando will follow up with Kam School on trees.
- C. Sidewalk re Trip Hazards –Three outstanding by HECO. pending.
- D. Bulk TV/Internet Services- Ballots were mailed to all owners. Pending.
- E. Vendor Codes- CM Ubando working to delete vendor codes and distribute FOBs.

F. Hunting dogs- CM Ubando will follow up with legal on posting sign on property.

NEW BUSINESS

- A. Traveler Palm Removal- Board will meet to decide amount to cut down.
- B. By-laws Amendment- President Antinoro made a motion to get owner approval to amend the By-laws to allow Non-Judicial Foreclosure (NJF). Motion was unanimously passed.
- C. Green Waste Bin- CM Ubando will contact Personal Touch regarding removal of Green Waste per the contract.

EXECUTIVE SESSION- 7:46pm-7:56pm

NEXT MEETING

The next regular meeting of the Board of Directors will be held Tuesday, June 25, 2019 at 7:00 p.m. in the Recreation Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:06 p.m.

Submitted By:

Board Director