

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
CROWNE AT WAILUNA  
Tuesday, September 24, 2019  
On-site, Recreation Room**

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

EXCUSED: Director Robert Volkwein, Director Dean Nakano and Richard Frey

BY INVITATION:

CALL TO ORDER

There being a quorum present, the meeting was called to order at 6:58 p.m.

MINUTES OF THE PREVIOUS MEETING

A motion was made by President Antinoro, and unanimously carried, to approve the August 27, 2019 Minutes per corrections.

OWNERS FORUM

TREASURER'S REPORT

A. Financial Statement – Deferred subject to corrections.

REPORTS

- A. Violations – Verbal report was given by VP Richards
- B. Design Applications – No Report

UNFINISHED BUSINESS

- A. Underground Water Issue – Proposals pending.
- B. Arborist/Trees – CM Ubando will follow up with Imua Landscaping on scheduling the tree trimming.

- C. Sidewalk re Trip Hazards – Pending repairs
- D. Hawaiian Telcom/Spectrum Bulk Service – Board of Directors will make edits to draft amendment by legal and send to VP Richards to make changes.
- E. Vendor Codes – Vendor codes have been deleted and FOBs have been distributed. Completed.
- F. Hunting Dogs – CM Ubando will follow up with legal on VP Richards email.
- G. Green Waster Bin – Director Takasaki made a motion to accept the proposal from Aloha Waste for a 4 cy bin to be picked up once a month at a cost of \$172.63. Motion was passed unanimously.
- H. Maintenance Shed – VP Richards will continue to research sheds. Pending.
- I. Recreation Center Parking Stall Signs – CM Ubando and President Antinoro installed new signs. Completed.
- J. Stop Sign Repair- Completed.
- K. Gate Monument Sign Cleaning- VP Richards cleaning the entry sign. Completed.
- L. NJF Amendment- CM Ubando will do a second mailing after the deadline of October 8, 2019.

#### NEW BUSINESS

- A. Common Area Tree Roots – Director Takasaki and President Antinoro will contact owner of LOT 119 to assess the issue.

EXECUTIVE SESSION – 8:52 p.m. - 9:00 p.m.

#### NEXT MEETING

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 p.m.

Submitted By:

Lydia Kahale  
Recording Secretary