

MINUTES OF BOARD OF DIRECTORS MEETING February 24, 2000

DIRECTORS PRESENT: Don Varni, Lisa Daly, Talbot Shibley, Jeff Chong
DIRECTORS ABSENT: Debbie Schonewill, Karen Chun, Ben Bland
OTHERS PRESENT: Cindy Mendes, Account Manager, Oihana Property Management

CALL TO ORDER

President Don Varni called the Board of Directors meeting to order on Thursday, February 24, 2000 at 6:45 pm. A quorum was established with 4 of the 7 Directors present.

APPROVAL OF MINUTES

As there were no corrections or additions to the minutes of the meeting dated November 18, 1999, the Board approved the minutes as circulated.

TREASURER'S REPORT

The Board waived the Treasurer's Report in the absence of Ben Bland, and accepted the Financial Statement as previously submitted by Oihana.

Ms Mendes updated the Board on the status of the delinquent accounts and the legal action taken on same. President Varni asked Ms Mendes to ascertain the status of Lot 50 with the attorney, and submit the information to the Board.

COMMITTEE REPORTS

1. **PARK REPORT:** President Varni stated the Community Work Day last Saturday went very well with approximately 60-100 people participating. The Board agreed that notice for any future Community Work Days will be given to all Kuau Bayview homeowners in advance. A final committee meeting on the park will be held on March 1, 2000. President Varni recommended the Association also be represented at the April preliminary budget meeting for Paia area wherein funds for the park should be requested.
2. **SPEED HUMPS:** Jeff Chong stated he will contact the County and research whether or not the signatures already obtained for approval to install speed humps are still valid, as some time has passed and owners' names changed since they were first solicited. Mr Chong will submit his findings at the next meeting.
3. **SHIELDING of STREET LIGHTS:** Mr Bland will be asked to update the Board on the status of shielding the street lights at the next meeting.

OLD BUSINESS

1. **TRANSCRIPTION of MEETING MINUTES:** The Board discussed the pros and cons of hiring an outside secretarial company to transcribe the Association meeting minutes, which has been done in the past, versus having the Secretary of the Board transcribe the minutes. Discussion included:
 - 1) The preparation time required by the Board member accepting the Secretary position;
 - 2) Funds are not allocated to this service in the Annual Budget, although there are sufficient funds available for same;
 - 3) If approved by the new Board in the future, a separate line item would be created for this expense.

MOTION: To approve hiring an outside secretarial service to transcribe past Board meeting minutes, & any (Board) meetings up to but not including the next Annual Meeting, at which time this issue will be reviewed by the new Board of Directors. Seconded and carried unanimously. (Shibley/Varni)

NEW BUSINESS

- 1. SHOOTING/PELLET GUN:** The Board reviewed a recent incident wherein the owner of Lot 34 shot a pellet gun off the second story balcony of his residence toward a dog in the owner's yard on N Laelua Place. The Maui Police Department and the Maui Humane Society were called. President Varni clarified that the Board does not have any jurisdiction on this issue and it was being handled by the appropriate legal entities.
- 2. GENERIC CC&R VIOLATION FORM:** President Varni and Mr Shibley will research the location of the generic CC&R Violation Form previously approved and submit it to the Board for review and implementation at the next meeting.
- 3. LOTS 18 & 61:** Ms Mendes updated the Board on the non-compliance of Lots 18 and 61 with respect to landscaping. The Board asked Ms Mendes to write both homeowners and to request that all non-compliant issues be immediately addressed and corrected. Further, that if no action is taken to correct the violations, the Association will take further action to accomplish this, at the expense of the individual homeowner.
- 4. NEXT BOARD MEETING DATE:** The next Board meeting was tentatively scheduled for April 12, 2000 at 6:00 pm. Ms Mendes will confirm the above date with Directors not present at this meeting, and send a Notice to the Board of the date and time.
- 5. ANNUAL MEETING:** The Annual Homeowners Meeting will be held on April 26, 2000 at 6:00 pm in the small room of the Paia Community Center.

The Board agreed the Proof of Notice mailed to homeowners in the Annual Meeting packet, will include a clarification of the purpose of the (Annual) Meeting, and the request that any specific issues of homeowners be submitted to the Board prior to the meeting so they can be added to the agenda.

ADJOURNMENT

MOTION: To adjourn the meeting. Seconded and carried unanimously. (Chong/Daly)

The meeting adjourned at 7:40 pm.

Respectfully submitted,
/s/ Laurie Ledbetter
Laurie Lola Ledbetter
Recording Secretary

**Minutes were transcribed from cassette tape. Recording Secretary was not present at the meeting.