

**KU'AU BAYVIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2002**

Directors Present **Don Varni, President** **Tania Goosby, Vice President**
 Jennifer Maskrey, Secretary
 Ann Pitcaithley, Director **John Harrison, Director**

Directors Absent **Lisa Daly, Treasurer**
 Mikiko Murdock, Director

Others Present **Cindy Mendes, Oihana Property Management**
 Jeff Faulkner, A&B Properties

Homeowners Present **Ken Maskrey** **Todd MacFarlane** **Jo Moyes**
 Darlene Brothers **Joerg Paula** **Lynn Wellner**
 David Borba **George-ann Kealoha**
 Marie Minitrino **Mary Sweet**

Call To Order

Don Varni called the meeting to order at 6:30 PM. A quorum was established with 5 of the 7 directors present. John Harrison was welcomed to the board as a new member.

Approval of Minutes

Motion: To accept the minutes from the November 14, 2001 Board Meeting as submitted (Maskrey/Pitcaithley) Approved unanimously.

Treasurers Report

The treasurer was absent, no report given.

Committee Reports

Siding Committee

Todd MacFarlane, committee chair and spokesperson, gave an update on talks with A&B. Jeff Faulkner gave an update on A&B negotiations with Reef Development and Hawaiian Dredging. An informational letter will be sent to all homeowners with requested milestone deadlines for A&B. The siding committee will continue to be the contact point for information from A&B. The committee will then report to the board and the board will pass on information to the homeowners. George-ann Kealoha volunteered to serve on the siding committee.

Bylaws Review Committee

Mikiko Murdock, committee chair, was absent. Lynn Schultz and Darlene Brothers have created a word document eliminating obsolete wording in the Bylaws and CC&Rs. There will be an update at the next board meeting.

Design Review Committee

Brett Steels, committee chair, was absent. Don Varni disbanded the current committee and appointed a new committee. Don will be temporary committee chair, John Harrison, Lynn Wellner, and Darlene Brothers volunteered to serve on the committee. The first meeting of the new committee will be February 26 at 7 PM. The backlog of design review requests will be processed, a database of requests will be established, and new

request forms will be considered. Brett Steels' new fence was discussed and a revised design was recommended.

Administrative Changes

The next annual homeowners meeting will be held on Thursday, April 25, 2002.

A change to quarterly premiums, from the current monthly premium, was discussed. A decision, as well as possible incentives for annual payment in full, will be determined at the next board meeting.

A collection agency will be hired to pursue delinquent homeowner dues.

A new attorney will be hired for any new legal action. Joy Yanagida will be retained to finish any pending legal action.

A committee will be formed at the next board meeting to obtain landscaper bids.

The secretarial service will no longer be transcribing the meeting minutes. The Secretary will record and distribute the minutes. Electronic meeting minutes and meeting notification will be the primary method, with hard copies delivered where applicable.

The contract with Oihana was changed from annual to monthly, effective May 1, 2002.

The next board meeting will be at 6:30PM on February 27, 2002.

An executive session was called to discuss litigation.

The meeting adjourned at 9:00 PM.