

Kuau Bayview Board of Directors Meeting

Date: 11-12-2011, Time: 4:00 PM

Attending: Marcy Martin (VP), Stan Goosby (Treas), Dan Judson (Sec), Nancy Firestine, Karen Chun

Meeting called to order at 4:00 PM at Marcy Martin's home on Hoe Place

1. Motion to approve previous email Board actions made by Marcy Martin, 2nd by Karen Chun, Unanimously Approved.
2. Collections update on past due HOA dues - fines for landscape violations pending on Lots 20, 41, 42, 43.
3. Front sprinkler repairs next week. Motion to fire present landscaper contingent on Ho'olawa Farms maintaining new installation made by Karen Chun, 2nd by Marcy Martin, Unanimously Approved.
4. Motion by Karen Chun, 2nd By Dan Judson to get bid for approximately 65 feet of vinyl fence along Lot 43 landscape easement above the Kuau Bayview sign at the front entrance, Approved Unanimously.
5. Lae St hillside landscape issues along entrance (Lots 41, 42, 43) discussed
6. Broken fence along Paia Community Ctr discussed - Dan will contact Joe.
7. Annual Meeting discussion and timeline reviewed, staggering Board member terms is the goal.

Motion for meeting adjournment at 5:30 made by Nancy, 2nd by Stan, Unanimously Approved

Respectfully,
Dan Judson
Secretary