

Board of Directors Meeting
Kuu Bayview Home Owners Association (KBHOA)
5:30 PM - June 18, 2012
11 Hoe Place, Paia

Board present:

L. Reeves, M. Martin, N. Firestine, K. Chun
J. Bustillo, S. Goosby, D. Judson

Attending meeting:

A. Pitcaithley, M. Haskins, T. Atkins, J. Dunbar

Meeting was called to order at 5:45 PM.

Motion to approve agenda: M. Martin, 2nd N. Firestine, approved unanimously.

The recent escrow closing completes J. Bustillos ownership, and he resigns from the Board. The KBHOA wishes to thank him for his years of service.

Motion to nominate Ann Pitcaithley to Board: M. Martin, 2nd N. Firestine, all approve except K. Chun.

K. Chun announces her resignation from the Board. The KBHOA wishes to thank her for her years of service.

Motion to nominate Tom Atkins to Board: D. Judson, 2nd M. Martin, approved unanimously.

Motion to limit attendees input to a total of three (3) minutes: D. Judson, 2nd S. Goosby, unanimously approved.

Motion to approve email correspondence selecting Lowes bid for vinyl fence installation by front entrance to Kuu Bayview: D. Judson, 2nd M. Martin,

unanimously approved.

Motion to approve email selection of Ho'olawa Farms as landscaper: M. Martin, 2nd N. Firestine, approved unanimously.

Motion to approve the following mission statement: N. Firestine, 2nd A. Pitcaithley, approved unanimously.

MISSION STATEMENT FOR THE KBHOA BOARD OF DIRECTORS SHALL BE:

1. *We, as an elected Board of Directors for the Kuau Bayview Home Owners Association, promise to work in our best capacity to represent all of the owners of Kuau Bayview. We will work on KBHOA behalf without prejudice, in the fairest way possible, and without any pay or benefit to us.*
2. *We will strive to save KBHOA money for the betterment of all members.*
3. *We promise to work as a team, avoiding personal issues or agendas that might cloud our judgment.*
4. *We promise to be respectful of other Board members and all KBHOA owners, no matter what their perspectives may be on particular issues.*
5. *We promise not to benefit personally by any decisions the Board makes, no matter how minute.*
6. *We promise to hold foremost the best interests of KBHOA in all decisions.*
7. *We promise to obey our by-laws to the best of our abilities. When in doubt, we will consult an authority to clarify issues before KBHOA.*

Motion to combine Landscape and Retention Basin Committee: D. Judson, 2nd S. Goosby, approved unanimously. Landscape Committee was formed as follows:

L. Reeves, N. Firestine, A. Pitcaithley, S. Goosby, T. Atkins

M. Martin reported to the Board regarding upcoming Maui County Short Term Rental Law. Board is advised to not respond to requests for approval.

Motion to hire professional property Management Company: D. Judson, 2nd S. Goosby, approved unanimously. Property management company committee was formed as follows: L. Reeves, M. Martin, A. Pitcaithley, and S. Goosby.

N. Firestine resigned as Treasurer. Motion to nominate A. Pitcaithley as Treasurer: S. Goosby, 2nd N. Martin, approved unanimously.

Motion to adjourn Board meeting at 7:45 PM: M. Martin, 2nd S. Goosby, approved unanimously. Minutes respectfully submitted, D. Judson, Secretary.