

MINUTES OF BOARD OF DIRECTORS MEETING
May 18, 1999

DIRECTORS PRESENT: Don Varni, President; Jeff Chong, Vice President; Tal Shibley, Secretary; Ben Bland, Treasurer; Debra Schonewill, Director; Lisa Daly, Director
DIRECTORS ABSENT: Karen Crowther, Director
OTHERS PRESENT: Cindy Diane Mendes, Oihana Property Management

CALL TO ORDER & DETERMINATION OF QUORUM

President Varni called the meeting to order at 6:20 pm at 15 South Laelua Place, Paia. Vice President Chong stated that a quorum was present with 6 of the 7 Directors present.

TREASURER'S REPORT:

The Treasurer's Report was reviewed prior to Treasurer's arrival and it was felt that the first three items should not be shown as expenses as they were actually carryover balances. This was later discussed with the Treasurer who agreed to change the statement and remove these items.

COMMITTEE REPORTS:

1. **Design Review:** Director Schonewill reported that a directive had been issued to the homeowner at Lot 8 to screen the propane tank that had been installed.
2. **Speed Bumps:** The Board decided to transfer the responsibility for finalizing the speed bumps to Director Chong who will work with other interested homeowners on specific streets to finalize the process with the County.
3. **Social Committee:** Director Chong stated that some individuals had expressed interest in having another Association social gathering and asked whether the Homeowner's Association (HOA) would consider funding the event. The Board agreed that they would consider funding a social event.
4. **Neighborhood Watch Committee:** This committee was dissolved because of lack of community interest.

OLD BUSINESS:

1. **Lot 50** submitted a letter requesting the waiving of late/collection fees for their long delinquent homeowner's dues. After much discussion, Director Schonewill made the following motion:

MOTION: To waive 50% of the late fees only from the date set forth in the May 17, 1999 letter sent to the homeowner. (Schonewill/Chong) All in Favor

2. **Status of Violations:** Cindy Mendes reported that she had received several complaints regarding Lot 61. They included non-single family use, an illegal living unit, and parking problems.
3. Cindy reported that previous CC&R violations involving the installation of a **clothesline and antennae** at two separate Lots had been resolved as these items had been removed.
4. Don Varni agreed to send a copy of the approved **standard violation letter** to Cindy Mendes for her use.
5. **Landscaping at Front Entry:** There was much discussion about the various options for improving the landscaping at the front entry to the subdivision.

MOTION: To appropriate \$2500 for landscape improvements at the entry slope and walls. (Shibley/Daly) All in Favor

Given the impending revisions to the entry landscaping, the Board directed Cindy Mendes to revise the landscape agreement for the entry so that only the grass strips are mowed and trimmed twice a month and the work is contracted on a month to month basis.

NEW BUSINESS:

1. The following dates were set for the **1999/2000 meetings** of the Board of Directors, all on Thursdays:
August 12, 1999
November 18, 1999
February 3, 2000
March 23, 2000
April 26, 2000 for the Annual Homeowners' Meeting
2. The Board appropriated \$50.00 to send a **flower bouquet** to former director JoAnn Yee for her past contributions to the Board.
3. Director Bland notified the Board that a County ordinance allows for individuals within the subdivision to decide whether they would like to **screen the street lights** so that all of the light shines down only. Director Bland said he would take the lead to get the information and details out to the community.

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:15 pm. (Daly/Shibley) All in Favor.

Respectfully submitted,
Tal Shibley
Secretary