

MINUTES OF BOARD OF DIRECTORS MEETING

July 12, 2012

DIRECTORS PRESENT: Luba Reeves (Pres), Marcy Martin (VP), Ann Pitcaithley (Treas),
Dan Judson (Sec), Nancy Firestine, Stan Goosby

DIRECTORS ABSENT: Tom Atkins

OTHERS PRESENT: Darlene Brothers

CALL TO ORDER & DETERMINATION OF QUORUM

President Luba Reeves called the meeting to order at 6:25 pm at 43 S Laelua Place, Paia. With 6 of the 7 Directors present, a quorum was established for the conduct of Association business.

APPROVAL OF MINUTES

MOTION: To approve the minutes of the previous meeting as submitted. Seconded and carried unanimously. (Martin/Reeves)

TREASURER'S REPORT

Ms Pitcaithley reported that the Kuau Bayview funds have been moved from the State Farm bank in Kihei to Bank of Hawaii in Paia. There are \$63,205.66 in Reserves in a Business Bonus Rate Savings account and \$5,379.82 in the Operating or Business Checking account. There are 9 delinquents who owe a total of \$9,265.75. This report is based on the June 2012 financial report from Valley Isle Management. The current Board plans to reduce the exorbitant delinquencies that have built up over the past eight years by lowering fees, improving communication, and making it easier for owners to keep on top of payments. All data needs to be checked for accuracy since the last audit in 2004 due to the alarming state of the financial records as received from Valley Isle Management.

DESIGN REVIEW COMMITTEE REPORT

Ms Martin reported that there were no new applications for review since the last report.

GRIEVANCE COMMITTEE REPORT

There are no grievances currently being processed.

OLD BUSINESS None

NEW BUSINESS

1. ROCK WALL: Ms Brothers proposed the idea of building a 3 foot rock wall along the bottom of the landscaping easement on the Hana side of Lae Street effectively joining the Lot 30 rock wall to the existing rock wall at Hana Hwy. The wall would serve to mitigate erosion on the slope and permanently solve the overgrowth problem while beautifying the entrance to Kuau Bayview. Landscaping costs would be greatly reduced by creating a self-maintaining situation. Fines from the County would be avoided by freeing the traffic signs which had been entirely encased in Bougainvillea. County workers had been unable to trim the County trees due to the thorny bushes climbing 25 feet into the trees. Two bids for the wall had already been received, one for \$10,000 and one for \$12,000.

2. MOTION: To suspend the Green Team from further **Retention Basin mowing** for now. Seconded and carried unanimously. (Judson/Goosby)

3. MOTION: To explore possibilities for the **redesign of the KB entrance** along both sides on Lae Street, and to obtain bids for construction of a rock wall to run approximately 200 feet along the bottom of the slope. Seconded and carried unanimously. (Judson/Pitcaithley)

4. MOTION: To apply the \$600 monthly fee that would have been paid to Valley Isle Management company toward **organizing and digitizing the historical KB Association records**. Seconded and carried unanimously. (Pitcaithley/Firestine)

5. MOTION: To have ownership of the **kuaubayview.org domain name** transferred to the Association. Seconded and carried unanimously. (Goosby/Judson)

6. MOTION: To have Ann contact the County Arborist to explore the possibility of **replacing the street trees** with a different type of tree that does not drop seed pods that are dangerous to pedestrians. Marcy volunteered to help with this. Seconded and carried unanimously. (Pitcaithley/Martin)

7. MOTION: To allow the President & Treasurer an **allowance of \$250** per month to pay expenses before they have to get Board approval. Seconded and carried unanimously. (Judson/Martin)

ADJOURNMENT Motion to adjourn the meeting at 8:15 pm. Seconded and carried unanimously. (Goosby/Judson)

Minutes prepared by:

/s/ Dan Judson
Dan Judson, Secretary

Approved by:

/s/ Luba Reeves
Luba Reeves, President

Date: July 12, 2012