

**MINUTES OF THE REGULAR BOARD MEETING OF
KULA KAI VIEW ESTATES COMMUNITY ASSOCIATION**

HELD ON AUGUST 1, 2008, 6:00 PM

AT THE HOME OF: LARRY & JANET HAYES

FOLLOWING POTLUCK BBQ AT 5:00 PM

Meeting called to order by President Larry Hayes at 6:40 pm.

Officers Present: Larry Hayes, President, Kathy Hawkes, Secretary, Ron Hawkes, Treasurer

Directors Present: Donna Farris, Gary Kneeland, Carol Simms

Call to Order

Establish a Quorum

Approve Secretary Minutes from 6-28-08

Approved unanimously.

Treasurer's Report:

Checking Acct	<u>\$ 19,651.17</u>
Savings Acct	<u>\$ 36,139.93</u>
Bills	

Discussion Items

1. Discuss Prosecuting Attorney re: former officers

Ron and Larry met with an Officer in Na'alehu. They will review everything and get back to Ron. They called Ron for more information.

2. Discuss the Tractor

Gary bought a tractor-mower for \$500.00 and is tuning it up, lowering the wheels, and would like to buy bigger wheels to make the deck higher. He said they are 15" wheels for \$50.00 and shipping would be \$25.00.

Ron made the motion to pay Gary \$500.00 for the mower. Carol seconded the motion. Carol made the motion for Gary to get new 15" tires for the tractor at \$50.00 and shipping at \$25.00. Donna seconded the motion.

Both Motions Passed Unanimously.

3. Discuss Barb's Letter, Ron's Letter and Rex's Letter

Everyone liked Ron's and Rex's letters, but it was determined that a softer letter should be sent first and will be drafted by Carol, and emailed to everyone for their approval.

4. Discuss Street Repairs

Kelly Kelipo is 2 months out and wants \$4000.00 for asphalt machine.

5. Discuss Web Site

We have to decide on a domain name. Have 3 decided on.

1. kulakaiviewestates.com
2. kkveca.com
3. kulakaiveiwestatescommunityassociation.com

6. Discuss New Gate System

Ron has his brother Tom looking into it.

7. Discuss Weed Eater Payment to Ron

Ron will take \$175.00 for the weedeater plus supplies.

Carol made the motion that we pay Ron \$175.00 for the weedeater and supplies.

Gary seconded the motion. Motion passed Unanimously.

8. Discuss Street Light Repair

Larry made the motion that Gary installs a light on a 4" pipe extended by a 3" pipe out over the road, to illuminate the keypad, bulletin board and gate.

Carol seconded the motion. Motion passed Unanimously.

9. Discuss Bozo on Bulletin Board at Gate

It was vandalism that someone glued Bozo to the By-Laws on the Bulletin Board.

Notices of the meetings will be posted on the Bulletin Board by Larry.

Kathy asked for approval of a new stationary to be used for some things. Approved Unanimously.

Carol made a motion to adjourn. Ron seconded it.

NEXT MEETING: To be determined .

MEETING ADJOURNED AT: 8:15 pm