

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

**HELD ON SEPTEMBER 27, 2008, 6:00pm  
FOLLOWING A POTLUCK BBQ AT 5:00PM**

**AT THE HOME OF: LARRY & JANET HAYES**

**ACCEPTED AS CORRECTED  
11-01-08**

Meeting called to order by President Larry Hayes at 6:30 pm.

Officers Present: Larry Hayes, President, Kathy Hawkes, Secretary, Ron Hawkes, Treasurer  
Directors Present: Rex Brumley, Donna Farris, Gary Kneeland, Carol Simms

Established a Quorum

Donna made a motion to waive reading of the minutes. Carol seconded it and it passed unanimously.

Rex made a motion to accept the minutes. Donna seconded it and it passed unanimously.

Secretary Minutes from 8-1-08 were approved.

Treasurer's Report

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

Treasurer's report was ratified.

1 Discuss Prosecuting Attorney re: former board members

Ron and Larry discussed sending a letter to them to give them the opportunity to repay the money, without prosecution. Officer Ivy is on vacation until the end of the month and may not want us to tip his hand.

Discuss Ron's Letter

We added the email address and took out "the following list of bylaw changes." Letters will go out Monday. They actually didn't go out until Thursday, because I didn't have any labels and had to buy more envelopes. Then when I went to print the labels, they wouldn't print

Kathy E. Hawkes, Secretary

because I had something sitting on the keyboard. One thing after another.

3. Discuss Rex's Letter

We had a correction from Don that it was actually Ric that made the motion to pay Barb.

4. Discuss Carol's Info

She said when she got into it, it just grew and grew. She's not ready to let it out yet. Elton said we can put it on the website with no problem.

5. Discuss Web Site

Elton will contact Ron and Kathy for the bylaws and covenants. The website will be only for the board to provide information for now.

6. Discuss New Gate System

We have new estimates from Southwest Automated Security for \$3,285.00 including clickers. This is much better than the previous bid. We will install it when we put up the cameras. We will install phone lines. Gary will keep the computer. We will get a sign that says "This property is under 24 hour surveillance". Larry will check on the sign on Tuesday. Rex will look for a computer on Craig's List.

Donna made a motion to get a sign that says "This property is under 24 hour surveillance". Carol seconded it and it passed unanimously.

7. Discuss Light Repairs

Gary, Ron and Larry will install the poles next week. Gary will put a plate on the pole for the camera. Rex will check out the cameras and computer for them.

8. Discuss Kathleen's Gate

The police told her it can't be blocked if anyone objects. We have a new notarized objection letter from Rhonda Doyle. We will contact the owner at the other end of the other side to see if they don't want junk in the easement. They can send us a letter and then we'll contact the police to take care of it.

9. Gary wants to discuss parking at the end of the road

He has 4 or 5 cars parked there from October through January. We will put up "No parking or vehicles will be towed at owner's expense.

Gary made a motion to purchase 2 signs that say "No parking at any time or vehicles will be towed at owner's expense." One will be installed at the end of Kona Kai Boulevard, and the other will be used as needed. Carol seconded it and it passed unanimously.

#### Old Business

Gary made a motion to rescind the previous motion to table the camera installation and proceed with it. Carol seconded it and it passed unanimously.

#### New Business

We had much discussion about clearing a portion of our KKVECA lot by the gate and putting a container on it to house the computer and buy tables and chairs to have meetings there and rent it out to association members. We would have a roofed section also.

The board will meet at the KKVECA lot at 10:00 tomorrow morning to survey where the container can go.

10:03pm

Rex made a motion to bring in a load of  $3/4$  - rock and have it delivered to the most appropriate place, not to exceed \$1,000.00. Carol seconded it and it passed unanimously.

This will be used for the lot and Johnny Waller's road repair

Ron made a motion to adjourn. Carol seconded it.

NEXT MEETING:

MEETING ADJOURNED AT: