

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

HELD ON **JUNE 28, 2008, 6:00 PM**

AT THE HOME OF: LARRY & JANET HAYES

APPROVED 8-01-08

Meeting called to order by President Larry Hayes at 6:15 pm.

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

Directors Present: Rex Brumley, Ric Elhard, Donna Farris, Gary Kneeland, Carol Simms

Call to Order

Establish a Quorum

Approve Secretary Minutes from 5-17-08

Approved unanimously.

Treasurer's Report:

Checking Acct	<u>\$ 20,592.10</u>
Savings Acct	<u>\$ 35,556.85</u>
Bills	

Discussion Items

- 1 Discuss Prosecuting Attorney re: former officers

Larry talked to the Prosecuting Attorney and they won't do anything unless a Police Report is filed. Should we take it to another attorney for writing a letter, since Jung & Vassar won't do anything because of a conflict of interest. We should take it to the Prosecuting Attorney, and have them send a letter and it will be more threatening. Larry just needs to give the police a call and they will come down for a report.

Rex moved to file a police report and pursue it through the Prosecuting Attorney's office and not use a private attorney.

Carol seconded the motion. Passed Unanimously.

2. Discuss Attorney's Answer to Rex's Motion.

Can't do anything because it's not in our by-laws or articles of incorporation.

3. Discuss Hiring a new attorney

Larry will contact area associations for suggestions. Ron suggested Darl Gleed and he will call him.

4. Discuss Street Light Repair Costs by Gary

Gary said a 4" pipe will cost \$247.00. It was suggested that he talk to the used materials guy up on the highway.

5. Discuss Street Signs and Damaged Streets

Larry didn't do anything. Will check with Kamagaki's for paving parking lot schedule and maybe we can coordinate with that.

6. Discuss Web Site

Elton said our capacity is 500 megabytes and we will initially only be using about 50 megabytes so we will have plenty of room for expansion.

Ron will contact Elton to get started.

7. Discuss Lot 42

Ric will call Don tomorrow to see about getting records from his house. Ric and Russ both said that they didn't have the original documents about the Tabisola's.

8. Discuss Trading Our Lot for Gary's

We will bring it up at the general meeting. We can also put it up on the website to get feedback.

9. Kathleen

Someone said that someone was sleeping in a car at the end of her road and she called the police. Nobody knows the outcome.

Donna said Susan's 2 dogs have been harassing Alice Moon and scared Donna's Grandson. Susan freaked and got rid of one of the dogs. Do we have any recourse? The Humane Society rents cages for \$275.00. They also said if it's an Ag Lot, you can shoot them.

Ron will look into the cost of a new gate system.

Ric made a motion to adjourn. Ron seconded it.

NEXT MEETING: _____

MEETING ADJOURNED AT: 8:00 pm

Shortest meeting on record.

Respectfully submitted:

Kathy E. Hawkes, Secretary