

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

HELD ON DECEMBER 5, 2008, 6:00pm

AT THE HOME OF: RON & KATHY HAWKES

Meeting called to order by President Larry Hayes at 6:32 pm.

Attending:

Larry Hayes, Ron Hawkes, Kathy Hawkes, Rex Brumley, Donna Farris, Gary Kneeland,
Carol Simms

Guests: Tomislav Gracanin & Veda Hackell

Established a Quorum

Approve Secretary Minutes from 11-01-08

Rex moved to waive the reading of the minutes and accept them. Passed Unanimously

Treasurer's Report as of 11-30-08

Checking Acct: \$ 6,538.68 .
Savings Acct: \$ 36,435.04 .
Bills

1. Discuss the Ron's Drawings and Bids, Container, Gravel and Cinder
Ron and Gary will be the Road Material acquisition Committee
2. Discuss Letter to Karen & Arleen and whether we should proceed with prosecution.
When Paul and Arleen get back, Ron will let the police know and they will get their testimony.
Then it will go to the prosecutor.
3. Discuss Web Site – it's up now and can be accessed at KKVECA.net.
Missed last time.
Carol can turn over her enlarged bylaw's with a disclosure that they are not the original.

4. Discuss Light Repair

They will be putting it in the ground Monday. Dan will set the pole with his backhoe for \$ 50.00. Ron's brother Tom will be sending a shoe box light fixture

5. Discuss Kunishigi's TRO

The Association won this case and will be asking the judge for attorney fees of \$1,687.50

6. Discuss Carol's Info

She brought a few pages of her "story" to view and discuss next time.

Old Business

New Business

Donna made a motion to send a letter to the owner of Lot #2 about removing the gate, certified and return receipt requested, and it passed unanimously.

NEXT MEETING:

MEETING ADJOURNED AT:

Respectfully Submitted:

Kathy E. Hawkes, Sec

Larry E. Hayes, Pres