

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

**HELD ON NOVEMBER 1, 2008, 6:00pm**

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

Meeting called to order by President Larry Hayes at 6:12 pm.

Attending:

Larry, Ron, Kathy, Rex, Ric, Donna, Gary, and Carol

Established a Quorum

Approved Secretary Minutes from 9-27-08 as corrected

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

Treasurer's Report

Checking Acct:	<u>\$18,702.92.</u>
Savings Acct:	<u>\$36,435.04.</u>
Bills	

Donna made a motion to pay the bills  
Carol seconded it and it passed unanimously.

Larry made a motion to ratify Gary's motion from the special meeting about bringing in rock and cinder not to exceed \$1,000.00. This will also be used for fixing the roads.  
Carol seconded the motion and it passed unanimously.

1. Discuss the Cat Work, Ron's Drawings and Bids, Container, Gravel and Cinder

Rex made a motion to put rocks and cinder on to Lot #3, not to exceed \$1500.00

Big Island Concrete to bring ¾- gravel from Kona and then they will bring cinder from the pit.  
Ron is to call them and Ric is to call them.

2. Discuss Letter to Karen & Arleen

Change typos and wording and then email to everyone after the changes. Send to Arlene and Karen by certified mail, return receipt requested. It was stated to send Arlene's to Alaska and Hilo, but I figured why send it to Hilo if they are in Alaska and I would send it if we didn't get confirmation that it was picked up in Alaska. It was sent out on November 5, 2008.

Gary made a motion to accept the letter as corrected and get them out ASAP.  
Donna seconded it and it passed unanimously.

3. Discuss Web Site – it's up now and can be accessed at KKVECA.net.

Missed this topic.

4. Discuss New Gate System

We need to decide whether we need a different plate for the keypad.

Video is low end system. Computer is very basic but may run the gate program.

5. Discuss Light Repair

21 ft tall, goes out 10 ft over Kona Kai Boulevard. Will be in the ground 4 to 5 ft.

They will work on the light pole Monday. Gary will paint the pole tomorrow.

6. Discuss Carol's Info

Tabled to next meeting.

#### Old Business

#### New Business

Check out Hibiscus on Leonard Bush's side. The road is damaged.

Loren Heck may have non-profit's funds to beautify areas in sub-divisions.

Rex made a motion to send a letter to the owner of Lot #2 to take down the sign.

\_\_\_?\_\_\_ seconded it and the vote was 5 for and 2 abstained, so it passed.

Meeting adjourned at 8:10 to go into Executive Session.

## EXECUTIVE SESSION

Executive Session was called to order at 8:15 pm. Those in attendance were: Larry, Ron, Kathy, Gary, Rex, Donna and Carol. We adjourned at 9:25 pm.