

**West Kuiaha Meadows Homeowner's Association**

**Board of Director's Meeting Minutes**

**Friday, September 2, 2016**

**Board Member's Present:** Caron Barrett (Lot 16), Chuck Spence, (Lot 11), Judy Pritchard (Lot 13), Mike Grier (Lot 4)

**Board Member's Absent:** Cristina Graziano (Lot 3)

**Homeowner's Present:** Zach Wheatley (Lot 6), Carrie Wheatley (Lot 6)

- Meeting was called to order by Caron Barrett, President at 5:30 pm
- Minutes of Prior Meetings-At our next meeting on September 29<sup>th</sup>, Debbie Anthony will present the minutes from previous meetings that need to be approved.
- Open Discussion on Department of Health Sanitary Survey
  - The deadline to get the significant deficiencies resolved prior to the DOH report issuance has passed, but we need to approve the work from Pural before more penalties assessed.
  - As a result of the missed deadline, a discussion on whether being Self Managing HOA is working. It was resolved that we will ask CPMMI what the cost would be to reestablish 'full service' management, if possible.
  - We discussed the Pural proposal to resolve the DOH significant deficiencies. It was deemed to be very expensive for the amount of work that was required. Chuck offered to discuss this with Efren at Pural and attempt to get the bill reduced. Judy moved that we give discretionary approval to sign the contract provided chuck request some reduction in amount. Chuck seconded the motion. The board unanimously voted in favor of the motion.
- Open discussion on obtaining bids to replace or repair gates. Mike Grier is working on this.
- Our next meeting is on September 29<sup>th</sup> at CPMMI's office at 3 pm.
- The meeting was adjourned at 7:03 pm.

Respectfully Submitted,



Charles Spence, Secretary Pro Tem