

MEETING OF THE BOARD OF DIRECTORS
WEST KUIAHA MEADOWS
HOMEOWNERS ASSOCIATION INC.
August 22, 2022

CALL TO ORDER

The Board of Directors Meeting of West Kuiuaha Meadows Homeowners' Association was called to order at 10:08 a.m. via Zoom Video Conferencing

DETERMINATION OF QUORUM

There were five (5) Board members present, thus constituting a quorum.

BOARD MEMBERS PRESENT Sarah De Souza, Judy Pritchard, Joann Haskin, Michael Grier, Shunyo Wood

INVITED GUESTS Doug Jorg, Management Executive; Hawaiiana Management Company

MINUTES APPROVAL

Motion:

To approve the organizational meeting minutes of 12/01/2021 as amended showing that Mr. Grier was elected to a one-year term ending 2022. (Haskin/Pritchard)

CARRIED Unanimously

OFFICER REPORTS

- a. President – Michael Grier
 - Painting of the base of the water tank - begun August 2022
 - Bollard painting - begun August 2022
 - Electrical Panel work at gate - complete
 - Putting stones back on gate - working to find a Mason
- b. Treasurer – Joann Haskin
 - Review of account balances
 - Dues have not been raised in about 8 years. Suggest decreasing dues directed to water use and increasing dues for association maintenance
 - 1st Draft Budget from HMC to Joann

OLD BUSINESS

- Resealing / Repaving of roadways. Updated estimates from Sonny Vicks & Pacific Asphalt - Aiming to do work in Summer 2023, a special assessment is expected

- Pural Report - Review of Reserve study, Inquire about Generator they have on reserve for us, Research buying out own generator, ideally a solar powered one, and Continue to follow up with Pural and Water Control regarding pump repair to bring down the high noise level affecting lots 12 and 13 particularly.
- 2022 Annual Owners Meeting- November 10, 2022, 10:00 a.m. (registration at 9:45 a.m.) Judy Pritchard's Residence. 70 Mauu Place, Haiku Hawaii 96708

NEW BUSINESS

- a. Proposed 2023 Budget – HMC to provide a draft budget to Joann Haskin

2022 Meeting Dates

- 2022 Annual Owners Meeting- November 10, 2022, 10:00 a.m. (registration at 9:45 a.m.) Judy Pritchard's Residence. 70 Mauu Place, Haiku Hawaii 96708

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 10:55 a.m.