

**Association of Apartment Owners of Kihei Shores Board
of Directors' Meeting Minutes February 25, 2008 - Page 2**

The Association has the opportunity to purchase golf carts at \$1,000 each, including chargers.

**MOTION: To purchase four golf carts at a cost of \$1,000 each.
Vlahos/Liang Unanimous Approval**

There were damages to another cart. Martin Cutler has spoken to the owner responsible, and she told the Association to get in touch with her lawyer. Mr. Cutler was authorized to call the owner's attorney.

The Board has previously considered the installation of a stairway between the upper section (I and J Buildings) and the lower section (E and F Buildings) to run behind the maintenance shed. This pathway is used regularly by staff and residents and is a potential safety consideration. Ms. Raney has solicited a bid to install the concrete stairs. When the bid is received, Ms. Raney will forward it to the Directors by email.

The Board considered installing a *"sand shower at the front of the property"*. Ms. Raney outlined how the installation would be accomplished with a timer.

**MOTION: To create a shower space near the entry and to cut into the asphalt to
provide electricity and water in both directions.
Medwick/Liang Unanimous Approval**

VII. COMMITTEE REPORTS

A. Landscaping

Director Vlahos noted Ms. Raney has done an excellent job in overseeing landscaping activities. He suggested freshening-up the flower beds in front of the apartments as time permits. Within the budget, Director Vlahos will work with Ms. Raney on the project, purchasing some plant materials for the re-bedding work.

Ms. Raney updated the Board on the status of landscaping activities in front of I Building, including the orange fencing. One owner has threatened removal of the fence in violation of Association governing documents.

B. Finance

Director Rodick updated the Board on the financial status of the Association as of December 31, 2007. There was an increase in the Reserve Fund of \$11,500 over the previous month. Laddered investment strategy was discussed. The collection of past due accounts has improved slightly. There is an estimated \$31,000 past due.

C. Building

There continues to be problems with dumping large items in the Association dumpsters. The Resident Manager has negotiated a better price for removal.

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There was discussion about leveling the area around the picnic table, and a recommendation will be made at the next Board Meeting.

Ms. Raney was asked to research costs to purchase folding chairs, and the results of her investigation will be emailed to Directors.

VIII NEW BUSINESS

A. Vents for #-D 107

MOTION: To accept Remmy's eave soffit vent drawings and proposal for D107 as a standard throughout the complex; and, further, installation of the two-vent system must be conducted by a licensed contractor in the State of Hawaii.

Medwick/Rodick Unanimous Approval

IX. EXECUTIVE SESSION

The Board moved to Executive Session to discuss legal issues.

X. OTHER BUSINESS

MOTION: To authorize \$1,930 reimbursement to Kihei Resort Group for legal and consultant fees relating to the short term/transient vacation rentals in connection with the amendment to the Association's Declaration of Condominium Regime.

Skillicorn/Medwick Motion passed by a majority vote. Director Rodick abstained for conflict of interest with Kihei Resort Group.

MOTION To provide notice to the owner of Unit I-101, requesting reimbursement of costs in the amount of \$721.00 for reconstruction to repair the waterproof membrane along the foundation.

Medwick/Vlahos Motion passed by a majority vote. Director Rodick abstained.

The President presented a sample of proposed unit no smoking signage. She was authorized to distribute.

XI. NEXT MEETING DATE

The next Board of Directors' is a Budget Meeting. Treasurer Rodick will work with Mr. Cutler to develop a first draft of the Association financial plan. The Budget Meeting was scheduled for May 6, 2008, at 3 p.m.

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XII. ADJOURNMENT

MOTION: To adjourn the meeting at 3:20 p.m.
Skillicorn/Vlahos Unanimous Approval

Respectfully submitted, Louise Rockett Transcriptionist

Approved for distribution by Sandra Skillicorn, President