

**ASSOCIATION OF APARTMENT OWNERS OF  
KAI MAKANI  
OWNERS' FORUM**

**SATURDAY, FEBRUARY 13, 2016**

*The Owners' Forum was called to order at 10:25 a.m.*

- 1) Joan Anderson, 41-102, stated that the laws of the State of Hawaii, as outlined in the Hawaii Revised Statutes, state that the Board and the management must maintain a prudent reserve. She stated her opinion that "it is now clear and apparent that this has not been done because of the last increase in the monthly fee. I believe this is an attempt to cover up a violation of the laws of the State of Hawaii. It is my intention to uncover who is responsible for this violation."
- 2) Rick Steele, 22-202, stated that he did not receive last year's payment for running electricity for the stairway light. The Board responded that it is reaching out to Kevin Mayada to determine how the rebate was formulated, in order to calculate payments for the last year and the prior year.
- 3) Rick Steele, 22-202, further noted issues with the bird blocks.
- 4) Christine Werner, 43-103, inquired how many owners are affected by the electric reimbursement issue. Mr. Doolin stated that the top left unit in the three-bedroom units and the center top unit in the two-bedroom units are affected.
- 5) Mr. Slosberg, 26-202, requested that the container to hold the hose at the car wash repaired or replaced. The new Board will address this item.
- 6) Mark Karrels, 22-203, requested the Board to consider the installation of sufficiently weighted umbrellas around the pool, noting that his wife is allergic to sunblock. The new Board will address this item.
- 7) Marilyn Hoover requested an update on the parking lot lights. Mr. Tefft stated that the lights arrived on Oahu on February 2 and were to be on Maui by February 11. The vendor's brother passed away, causing a delay in a response. Mr. Doolin noted that the lights are being converted to LED in order to comply with the State of Hawaii "dark sky" law.
- 8) Santiago, 38-203, requested free weights be purchased for the weight room, and noted her willingness to purchase at her own expense. The new Board will address this item.

- 9) Rick Steele, 22-202, inquired if a defibrillator will be purchased. The Board previously researched this item and concluded to not purchase for liability reasons. Per the owner's request, the new Board will revisit this item.
- 10) Martha Council, 46-101, expressed dissatisfaction with KK Landscaping. She requested that the crew not blow debris toward buildings and vehicles. Mr. Tefft and Mr. Doolin will discuss with KK Landscaping.
- 11) Lauren Calder, 42-103, expressed dissatisfaction with KK Landscaping. She requested that the lawn be cut less often and that the crew work on other items such as installing the planter boards back into the grounds; and repairing the sections that don't have water to revive the plants die.
- 12) Rossberg, 42-102, stated that one of the landscapers told him that the planter boards are not his responsibility, but rather that of the Resident Manager. He noted that he personally waters the plants.
- 13) Mr. Doolin noted that the Board will review the landscape contract to ensure services are being done and will address issues noted.
- 14) Martha Council, 46-101, inquired if the Board has considered hiring a new landscape company. The Board will review the contract but is willing to consider other landscape companies that an owner can refer.
- 15) Debbie, 26-201, stated that the palm trees, which are brushing against her unit windows, are overgrown. The new Board will further research this item.
- 16) Kevin 26-201, stated that the paint on the fascia is peeling and inquired of a maintenance schedule. Mr. Doolin stated that the Reserve Study reflects painting to be done this year.
- 17) The Board noted that any specific concerns should be submitted via the suggestions box or emailed to Penny Munroe (Hawaiiana Management) to be added to the meeting agenda in advance of the meeting to allow the Board the opportunity to research.
- 18) Mr. Doolin, 32-302, encouraged owners to sign the petition in order to have a kayak storage installed.
- 19) Melinda Orchard, 22-103, inquired if the painting project includes repairs to the stucco. The Board stated that a scope of work to address the buildings will be written.

20) Darrell Wilson, 28-201, stated that there are non-owner residents who have four (4) vehicles parked on property, two (2) of which never move. The Board stated that if the vehicles are not moved by the next Board meeting, tow stickers will be utilized. Mr. Wilson further noted that although much less frequently, it appears that a personal services business is occurring on property. Ms. Munroe stated that the owner should report the incident to the Maui Police Department and provide documentation. This is beyond the Board's scope.

21) Martha Council, 46-101, reported that the unit next door engages in prostitution and drugs and inquired if the Board can fine the owner. Ms. Munroe stated that if clear documentation is provided to the Site Manager, then the Board can notify the owner that the tenant is violating the House Rules. For any other action to occur, the owner must contact the Maui Police Department.

*The Owners' Forum was adjourned at 11:04 a.m.*