



Regular Board Meeting
Board of Directors - Wavecrest Resort
Association of Apartment Owners
Kaunakakai, Hawaii

Date: June 27, 2014

Time: 8:06 A. M. HST

Place: Wavecrest Cabana & by *Teleconference

Agenda and Order of Business

Call to Order: The meeting was called to order by President Richard Felkins at 8:06 A.M. HST

Determination of Quorum: Richard Felkins, President – Jon Givens, Vice President - *Michael Peters, Treasurer - *Rose Pecoraro, Director – *Georgiana Olson, Director – Bret Hoffman, Property Manager

Guests: *Joe Howell C-310, *Steve Brooks B-209, *Doug Howard C-306, *Connie and Verne Albright A-305, * Mike Nichols A-116, *Bob McCann C-103, * Linda Bergstrom C-113 and C-312, *Jack Thornton A-207, *Chaya Friedman and Tom Witte A-304 and B-207, Suzanne O'Connell B-110, Susie Merriweather B-302, Diana Hokenson B-204.

Proof of Notice of Meeting: The President reported Notice of Meeting posted June 25, 2014 at the office and the cabana on the bulletin boards and via email to owners list maintained by the office.

Approval of Minutes: A motion was made to approve and waive the reading of the minutes of the previous regular meeting March 18, 2014, and the special meeting, May 15, 2014. Motion carried by unanimous vote.

Officers Reports: All reports were read aloud and entered into the record and will be listed on the website for review as attachment to these minutes.

Presidents Report: (copy attached) Treasurers Report: (copy attached) Managers Report: (copy attached)

Richard stated that while not on the agenda, the board needs to approve a new Board Member to fill the vacancy with Donna Browns resignation. Annie Albritton A-106, applied for the position. Georgie Olson moved to accept Annie Albritton to fill the vacancy, it was seconded by Rose Pecoraro. The motion passed unanimously.

Old Business

Sub Metering: Richard said he wanted to start with sub-metering. After discussion, Michael Peters moved to accept the NPC bid/contract and to move forward immediately with the installation, subject to the pending legal review and the availability of the rebate money. Rose seconded the motion and it passed with Georgie Olson voting no and Jon Givens abstaining.

Solar: Jon reported there is no more grid space at this time.

Solar Fence: Jon Haak reported the estimates that they received were \$3400 per fence and that we would need four (4) fences to heat the pool. Rose and John will continue to research as will Richard Felkins.

Security Cameras: Jon Givens reported the cameras would not be aimed at condo but would be for the entrance, parking lots, WWTP and possibly the pool/cabana area. Jon made a motion to approve up to \$2500. For the security cameras, the motion was seconded by Michael Peters. The motion passed unanimously.

New Business

Pool Lounge Chairs: Cathy Felkins said that three (3) lounge chairs had web missing and a couple of chairs had broken backs. Richard said there is money in the budget to replace those that need to be repaired or replaced and asked Bret to handle this.

Common Garden: Bret said there is room just beyond the employee parking area for some small garden beds. After discussion, Richard said it will be up to the owners and they should let Bret know how they feel and if they want to participate.

Office Apartment Use: Jon is looking for alternatives to the use of the area and said there are suggestions to make the bedroom into additional storage areas that would be rented to owners and the living room area into a gym. The board is looking for additional suggestions.

Jean Naughtrip Tribute: It has been suggested that we honor longtime resident Jean Naughtrip with a tree. Carol Richards, her daughter will be on site soon and it will be discussed with her.

Wavecrest Trees: Bret stated the company who trimmed our trees last time mentioned that we have a few trees that are rotting at the top and they are concerned for the employees of the tree trimming company to be climbing the trees. The company suggested we take them down for a fee. Jon Givens would like to get an outside opinion on this before removing any trees.

Open Discussion: Steve Brooks had some questions. The meeting was adjourned at 11:03 A.M. HST

Respectfully Submitted,
Rose Pecoraro, Secretary

