

# BOARD SHORTS



MARCH 2014

## Annual Board Meeting

The AOA's Annual Meeting was on Monday, March 24. At this meeting, there were reports from the officers of the Association. In addition, there were four director positions that were filled. Elected were Tim Hagen, Manny Zapka, Diane Ackerson and returning for a 2<sup>nd</sup> term was Vince Dydasov. At the conclusion of the meeting, officers for the coming year were elected from the nine directors: Vince Dydasov for President, Gene Vosberg for Vice President, Greg Mau for Treasurer, and Diane Ackerson for Secretary.

## Capital Projects

Progress continues to be made in the effort to start the several capital projects that are scheduled for this year. Bids have been returned for the fencing project which are being studied closely to determine which bid is best

for Koko Isle. While the process may seem slow, the committee chosen to review the bids is doing its due diligence and is close to making its final choice. There are many additional factors that have presented themselves; the project is greater than just removing the boards and replacing them with new. This will require a "town hall" meeting of owners to come to see the samples, discuss timing and other issues. The bids for the restoration of the guest parking are also being received and this project will begin, probably before the end of May. Finally, the contractor for the work on the sea wall now has the contract and we are hoping for a start soon, hopefully in May.

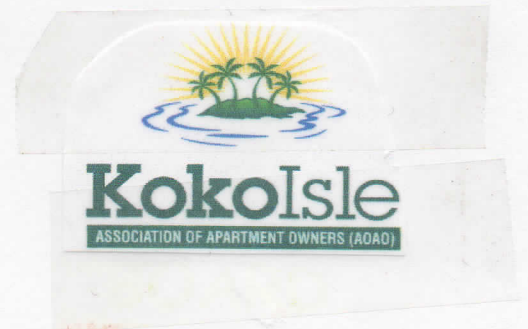
## Kayak Rack

The kayak rack in the boat yard is now completed. If you are interested in

storing your kayak on the boat yard's new kayak rack, contact the Resident Manager, Tom Anderson, at the office. Tom's crew did a terrific job of building and installing the rack - very professional. And, thanks again to Manny Zapka for his design work on this project.

## Social Committee

At the owner's forum following the annual meeting, there was discussion of re-energizing the Social Committee. In years past, residents got together for gatherings like the 4<sup>th</sup> of July and other popular dates. Expect to see more on this in the coming weeks as the "new" Board commits itself to improving communications and outreach to owners and residents.





# BOARD SHORTS

FEBRUARY 2014

## Poo Prints Project

We had a lengthy discussion at the Board meeting concerning the Poo Prints program. We heard from several dog owners who support the program and learned of some residents who do not. Staff spends about 45 minutes daily walking the Common Area, picking up poo; this is not the best use of their time. The Board is considering funding the initial registration, thereby "grandfathering" in all the dogs on Koko Isle. After that, any new dogs would be subject to the \$30 registration fee. The Board will continue its research to determine if this concept of curtailing dog waste is the right fit for Koko Isle. When that is complete, we will schedule a meeting with all interested residents to share our findings.

## Annual Board Meeting

The AOA Annual Meeting is on Monday, March 24. At this meeting, open seats on the Board are filled. This year there are four open seats: 1 two-year term, and 3 three-year terms. The Board is seeking owners who have an interest in the governing process and who are willing to give of their time and talent. Board members have an opportunity to help shape the progress of our beautiful Koko Isle in ways beneficial to all. Ideally, the Board would be a mix of business people, parents, and retirees to reflect the character of our island. To get nominated, please send a brief resume of your experiences to Steve Pherigo at Hawaii First, Queen's Court, 800 Bethel Street - Suite 501, Honolulu 96813, or email: [spherigo@hawaiifirst.com](mailto:spherigo@hawaiifirst.com).

Resumes need to be in no later than March 12. This year, in an effort to familiarize candidates with the function, policies and procedures of the AOA Board, the president has planned an informal get-together for candidates who wish to get to know more about the Board and ask any questions they may have. We have set this for on Monday, March 17, at 7:00 PM, at the Koko Isle Club House. The gathering is open to all owners as well.

## Capital Projects

In response to the questions of timing of these major projects, please know that we are moving as fast as possible. Our challenge is to find experienced, qualified contractors. The fence project is the most challenging so far, due to

## Annual Meeting Proxy

the choices and variety of materials. We are also scoping out the "restoration" work needed to be completed on existing infrastructure before installing the new fencing. We will call a Town Hall meeting after we select the contractor to give owners a chance to hear and see the results.

### Kayak Rack

The kayak rack in the boat yard is nearing completion; there will be six slots for kayaks when it is finished. If you are interested in storing your kayak in the boat yard's new kayak rack, please contact the Resident Manager, Tom Anderson, for details. There will be a \$10 monthly fee. Since there are only six slots, owners will be given preference over non-owners, and if more than six apply, then there will be a lottery drawing to select the six.

By now you should have received in the mail your AOA proxy document for the Annual Meeting on Monday, March 24. It is vital that you read this document, fill it out and return it in the enclosed envelope. It must be in the hands of the Managing Agent no later than 4:30 PM on Thursday, March 20, 2014. While your proxy allows you to have your vote count in your absence, we hope you can come to the meeting. This is a great opportunity to meet your neighbors and be part of the community in which you live. Koko Isle is only as good as the people who live here, and your presence at the meeting will enhance the quality of our gathering. Koko Isle is a very unique community and having owner involvement is essential to making it better.



# Board Shorts – A Supplement: February 20, 2014

It has come to the Board's attention that recently a small child fell from one of the trees in the Central Park. Fortunately, the child was not injured, and the parents were very lucky, this time. Many children in the nation are injured every year as a result of falls from trees; broken arms and legs are the most common outcome.

As a result, the Board of Directors has made it a high priority to not permit anyone to climb on trees or other structures on the island. They have addressed this by making it one of the recreational activities that is not allowed, and have put it in the House Rules, making it unmistakably clear that tree climbing is not permitted:

HOUSE RULES, Page 10 - Section D: Use of Premises, Item 13,

*"In addition to conduct which is generally or specifically prohibited by other sections, the following conduct is prohibited:*

*Subsection "f" climbing, walking, or engaging in recreational activities on any wall, tree, fence or roof...*

When anyone purchases a home on Koko Isle, they agree to follow the governing documents of the Homeowners Association. The House Rules are a part of the governing documents of the Association. Renters are bound by the same governing documents as owners. Owners are obligated to provide a copy of the House Rules to renters and to inform them of the document's importance. Failure to follow the House Rules may result in a monetary fine.

The Board of Directors wants all residents to enjoy living here on the island, and to keep themselves and their children safe from harm. Trees are wonderful to have and look at, and a perfect place for birds to use as a resting place - but they are not good places for children or anyone to climb.

Mahalo for your understanding and cooperation.