

OLD BUSINESS:

Reserve Projects:

- Doors/Windows: Order has been placed by contractor but no estimated arrival day yet
- Security Camera Install: Vendor was on site morning of meeting to complete install

House Rules: The House Rules Committee has met several times to review current rules and make recommendations for the Board to consider. The final version is not yet ready for submission to the Board. Lysa Tracy will be meeting with committee members to give guidance on moving forward before the rules are given to the Board for a vote. The committee hopes to have a recommendation to the Board for their August meeting.

NEW BUSINESS:

Owner Reimbursements for Windows/Doors: After much discussion, it was reiterated to all owners that reimbursements will be issued only after the project has commenced and all fees and charges can be appropriately determined to ensure fair and equitable reimbursements to all. Owners that are considering selling or have their unit listed are instructed to negotiate with the buyer to receive compensation that will be disbursed after sale of the unit.

Options for Increased Refuse Pickup: Lysa Tracy reported that increasing the number of pickups each week would result in charges of approximately \$700 per month. At this time, the AOA is only averaging less than \$100 per month for occasional extra items at pickup. It was discussed limiting the landscaper use of the bins, and Quam will inquire with vendor what the additional cost would be to remove the green waste each trip.

NEXT MEETING DATE:

The next Board Meeting is set for August 10 4:15 PM.

ADJOURNMENT:

With no further business, the Board of Directors unanimously agreed to adjourn the meeting at 5:13 PM.

Respectfully submitted,
Lysa Tracy, CMCA® AMS® R(S)
Quam Properties Hawaii, Inc.