

OLD BUSINESS:

Reserve Projects:

- Doors/Windows: Covered in Jim Cribben report
- Dry Rot Repairs: Jim Cribben reported that we secured the Contractor completing the door and window replacements to perform the necessary dry rot repairs prior to painting.

House Rules: A brief discussion was had about the committee status of the revised rules, and the committee will have a final version to the board for review and approval at the October meeting. Lysa Tracy discussed areas of the rules where Quam is giving guidance to the committee to ensure compliance with the governing documents and state and federal laws and regulations.

NEW BUSINESS:

Lanai Preparation for Door Installation: Jim Cribben reminded owners of the need to clear lanais in advance of the exterior door installation project and advised that notices will be posted in advance to remind owners as the project progresses.

Pest Control Participation Update: Reminder that pest control is mandatory. Participation is being tracked, and owners that don't participate will be notified by Quam and be required to secure treatment to ensure that each unit is getting the pest control. Fines will be assessed for non-compliant units.

NEXT MEETING DATE:

The next Board Meeting is set for October 19th at 4:15 PM.

ADJOURNMENT:

With no further business, the Board of Directors unanimously agreed to adjourn the meeting at 5:15 PM.

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