

BOARD SHORTS

A Quick Recap to Members of the At the July 2011 Board of Directors Meeting



House Rules

The Board began revising its House Rules in 2009 to adjust for changes in the law and to highlight rules pertaining to docks and antennas. In order to construct a dock, an owner must enter into a lease. There are two types of leases, waterfront and non-waterfront. These leases are part of the amendment to the governing documents which occurred in the year 2000. There is a separate document which lends itself to the rules pertaining to docks and the committee felt it was a benefit to owners to have all the rules in one place, thus it added the section R on docks. Some of the rules are simply re-ordered for clarity. Most of the rues are the same as they were and remain unchanged. This was a two year process that culminated in asking for owner comments earlier this year. All owner comments were taken into account and the Board thanks those who submitted comments to the rules. The Board passed the final rules, which will be mailed to all owners.

Resident Manager

As you know, Rick Gray has decided to retire and will be leaving us on September 20, 2011. Our managing agent has advertised for a site manager position and the board expects to hold interviews soon.

We will keep you posted.

Richardson Resigns

Greta Richardson turned in her resignation from the Board of Directors this week. Greta brought a lot of energy, experience and bonhomie to the Board and we appreciate all that she accomplished, particularly in helping on the Rules Committee.

And in Chairing the Marina

Committee where she tried trying to standardize the rules for docks and the boatyard. She will be missed, and we wish her all our aloha.

Paving

We've been wrestling with the issue of paving for a couple of years. Two years ago in August, we hired a civil engineering firm to come out and give us an estimate on what it would cost to patch large parts of the project. We've had copies of the report on file in the office for 18 months. Thus far, only a couple of owners have asked for copies.

The long and short of it is that patching and some re-grading will cost in excess of \$600,000. This year, we looked into alternate methods of paving ranging from permeable pavers to concrete to asphalt. The comparative prices were pretty close.



