

KEALAKEKUE BAY ESTATES BOARD OF DIRECTORS MEETING

MINUTES

SUNDAY 18 APRIL 2010

Officers and Board Members in attendance:

Dick Kuehner, President
Dan Engle, Vice President
Rick Down, Board Member
Debbie Newbery, Treasurer
Jac Fogelstrom, Secretary

Meeting called to order at 9:00 am

Minutes from the previous meeting were approved and will be posted to K-Bay Estate website.

One Motion made at this Meeting:

1. Motion by Debbie, seconded by Rick and carried unanimously.

A letter will be prepared by Dan and sent to the Owners of Lot 17.

The letter will address the request made by Lot 17 for approval of a second driveway.

The BOD letter will request that Property 17 submit a plan which includes where the driveway will be on the property, the driveway dimensions, the materials to be used, and a timeline for completion. A reminder will be included that the first 50 feet of the driveway be constructed of asphalt or cement.

A reminder to Lot 17 will be made in the letter that parking/storing trailers on the property is prohibited.

Dan and Rick have met with the Owners of Lot 17 to discuss the driveway construction requirements.

At this time previous actions begun on Lot 15 by the BOD will be suspended due to the current circumstances of the Owner of Lot 15.

Use of backhoes in the Estates was discussed. At this time Lot 49 has resolved that issue on the Property. The BOD discussed the use and length of time for the backhoe on Lot 10. No Motion was made on the issue but a voice majority of the BOD agreed that while the backhoe is being used to landscape the Lot, no storage issue will be considered.

Dick will contact the Estate's Attorney and clarify pending issues on outstanding monies owed by Property Owners and filing liens. Dick will also discuss the status of the deeding of the commons areas, associated with the Trail along the storm channel, to the adjoining Property Owners.

The Annual Property Owners Meeting will be held at the Cliff's home. It will be on June 26th. A potluck dinner will be held in conjunction with the Meeting. Debbie will check with the Cliff's on dinner supplies leftover from last year and the purchasing of additional supplies. Debbie and Jac will prepare a Proxy letter which will be mailed out with the Meeting announcement by Deb Sims.

The fence along Naapoopoo Road destroyed by a car has been repaired.

The meeting was adjourned at 10:40 am.