

KEALAKEKUE BAY ESTATES BOARD OF DIRECTORS MEETING

MINUTES

SATURDAY 22 FEBRUARY 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

Property Owners, not on the BOD, attending: Dennis McCrea

Minutes from the previous meeting were approved via email and are posted to K-Bay Estate website.

Two Motions made at this Meeting:

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

Rescind 1st Letter, regarding lot 17, approved at the January 31, 2010 BOD Meeting. Thank the Property Owners for what has been done to bring the Property in compliance with the CC&R's. Ask them to remove trailers and park cars according to CC&R's.

Dan will prepare the letter.

2. Motion by Debbie, seconded by Jac and carried unanimously.

The Motion is in regard to Lot 15. Send a letter addressing the fire hazard and attractiveness of the Lot. The letter should also address that the building has no final county permit for occupancy, that vehicles are being stored improperly, and that there is a trailer parked on the driveway.

Dan will prepare the letter.

Dick explained the rules for speaking at this and future BOD meeting. The President will recognize and give the floor to anyone wishing to speak. If anyone becomes does not abide by these rules and becomes argumentative, that person will be asked to leave.

Future BOD meetings will be posted to the K-Bay website when the meeting date and time is agreed to by the BOD members.

The BOD discussed repairing the fence on the east side of K-Bay Estates destroyed by car. Dick has prepared plans to make the repairs using wood for the fence. The cost to replace with concrete is prohibitive. Dick will solicit two bids and contact the Board Members via email. The bogies will be replaced. Dick will contact K-Bays insurer to determine if coverage will cover replacement costs. Dick will also check the cost of having casualty insurance for the Estates Commons Property.

A motion was made to adjourn the meeting. It was seconded and carried. The meeting adjourned at 11:00am.