

KEALAKEKUA BAY ESTATES
BOARD MEETING
NOVEMBER 26, 2005

Meeting is called to order by President Dick Kuehner at 0910 hours. Present are Dick, Bill Cliff, Jay Hanson and myself, Dan Engle. Ken Kjer is absent, out of town. Items on the agenda and discussed are as follows;

1. Kealakekua Bay Estates web site. Bill Cliff will do research to get web site set up. Motion made by Jay, 2nd by Dick and approved by the board.
2. Discussed a proposal to send a letter to proposed builders just to clarify and somewhat simplify CC &R's. Letter to include, setbacks, height restrictions, topo survey by a licensed surveyor, grading plan, and plans to be stamped by licensed architect or engineer. This could also be put on the web site when it is up and running.
3. Discussion on doing a final inspection on new construction to include; It is built in agreement with the submitted plans, it agrees with submitted plans in regards to location, height, etc. Discussion ended, no motion made.
4. Discussion regarding requirement of a contractor to post \$10,000 completion deposit. This would be another way to insure the proper location and height and completion of the construction project. Discussed only, no other action taken.
5. Bill to send an e-mail to the county regarding the final paving of Napoopoo road under letterhead of Kealakekua Bay Estates Board of Directors.
6. Bill has located a new architect, hopefully. Her name is Cindy Hope. Bill will follow thru .
7. Discussion regarding treasurer reserve. Kirschner , lot 9, is an appraiser and will be invited specifically to the next board meeting to discuss what we should have in regards to reserves.
8. Dick will speak with Scott who, mows the lots, about cleaning the streets after he mows. All agree that needs to be done or hire someone to blow them after the lots have been mowed.
9. Dick will get a bid from Sutharo regarding bougies at the NE end of the subdivision. Feeling is they should be closer and more of them there to block foot traffic from coming thru.
10. Dick is sending out letters and e-mails as needed regarding keeping the lots mowed.

Meeting adjourned at 1130 hours.

Respectfully Submitted
Danny G. Engle