

KULA NANI ESTATES
BOARD MEETING

August 4, 2018

The meeting was called to order by President Brian Smith at 4:04 p.m. at Dugan's residence.

Those in attendance: Board Members Diana Burg, Brad Dugan, Brian Jenkins and Brian Smith; guests Jonathan Bennett Redenbaugh (JB) and Kristin Marie Redenbaugh.

Old Business: Backup Pumps

- The 40hp backup pump is leaking at the pressure relief valve. The valve needs to be recalibrated and/or replaced. In the meantime, Dugan and Smith have tightened the connection to slow the leak. The Board needs more input from a water systems engineer in order to make a decision on the best course of action. Dugan will continue to search for expert advice.
- The 25hp pump has been pulled out for overhaul and is scheduled to be reinstalled in the near future.

New Business: Annual Meeting

- The annual meeting will be held on September 22, 2018 at 3:00 p.m.
- JB and Kristin Redenbaugh will host the meeting at their residence (Susinetti's old residence).
- Jenkins made a motion to install JB Redenbaugh as a director to serve out Jamie Woodburn's remaining term. Dugan seconded the motion, and it was accepted unanimously.
- Notice of meeting, proxy, officers' reports, and statement of interest in serving form will be included in the packets to be mailed to all homeowners 30 days prior to the meeting. There are 2 directorships to fill – Dugan and Redenbaugh positions.

The meeting was adjourned at 4:31 p.m. by President Smith.

Respectfully submitted,

John B. Dugan, Sec-Treas.
JBD:db/gaf