

**Kula Nani Estates Community Association**  
**Minutes of Board of Directors Meeting 06-30-2019**

The meeting was called to order at 2:05 p.m. by President Brian Smith at Brad Dugan's residence.

Directors present: Diana Burg, Brad Dugan, Brian Jenkins, and Brian Smith  
Director absent: JB Redenbaugh

The purpose of this meeting was to (1) confirm the specifics of the upcoming 2019 meeting, (2) determine what options are available for the scheduled 3-year maintenance of the water tank interiors and exteriors which comes up in January 2020, and (3) landscaping at the rock wall and hedge at the entrance of the subdivision.

(1) The annual meeting will be held on Saturday, September 7, 2019 at JB & Kristin Redenbaugh's home at 12:00 noon. Sign-in will commence at 11:45 a.m. Smith will confirm date and time with JB.

(2) After discussion of the condition of the upper and lower tanks, *a motion was made by Jenkins to retain Tenyer Coatings and Owens Inspection Services to do the tank maintenance and necessary touch-ups that they find, and inspection, in January 2020. The motion was seconded by Smith and passed unanimously.*

(3) Board members are concerned about the lack of maintaining the hedge above the rock wall and grass below the Kula Nani sign at the bottom of the subdivision. This work is not included in the contract with the landscaping company who maintains the areas around the water tanks. It was agreed that this issue will be an agenda item for discussion at the annual meeting.

There being no further business, the meeting was adjourned by President Smith at 3:05 p.m.

Respectfully submitted,

John B. Dugan, Sec-Treas.

Recording Secretary Gerri Fleming