

KAP Roadway Maintenance Association, Inc
Board of Directors Meeting
Friday, August 26, 2022, 8:30 am
Fisher House
75-513 Nani Kailua Drive

MINUTES

- I. Call to Order - 8:39 pm by President Tuttle.
- II. Roll Call - Tom Carey, Steve Lopez, Mune Morichika, Scott Sveiven and Cindy Tuttle present. Also present Thomas Fisher, Gate Keeper.
- III. Minutes - The minutes of the April 7, 2022 Board meeting were adopted. **MOTION:** Carey; **SECOND:** Lopez; Passed Unanimously.
- IV. Financial Report - The year end Financial Statements were received as presented by Treasurer Lopez.
- V. Regular Agenda
 1. **Safety and Security:**
 - A. A presentation was received from Gate Keeper Fisher regarding safety measures including speed bumps, gates, and speed bump signs to control speeding on Pikake Place North and Nani Kailua Drive. Discussion ensued. Concern was raised regarding the legality of speed bumps and additional gates.
ACTION: The Board directed that additional bids and information be obtained regarding the various types of speed bumps including asphalt for consideration at a future meeting. **ACTION:** The Gate item was tabled. **ACTION:** Sveiven will contact an attorney to represent the Association and obtain an opinion on the legality of speed bumps and additional gates.
 - B. Consideration of additional "Children at Play" signs. **ACTION:** Consensus could not be reached and thus, the item was tabled.
 - C. Consideration of "No Parking" sign and rearranging signage at front gate.
ACTION: Consensus could not be reached regarding the "No Parking" sign and thus the item was tabled.
The Board approved removing the "Private Road" sign and replacing with the existing "No Trespassing" sign. **MOTION:** Lopez; **SECOND:** Carey; Passed Yes - Carey, Lopez, Morichika, Tuttle; No - Sveiven.
 - D. Treasurer Lopez presented the concern and liability regarding unlicensed dirt bikes and skate boards in the development and suggested sending a letter to the membership for liability purposes. **ACTION:** The Board requested that Steve Lopez put a rule together as the beginning of a rules document as allowed in the Bylaws for the Association to be considered at a future meeting.
 - E. A presentation from Treasurer Lopez was received regarding security cameras at the front gate and Pikake Place North property line. **ACTION:** Consensus could not be reached and thus, the item was tabled.

2. **Speed Limits:** Consideration of KAP speed limit and purchase of speed limit signs. **ACTION:** It was directed to hold off until the results of the speed bumps are available.

3. **CC&Rs:**

A. Treasurer Lopez made a presentation regarding having the CC&Rs put into an editable format. It was approved to spend up to \$500.00 to have the CC&R's put into an editable form. **MOTION:** Lopez; **SECOND:** Carey; Passed unanimously.

B. Report from Committee Chair and consideration to disseminate for a membership vote the proposed CC&R amendments **ACTION:** Held over to the next meeting.

4. **Bylaws:** Consideration of final clean up to Bylaws. **ACTION:** Held over to the next meeting.

5. **Board Reorganization:** President Tuttle informed the Board she will be resigning and the Board will need to find a replacement.

6. **Confirmation of email vote:** **MOTION:** Carey; **SECOND:** Lopez; Passed Yes - Carey, Lopez, Morchika, Tuttle. No - None. Abstain - Sveiven.

VI. Future Agenda Items - CC&Rs and Bylaw amendments; Rules Document.

VII. Other -None

VIII. Meeting Adjourned to Executive Session at 10:20 am.

IX. Executive Session - Treasurer Lopez provided the Board with an update on delinquent accounts.

X. Adjournment - 10:25 am