

## Kapilana Board Meeting

May 29, 2016

Our board meeting was spent walking around the Kapilana Estates complex. Board members attending included: Joe Hesprich (Nichols Management), Neil, Bill, and Bruce.

- Pool - Checking on pool chlorinator and new pool heater was installed by Chad's Pool. Heater set at 82 degrees.
- Building 4 & 5 - Discussion was held on dealing with Buildings 4 & 5 steps, landing areas, and decks.
- Trimming Trees - Tree trimming of all trees to remove the dead limbs and to set a 3-5 year plan as to complete the trimming. This also would help spread the cost of the trimming instead of all in one year.
- Grill Platforms - Plan on power washing the grill platform areas and then decide if to paint or leave natural. Also a plan to clean up and identify the complex of unused grills, grills in bad shape, and bad looking deck furniture on said decks.
- Railroad Ties - Plans for dealing with railroads ties that need removed and what to replace them with if need be.
- Kapilana Resort Beach House - Had a conversation on the wall and trees behind Kapilana Resort Beach House. Had several companies give their opinion on the issue with no clear solution. Opinions vary from replacing the wall; to leaving it or fixing part of it.
- Building 10 - Talked about the steps and landing areas of Building 10.
- Boat Docks - Cables on the boat docks are set at less tension than what Joe normally does. He keeps a close eye on the dock cables.
- Nichols Management - Short discussion on a couple items with our maintenance contract with Nichols Management. We will revisit the items later to decide if we need to adjust certain terms. Discussed the need for a long term plan for the complex maintenance and projects. It is the boards intentions to build a long term relationship with Nichols Management. So far so good!