

# Kapilana Board Meeting

## February 3, 2016

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### **Maintenance Projects**

Unit 15A- Repair issues are close to being complete. Trim and flooring decisions are yet to be made. All invoices are paid as of this meeting.

Unit 4C- Damages are repaired and invoices have been paid in full.

Unit 15I- Damages are repaired and invoices have been paid in full.

Three cables on docks have been broke from the high lake waters in December and January. Two cables on Dock D and one cable on Dock C. A diver has been contacted and will repair when conditions allow.

### **Report from Nichols Management**

Joe Hesprich (owner) has inspected the property and stated the property over all looks good. Some tree pruning is needed, inspection of decks on Buildings 4&5, and Unit 4F & Unit 4G stairways may need some repair. We all had a good discussion dealing with how things should be handled at Kapilana Estates with Nichols Management and we all seem to be on the same page.

### **Street and Parking Project**

Cable lines and wiring still needs some attention. Paving will start when weather allows.

### **Board Letter**

The board will work on putting together a letter to condo owners regarding who is responsible for repairs when there are damages to other units. The unit owners and/or their insurance companies should work together to resolve these issues.

### **Adjourn**

The board meeting was a conference call and lasted one hour and ten minutes. Board members in attendance were Bill, Neil, and Bruce.