

# Kapilana Board Meeting

April 6, 2016

## Maintenance Projects

Unit 15A- Found additional water damage. Working on the repairs. Concrete pad and steps have been installed. Railing needs to be installed.

Units 6E, 7I, and 10I- Painting small areas of stains pending.

Building 15- Found some leaking by the sliding glass doors on two units. Doing further inspections.

Building 4- One section of bond board wrap on deck to be repaired.

Cables on Dock D and C have been repaired.

## Street and Parking Project

Paving should start in early May. Asphalt paving proposal amount is \$36,042.76 from APAC.

## Possible Projects

Building 4 & 5- Repairing decks and steps.

Building 10- Repairing of steps on both ends of the building.

Pool Fence- Inspection of the fence to see if painting is needed. Check on the shrubs along pool fence to see if pruning or removal is needed.

Trees and wall behind Beach House- Wall is leaning towards the Beach House. Trees may possibly need to be removed.

Sending out an e-mail to all owners regarding issues with dumpsters, drains, and condensate drains. More details will be included in the e-mail.

## Treasurer Report

Collected Assessments            \$138,784 (80% of owners paid)

Checking Balance                    \$163,345

## Adjourn

The board meeting was a conference call and lasted 53 minutes. Board in attendance were Bill, Neil, Thad, and Bruce.