

**Kihei Commercial Roadways Association  
Board of Directors Organizational Meeting – March 17, 2020  
CONFERENCE CALL**

~~DRAFT~~  
Approved  
10/27/20

**1. CALL TO ORDER**

Jared Gordon called the meeting to order at 10:04 a.m. Debbie Anthony, Property Manager, JS Property Management, Inc. (JSPMI), acted as secretary pro tem for the meeting. Two (2) Board members were present at the meeting: Jared Gordon and Peter Cheng.

**2. SELECTION OF OFFICERS**

President                      Jared Gordon  
Vice President              Lee Monroe  
Secretary/Treasurer      Peter Cheng

**MOTION:** Peter Cheng moved to approve the slate of officers of the Board of Directors as presented and Jared Gordon seconded. The motion passed by unanimous consent as follows: Peter Cheng–yes, Jared Gordon–yes.

**3. APPROVAL OF MINUTES**

**MOTION:** Peter Cheng moved to approve the March 12, 2019 Board of Directors meeting minutes and November 7, 2019 Board of Directors meeting minutes and Jared Gordon seconded. The motion passed by unanimous consent as follows: Peter Cheng–yes, Jared Gordon–yes.

**4. OLD BUSINESS**

**Roadway Parking Complaint (No Parking Overnight Signage)** – There are 2 quotes from Style House and Volcano Signs for 10 signs. Since installation of posts and signs is not included, Tim will be asked for a quote. Volcano Signs quoted \$97.60 per sign and will be asked to provide reflective signs at no more than 5% over quote.

**MOTION:** Jared Gordon moved to approve the Volcano Signs proposal to include reflective signs and Peter Cheng seconded. The motion passed by unanimous consent as follows: Peter Cheng–yes, Jared Gordon–yes.

**Cleaning of Storm Drain (Requested Revised Proposal from GBI)** – GBI is working on a revised proposal. B Sales Trucking bid \$12,395 and GBI bid \$12,462.42 which was not a fixed price proposal.

**MOTION:** Jared Gordon moved to approve the fixed price proposal of B Sales Trucking & Excavation and Peter Cheng seconded. The motion passed by unanimous consent as follows: Peter Cheng–yes, Jared Gordon–yes.

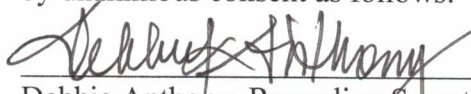
**5. NEW BUSINESS -None**

**6. NEXT MEETING**

The next Board of Directors meeting is scheduled in October 2020 with date and time to be determined.

**7. ADJOURNMENT - The meeting adjourned at 10:22 a.m.**

**MOTION:** Peter Cheng moved to adjourn the meeting and Jared Gordon seconded. The motion passed by unanimous consent as follows: Peter Cheng–yes, Jared Gordon–yes.



Debbie Anthony, Recording Secretary  
Property Manager for Kihei Commercial Roadways Association  
Kathryn K. Sherman – JS Property Management, Inc. – Transcription Secretary