# **CONDOMINIUM REVIEW COMMITTEE**

Real Estate Commission Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii <u>www.hawaii.gov/hirec</u>

# MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by Section 92-7(b), Hawaii Revised Statutes.

Date:	August 11, 2004		
Time:	Upon adjournment of the Education Review Committee meeting which follows the Laws and Rules Review Committee meeting scheduled to convene at 9:00 a.m.		
Place:	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii		
Present:	Mitchell Imanaka, Chair, Broker / Honolulu Commissioner Kathleen Kagawa, Vice Chair, Broker / Honolulu Commissioner Louis Abrams, Broker / Kauai Commissioner		
	Iris Okawa, Public / Honolulu Commissioner Trudy Nishihara, Broker / Honolulu Commissioner Carol Mae Ball, Broker / Maui Commissioner Michele Sunahara Loudermilk, Public / Honolulu Commissioner		
	Calvin Kimura, Supervising Executive Officer Neil Fujitani, Executive Officer Cynthia Yee, Senior Condominium Specialist Cheryl Leong, Condominium Specialist David Grupen, Condominium Specialist Diane Choy Fujimura, Senior Real Estate Specialist Lorene Kimura, Real Estate Specialist Ryan Yamashiro, Real Estate Specialist Shari Wong, Deputy Attorney General Tammy Norton, Recording Secretary		
Others:	George Chatani, Condominium owner		
Absent:	Vern Yamanaka, Broker / Hilo Commissioner John Ohama, Broker / Honolulu Commissioner		
Call to Order:	Chair Imanaka called the meeting to order at 10:45 a.m., at which time quorum was established.		
Chair's Report:	No report was presented.		
Condominium Specialist's	Minutes		
Report:	Upon a motion by Commissioner Nishihara, seconded by Commissioner Kagawa, it was voted on and unanimously carried to accept the minutes of the July 14, 2004 Condominium Review Committee meeting as circulated.		

Condominium Governance and Management:	AOAO Registrations				
	Specialist Grupen reported that as of July 31, 2004, 1,475 AOAOs have successfully registered.				
	Upon a motion by Commissioner Kagawa, seconded by Commissioner Nishihara, it was voted on and unanimously carried to recommend approval to ratify issuance of effective registration dates for Association of Apartment Owners through July 31, 2004 for the 2003-2005 registration. The associations are as follows:				
	Hale Kai O Hualalai Condo Laniakea Apartments Newtown Villa I	7/20/04 Kukio Beach Club and Cottages 7/15/04 Makaha Village 6/30/04 Villas at Kenolio Phase I	7/07/04 7/02/04 7/14/04		
	Condominium Seminars and Symposium – Evaluations				
	Acknowledged staff's monitored observations and evaluations of the following Commission co-sponsored seminars offered through the Community Associations Institute Hawaii Chapter: "Legislative Update," "ABC Basic Course," and "Dealing with the Difficult Owner (or Board Member)."				
	CAI Hawaii Chapter will be offering a seminar titled "Ask the Experts" on Thursday, September 16, 2004 from 12:00 Noon to 1:30 p.m. at the Hale Koa Hotel. This seminar is a Commission subsidized seminar.				
	Case Law Review Program				
	The following articles from the July 2004 issue of <i>Community Association</i> <i>Management Insider</i> were distributed for informational purposes: "When Fair Housing Laws Applies to Community Associations," "Court Declines to Follow Business Judgment Rule," Association May Enter Member's Unit for Mold Remediation," and "Semi Annual Index."				
	The following articles from the June 2004 issue of <i>Community Association Law Reporter</i> were distributed for informational purposes: "Association Owes No Duty To Protect Against Obvious Risk," "Board Acted Within Scope of Its Authority," and "Owner May Sue Association for Racial Discrimination."				
	The article entitled "Foreclosure trap widening" downloaded from the.honoluluadvertiser.com/articl/2004/ was distributed for informational purposes.				
	Hearings Program				
	Distributed for informational purposes was the Department of Commerce and Consumer Affairs News Release dated July 28, 2004 entitled "OAH to Test Condominium Dispute Resolution Pilot Program."				
Condominium Project	Condominium Project Registration - Public Reports Issued				
Project Registration:	Chair Imanaka recused himself from discussion and voting on projects numbered 5284, 5373, 4849, 5250, 5408, 5409, 5410, 5411, 5412, 5413, 5414, and 5390.				

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Upon a motion by Commissioner Okawa, seconded by Commissioner Kagawa, it was voted on and carried to recommend approval to ratify issuance of effective dates for developer's public reports for the month of July 2004 as follows:

Proj No 5395	Project Name 1090 & 1090A LUAPELE DRIVE	Project Address 1090 LUAPELE DR	TMK # (1)9-09-045:112	Report Final	Date 07/01/04
5406	1355 & 1355A MANU MELE STREET	HONOLULU HI 1355 MANU MELE ST	96818 (1)4-02-051:053	Final	07/07/04
5404	1414 PENSACOLA	KAILUA HI 1414 PENSACOLA ST	96734 (1)2-04-017:053	Final	07/22/04
5400	1596 & 1598 ALEWA	HONOLULU HI 1596 ALEWA DR	96822 (1)1-08-031:002	Final	07/12/04
5244	17TH FAIRWAY VILLAS AT WAIKOLOA	HONOLULU HI 68-3888 LUA KULA ST	96817 (3)6-08-003:009	Final	07/09/04
5415	2866 NUMANA	WAIKOLOA HI 2866 NUMANA RD	96738 (1)1-04-017:028	Final	07/19/04
2363	3170 JERVES STREET	HONOLULU HI 3170 JERVES ST	96812 (4)3-08-014:068	Suppl 1	07/12/04
5396	4486 & 4488 LUAPELE PLACE	LIHUE HI 4486 LUAPELE PL	96766 (1)9-09-048:115	Final	07/01/04
5398	45-334A AND 45-334B MAHALANI ST		96818 (1)4-05-053:004	Final	07/23/04
5399	6011 AND 6021 OLOHENA ROAD	KANEOHE HI 6011 OLOHENA RD	96744 (4)4-04-010:029	Final	07/15/04
5359	928 19TH AVENUE CONDOMINIUM	KAPAA HI 928 19TH AVE	96746 (1)3-02-048:069	Final	07/12/04
4245	ALDER VILLA	HONOLULU HI 915 ALDER STREET	96816 (1)2-03-012:08	Suppl 1	07/08/04
5378	EWA OCEANSIDE	HONOLULU HI 91-069 FORT WEAVER RD	96814 (1)9-01-005:011	Prelim	07/01/04
5230	HAVENS OF I'I VISTAS II - PHASE IV	EWA BEACH HI KO'OLANI DRIVE	96706 (1)9-05-049:056	Final	07/12/04
5258	HAVENS OF I'I VISTAS II - PHASE V	MILILANI HI KOOLANI DR	9679 (1)9-05-049:056	Final	07/29/04
4215	HOOKELE 76	MILILANI HI 73-4571 KUKUKI ST	96789 (3)7-03-024:076	Suppl 1	07/28/04
5314	HU'ELANI PHASE 18	KAILUA-KONA HI 91-770 TO 91-782 LAUNAHELE ST	96740 (1)9-01-116:005	Final	07/08/04
5334	HU'ELANI PHASE 19	EWA BEACH HI 91-766 & 91-768 LAUNAHELE ST	96706 (1)9-01-116:000	Final	07/12/04
2346	KAPA'KA ROAD CONDOMINIUM	EWA BEACH HI KAPAKA RD	96706 (4)5-03-008:002	Suppl 1	07/23/04
5353	KEHALANI GARDENS	PRINCEVILLE HI LOT B OF WAILUKU PROJ C-7	96722 (2)3-05-001:066	Cont	07/15/04
5284	KO OLINA KAI GOLF ESTATES & VILLAS	WAILUKU HI 92-1065 KOIO DRIVE	(1)9-01-056:005	Final Suppl 1	07/09/04
5322	LAS BRISAS PHASE 15	KAPOLEI HI 91-578 TO 91-598 MAKALE'A ST	96707 (1)9-01-010:112	Final	07/26/04
5402	MAKAHA FLATS	EWA BEACH HI 84-814 A,B & C FARRINGTON HWY	96706 (1)8-04-016:036	Final	07/01/04
5401	NA HALE AT KAHIKOLE	HONOLULU HI KAHIKOLE ST	96792 (3)7-02-003:013	Prelim	07/12/04
5338	NI'IHAU BEACH HALE	KONA HI 7224 ALAMO'O ROAD	96740 (4)5-08-008:038	Final	07/27/04
5373	PALMS AT WAIKIKI	WAINIHA HI 1850 ALA MOANA BLVD	96714 (1)2-06-012:003	Prelim	07/14/04
4849	PENINSULA AT HAWAII KAI THE- PROJ III	HONOLULU HI	96815 (1)3-09-008:016		07/12/04
5250	PENINSULA AT HAWAII KAI-PROJECT III	HONOLULU HI 520 LUNALILO HOME ROAD	96825 (1)3-09-008:016	Suppl 2	07/12/04
5096	PLANTATION AT PRINCEVILLE THE	HONOLULU HI LOT 1-A PARC1-B PEPELANI LOOP	96825 (4)5-04-005:023	Final	07/29/04
5356	POHAKU-POIPU CONDOMINIUM	PRINCEVILLE HI 2865 POIPU ROAD	96722	Final	07/27/04
5350		KOLOA HI	(4)2-06-004:009 96756 (1)2-06-016:020		
		440 OLOHANA STREET HONOLULU HI	(1)2-06-016:039 96815 (4)2-0-048:004	Final	07/23/04
5340	SEA ISLAND HOMES 1 CONDOMINIUM	LOT 90 MOLOKOA SUBD LIHUE HI	(4)3-6-018:061 96766 (1)6-08-011:022	Final	07/15/04
1487		68-172 AU ST WAIALUA HI	(1)6-08-011:033 96791	Suppl 1	07/19/04
5386		73-4265 MAKAHI ST KAILUA KONA HI	(3)7-03-026:018 96740	Final	07/12/04
5228	VILLAS AT KAHANA RIDGE THE	HO'OHUI ROAD	(2)4-03-021:082	Cont.	07/15/04

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		KAHANA HI		Final	
5408	WAIPOULI BEACH RESORT (PH I)	4-818 KUHIO HWY KAPAA HI	(4)4-03-008:001 96746	Cont. Final	07/19/04
5409	WAIPOULI BEACH RESORT (PH II)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/19/04
5410	WAIPOULI BEACH RESORT (PH III)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/22/04
5411	WAIPOULI BEACH RESORT (PH IV)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/22/04
5412	WAIPOULI BEACH RESORT (PH V)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/22/04
5413	WAIPOULI BEACH RESORT (PH VI)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/23/04
5414	WAIPOULI BEACH RESORT (PH VII)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/23/04
5390	WAIPOULI BEACH RESORT (PH VIII)	4-818 KUHIO HWY KAPAA HI 96746	(4)4-03-008:001	Cont. Final	07/08/04

Preliminary Reports: Contingent Final Reports: Final Reports: Supplementary Reports:

Total: 43

The article entitled "The FAQs of LLCs" from the July 2004 issue of the *Hawaii Bar Journal* was distributed for informational purposes.

#### **Case Law Review**

The following articles were distributed for informational purposes: "Mediation fails to settle Hokulia dispute" *Pacific Business News* (July 23, 2004) and "Development Rights Are Invalid Because Declaration does Not Include a Time Limitation" *Community Association Law Reporter* (June 2004).

## Consultants

It was reported that the submission deadline for receipt of current statements of qualifications and expressions of interest is Thursday, August 12, 2004 for those interested in being considered as an independent contractor for professional services of condominium project review consultants.

#### Program of Work: Recodification of Chapter 514A

Chair Imanaka reported that the next BRRAC meeting is scheduled for August 30, 2004. Commissioners are welcomed to attend. The committee will be working on finalizing a proposed bill. The Chair of the House CPC has requested that the bill be submitted in ramseyer format which staff is currently working on.

## **Neighbor Island Outreach**

The next meeting is scheduled for September 8, 2004 in Lihue, Kauai.

#### **Staff and Commissioners Development**

SEO Kimura to provide the new commissioner orientation with Commissioners Ball and Laudermilk following the Condominium Review Committee meeting adjournment.

Condominium No comments, recommendations or concerns were received from the following:

- Organizations Forum: Community Associations Institute Hawaii Chapter, Alakahi Foundation, Hawaii Council of Association of Apartment Owners, Hawaii Independent Condominium and Cooperative Owners, Hawaii State Bar Association/Real Property & Financial Services Section, Land Use Research Foundation, Condominium Council of Maui, Hawaii Association of Realtors/Institute of Real Estate Management Hawaii Chapter/ Oahu Arm Committee, others.
- Open Forum: No discussion presented.
- CMEF Budget & Upon a motion by Commissioner Nishihara, seconded by Commissioner Abrams, it was voted on and unanimously carried to accept the Condominium Education Fund pro forma report dated August 6, 2004 for the period ending June 30, 2004 subject to audit.

The Condominium Education Fund quarterly allocation report was distributed for informational purposes. The Commissioners were reminded to keep the quarterly allocations in mind when spending. As reported in the previous Laws and Rules and Education Review Committee meetings, staff needs to work very closely with the quarterly allocations when paying bills, etc.

- Next Meeting: September 8, 2004 Upon adjournment of the Education Review Committee meeting which follows the Laws and Rules Review Committee meeting scheduled to convene at 9:30 a.m. State Office Building Conference Rooms A, B & C 3060 Eiwa Street Lihue, Kauai
- Adjournment: With no further business to discuss, Chair Imanaka adjourned the meeting at 11:05 a.m.

Respectfully submitted:

/s/ Cynthia M. L. Yee

Cynthia M. L. Yee Senior Condominium Specialist

September 8, 2004

Date

[x] Minutes approved as is.

[ ] Minutes approved with changes; see minutes of \_\_\_\_\_