

CONDOMINIUM REVIEW COMMITTEE MEETING
REAL ESTATE COMMISSION
www.hawaii.gov/hirec

AGENDA

Date: Wednesday, February 13, 2008

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

The Commission may move into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS, and to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), HRS.

1. Call to Order, Public Notice, Quorum
2. Chair's Report
3. Senior Condominium Specialist's Report
 - a. Introductions, Announcements, Correspondence, and Additional Distribution
 - b. Minutes of Previous Meetings
4. Condominium Governance and Management
 - a. Mediation & Arbitration
 - 1) Procurement for Mediation Providers Fiscal Year 2009
 - 2) West Hawaii Mediation Center Quarterly Report on Condominium Mediations
 - b. AOA Registrations
 - c. Ad Hoc Committee on Condominium Education and Research
 - d. Condominium Seminars and Symposium
 - 1) Option to Renew Contract with Community Associations Institute Hawaii (CAIH) For Up to 3 Fiscal Years
 - 2) CAIH's January 28, 2008 request to amend 2008 CAI Seminar Offering
 - 3) Report on Community Associations Institute Hawaii Seminar, "Avoiding Disasters at Annual Meetings" – January 26, 2008
 - e. Education Calendar – CEF subsidized seminars - CAI Seminars 2008
 - f. Start-up Kit for New AOAOs
 - g. Case Law Review
 - 1) *Barth v. Board of Managers of CBJE Condominium* October 2007 – reported in Community Association Management Insider (January 2008)
 - 2) *Lumbermens Mutual Casualty Co. v. Dadeland Cove Section One Homeowners' Association*, October 2007 – reported in Community Association Management Insider (January 2008)
 - 3) *Annual Index* – reported in Community Association Management Insider (February 2008)

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- h. Condominium Related Articles
 - 1) "Annual Meetings" - *Hawaii Community Associations (December 2007)*
 - 2) "Budget Preparation" - *Hawaii Community Associations (December 2007)*
 - 3) "Identity Theft & the Internet Part II" - *Hawaii Community Associations (December 2007)*
 - 4) "Prescription Pets" - *Common Ground (January/February 2008)*
 - 5) "Road Less Traveled" - *Common Ground (January/February 2008)*
 - i. CDR Pilot Program - *Robert and Bonnie Wund vs. Board of Directors, The Fairway Villas at Waikoloa Beach AOA, Certified Management, Inc. - CDR-2007-7*
5. CPR Registration and Developer's Public Reports
- a. Condominium Projects and Developer's Public Reports
 - 1) December 2007 and January 2008
 - 2) Project Statistics
 - 3) CPR Project
 - 4) Owner-Occupant
 - 5) CPR Project - Informal Non-Binding Interpretations pursuant to §16-201-92, HAR – Request of Richard M. Matthews, Esq. dated December 10, 2007, Proposed CPR registration of Montalvo-Reed; 1324 East Kuiaha Road, Haiku Hawaii relating to but not limited to §514B-3, HRS, Definitions including "Unit," "Common Elements," "Limited Common Element," "Property," "Common Interest," § 514B-5, HRS, §514B-36, HRS
 - b. CPR Workshops and Meetings
 - c. Consultants
 - 1) Report on the Condominium Consultants Forum of December 3, 2007
 - 2) Procurement for Fiscal Year 2009 or sooner
 - d. Case Law
 - e. Wai Halana Hawaii Flood News , Department of Land and Natural Resources Engineering Division (January 2008)
 - 1) "New Flood Control Law for Hawaii County"
 - 2) "Floodplain Mapping Updates"
6. Program of Work, FY08
- a. Condominium Laws and Education
 - b. Advice, Education, and Referral
 - c. Hawaii Condominium Bulletin
 - d. CMA Registrations
 - e. Rulemaking, Chapter 107
 - f. Meetings
 - g. Government and Legislative Participation & Report
 - h. Legislative Acts and Resolutions
 - i. Interactive Participation with Organizations – CAI's 57th National Conference and Exposition – April 30-May 3, 2008 "The Magic of Community"
 - j. Neighbor Island Outreach
 - k. Consumer Education
 - l. Rulemaking, Chapter 53, Fees
 - m. Condominium Specialist Office for the Day
 - n. Condominium Speakership Program
 - o. Technology Program and Website
 - p. Records Management
 - q. Cooperative Education, Research, and Administrative Program
 - r. Division and Department Programs
 - s. Staff and Commissioners Development
 - t. Condominium Reference Library

This meeting is funded in part by the Condominium Education Fund. Individuals who require special needs accommodations are invited to call Cynthia Yee, Senior Condominium Specialist, at 586-2643, at least 4 **working days** in advance of the meeting.

7. Condominium Organizations Forum
 - a. Community Associations Institute Hawaii Chapter
 - b. Hawaii Council of Association of Apartment Owners
 - c. Hawaii Independent Condominium and Cooperative Owners
 - d. Condominium Council of Maui
 - e. Hawaii Association of REALTORS®
 - f. Institute of Real Estate Management Hawaii Chapter / Oahu ARM Committee
 - g. Hawaii State Bar Association / Real Property & Financial Services
 - h. Land Use Research Foundation
 - i. Others
8. Open Forum
9. Budget and Finance Report
10. Next Meeting: Wednesday, March 12, 2008
Upon adjournment of the Education Review Committee meeting which follows the Laws and Rules Review Committee meeting scheduled to convene at 9:00 am
Queen Liliuokalani Conference Room
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11. Adjournment