

**KAHANA FALLS
INTERVAL OWNERS ASSOCIATION
AND
ASSOCIATION OF APARTMENT OWNERS
ADA COMMITTEE MEETING
TRADING PLACES INTERNATIONAL
LAKE FOREST, CA**

TUESDAY, SEPTEMBER 20, 2016; 10:00 A.M. (PDT)

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Chairperson Kevin Ramage called the first ADA committee meeting to order at 10:45 a.m. (PDT) and welcomed everyone to the meeting. The following persons were in attendance:

Committee Members Present

Kevin Ramage	Chairperson
Jesse Arman	Member
Katherine Ivey	Member

Board Members Present

Richard Roll
Milton Jantzen
Karen Cornwell
Martin Hewitt

Management Present

Joanne Hallert	Director of Resort Operations
Tom O'Brien	VP of Resort Operations
Suzie Moore	Resort General Manager
Kristen Makinen	Administrative Assistant

Guests Present

Jeffrey Abramowitz

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. NEW BUSINESS

ARCOR ADA Study

Kevin Ramage reviewed the ADA Study for the committee.

Joanne Hallert was directed to set up a meeting with ARCOR to go over the study and answer any questions the board may have.

Tom O'Brien suggested an ADA plan based on the study.

Tom O'Brien advised that for the size of the resort, three rooms needed to be compliant. He advised that a contractor could provide a quote, then the quote amount could be added into the reserves to illustrate the association's plans to become compliant.

Mr. O'Brien advised that the report looks at what is readily available as well as items that can be completed over time and stated that an overall plan spanning multiple years is reasonable.

The committee discussed the parking area and that they were at the minimum county requirement for number of stalls, thus enlarging the stalls would make the lot not compliant with county laws. Jeffrey Abramowitz suggested applying for a variance with the county.

IV. ADJOURNMENT

The committee meeting adjourned at 11:26 a.m. (PDT).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Nomination Committee

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Kevin Ramage
Chairperson