

**KAHANA FALLS  
INTERVAL OWNERS ASSOCIATION  
AND  
ASSOCIATION OF APARTMENT OWNERS  
ADA COMMITTEE MEETING  
KAHANA FALLS RESORT**

**WEDNESDAY, MARCH 22, 2017; 10:00 A.M. (HST)**

**MINUTES**

**I. CALL MEETING TO ORDER / ROLL CALL**

Chairperson Kevin Ramage called the ADA committee meeting to order at 10:05 a.m. (HST) and welcomed everyone to the meeting. The following persons were in attendance:

**Committee Members Present**

Kevin Ramage	Chairperson
Katherine Ivey	Member
Jesse Arman	Member

**Guests Present**

Karen Cornwell  
Milton Jantzen  
Martin Hewitt

**Management Present**

Joanne Hallert	Director of Resort Operations
Suzie Moore	Resort General Manager
Kristen Makinen	Administrative Assistant

**II. APPROVAL OF AGENDA**

*A motion to approve the agenda was made by Jesse Arman, seconded by Katherine Ivey and approved as presented.*

**III. APPROVAL OF MINUTES**

*A motion to approve the minutes of the September 20, 2016 was made by Kevin Ramage, seconded by Jesse Arman and approved.*

**IV. ADA CONSULTING PROPOSAL**

Kevin Ramage reviewed the meeting wherein the ADA Consulting Company, RSK, outlined a plan to continue to bring the resort into ADA compliance. The committee reviewed line by line the services provided and the cost of each as well as discussed obtaining quotes from other companies.

They discussed moving forward with their plans to remodel bathrooms beginning on higher floors that will not be affected by ADA requirements.

Mr. Ramage will recommend to the board that a second firm be contacted for a quote and that once that has been done, a proposal will be recommended to the board for approval.

**V. ADJOURNMENT**

*A motion to adjourn was made by Kevin Ramage, seconded by Jesse Arman, and approved.*

The committee meeting adjourned at 10:41 a.m. (HST).

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