

Appd
10-8-14
9

**Haleakala Gardens AOA
Board of Directors' Regular Meeting – July 16, 2014
Haleakala Gardens Clubhouse**

1. CALL TO ORDER

President Carol Pakaki called the meeting to order at 5:40 p.m. Sunny Palmer, Property Manager (CPMMI) acted as secretary pro tem for the meeting. Quorum was established as seven (7) Board members were present at the meeting: Carol Pakaki, Oly Noneza, Donna Vickers, Kathy Piimauna, Doris Prockette, Betsy Bowen, and Cynthia Clark.

2. APPROVAL OF MINUTES

MOTION: Oly Noneza moved to approve the April 9, 2014 minutes as presented and Betsy Bowen seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Doris Prockette-yes, Betsy Bowen-yes, Cynthia Clark-yes.

3. REPORTS OF OFFICERS AND COMMITTEES

President's report – The Board is seeking one more director. Janice Francis (11B) and Victor Ajlouny (20D) volunteered. The Board will vote in executive session.

Treasurer's Report – Donna Vickers gave the treasurer's report as of June 31, 2014.

Landscape Committee Report – Carol Pakaki gave the report. A proposal for a 2014-2015 project to establish a budget to fix retention issues where cinders are rolling into parking lot, fix soil, replant missing hedges, and install new red cinder was discussed.

Architectural Design Committee (ADC) – Oly Noneza gave the report. Since the last meeting, 18H asked for approval to install laminate hardwood flooring in their 2nd floor unit. Oly will email the Board, for review and questions, a synopsis of what occurred, the materials they are proposing to install, and his recommendation. The Board will be asked to submit their vote for approval or not by 7/18/14. John Francis (11B) volunteered his expertise, if needed, for this matter.

MOTION: Oly Noneza moved to approve installation of 18H laminate wood flooring with caveat that if problems that they change the flooring and the motion was seconded. Deferred-no vote.

House Rules Committee – Oly Noneza gave the report. Wednesday meetings will resume.

Communication Committee - website – Oly Noneza updates the calendar and documents.

4. OLD BUSINESS

Solar Update – Copies of owner permission forms and their MECO bill were received, however, original forms are required which CPMMI will provide. Four solar companies are gathering information for proposals. It was noted that solar hot water would not be beneficial or provide a good return unless 4 people live in the household. Pierre Parranto (8G) volunteered to help.

Loft Amendment- update – Deferred.

Pest Control – The AOA will continue to use Zach's Pest Control on a quarterly basis. Oly will

post the date of the August service on the website calendar.

Irrigation Well Pressure Tank Location – Betsy Bowen has landscape plan for around the well head.

MOTION: Betsy Bowen moved to approve completion of a small landscape project to make plants green around the well at about \$400 and Cynthia Clark seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Doris Prockette-yes, Betsy Bowen-yes, Cynthia Clark-yes.

5. NEW BUSINESS

Termite Inspection – The inspection report was received showing minor drywood damage which will be repaired.

Vacant Lot Next Door – Valley Isle Ventures received a letter from our attorney and is getting bids to clean the lot. If bids are not received by 8/1/14, Attorney Shannon Imlay will be asked to follow-up.

Storage Space Under Stairs - Doris Prockette talked about installing enclosures under stairs to use as storage space. Tabled pending further discussion and planning with CPMML.

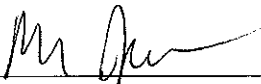
Mailboxes – Upgrade/Replace – Monies will be budgeted in 2015 to replace mail boxes. CPMML will confirm whether funds are allotted in reserves.

MOTION: Oly Noneza moved to adjourn to at 7:09 p.m. and Cynthia Clark seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Doris Prockette-yes, Betsy Bowen-yes, Cynthia Clark-yes.

The regular meeting reconvened at 8:20 p.m.

MOTION: Oly Noneza moved to ratify motions made in the executive session and Betsy Bowen seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Doris Prockette-yes, Betsy Bowen-yes, Cynthia Clark-yes.

6. ADJOURNMENT - The meeting adjourned at 8:25 p.m.



Sunny Palmer, Recording Secretary, Managing Haleakala Gardens AOA
Kathryn K. Sherman, Transcription Secretary