

**Haleakala Gardens AOA
Board of Directors' Regular Meeting – May 1, 2024
Zoom Meeting**

1. CALL TO ORDER

President Victor Ajlouny called the meeting to order at 3:23 p.m. Mariah White, Managing Agent, JS Property Management, Inc. (JSPMI), acted as secretary pro tem for the meeting. Six (6) Board members were present to establish quorum: Victor Ajlouny, Betsy Bowan, Kathy Piimauna, Monique LeBlanc, Lucy Bencivengo and Dani Kleinheinz. Sean Bauman was absent.

2. APPROVAL OF NOVEMBER 16, 2023, MEETING MINUTES

MOTION: Betsy Bowan moved to approve the November 16, 2023, Board Meeting Minutes and Dani Kleinheinz seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Dani Kleinheinz-yes.

3. REPORTS OF OFFICERS AND COMMITTEES

President's Report – Victor Ajlouny gave the report. There have been various repairs done recently to the buildings, stairs, and posts.

Treasurer's Report – Kathy Piimauna gave the treasurer's report.

Landscape Committee Report – Betsy Bowan gave the report. They did a walkthrough with the current landscaper. An old growth of Areca palms that was too large and not providing any privacy was removed. New Areca palms will be planted once the drip line irrigation is installed.

MOTION: Betsy Bowan moved to approve \$1,320.00 for planting 16 new Arecas and soil as a reserve expense and Kathy Piimauna seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Dani Kleinheinz-yes.

Irrigation Repairs – Betsy Bowan discussed the bids from Drip Maui Irrigation and Pacific Blue Landscape LLC. Drip Maui Irrigation included a warranty.

MOTION: Betsy Bowan moved to approve Drip Maui Irrigation's bid at \$6,991 plus tax for the major irrigation replacement/repairs and Monique LeBlanc seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Dani Kleinheinz-yes.

Landscape RFP – The Landscape Committee is still working on details of RFP. It will be sent out in a few weeks to collect landscape maintenance proposals.

Website/Communications/Newsletter – Victor Ajlouny will reach out to the creator of the website to obtain the Host login so the Website IT personnel can work on the website.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

Discontinue Recycling – Victor Ajlouny discussed. The Recycling containers cost about \$500 per month. A few board members will evaluate the recycling before the Board decides to discontinue.

Appoint Board Member –

MOTION: Dani Kleinheinz moved to appoint Ken Straw to the Board of Directors and Kathy Piimauna seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Dani Kleinheinz-yes.

Building Repairs/Paint Project Update – Repairs and painting will commence in the 4th quarter. Both the general contractor and the paint vendor relayed that they will be available for the project but could not advise of their price until the project was closer. Their bids were 49K lower than other vendors.

6. NEXT MEETINGS – TBD

7. ADJOURNMENT – The meeting adjourned at 4:02 p.m.

MOTION: Dani Kleinheinz moved to adjourn the meeting and Monique LeBlanc seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Kathy Piimauna-yes, Monique LeBlanc-yes, Lucy Bencivengo-yes, Dani Kleinheinz-yes.

Mariah J. White

Mariah White, Recording Secretary