

**MAKAHA VALLEY PLANTATION
ASSOCIATION OF APARTMENT OWNERS
REGULAR MEETING OF THE BOARD OF DIRECTORS**

AGENDA

October 24, 1995; 7pm, Wai`anae Satellite City Hall

PRESENT: President, Cecil Bindel; Vice-President, Bette Larrabee; Secretary, Alvin Silva; Treasurer, David Duke; Director, Wayne Thompson.

GUEST: Property Manager, Jim Coupland; Resident Manager, Thomas Lauro; Administrative Assistants, Emerald Souza and Peggy Hoots.

CALL TO ORDER:

APPROVAL OF MINUTES: For September 26, 1995, regular and executive minutes.

CORRESPONDENCE: None

REPORTS: PRESIDENT: Oceanic Cablevision Presentation

VICE-PRESIDENT:

SECRETARY:

TREASURER: 1996 budget

DIRECTOR:

PROPERTY MANAGER:

RESIDENT MANAGER:

NSW COMMUNITY PATROL:

COMMITTEES: 1. House Rules

OLD BUSINESS:

1. Rainbow Roofing contract.
2. Oceanic Cable contract.

NEW BUSINESS:

1. Computer Service Contract.
2. Bids for sealing and blacktop repair of 757 and 707 areas.
3. Accident free winner for the month of September is David Roesler.

NEXT MEETING: November 28, 1995; 7pm, Wai`anae Satellite City Hall.

ADJOURNMENT TO EXECUTIVE SESSION FOR PERSONNEL ACTIONS AND FINE APPEALS.

**MAKAHA VALLEY PLANTATION
ASSOCIATION OF APARTMENT OWNERS
REGULAR MEETING OF THE BOARD OF DIRECTORS**

APPROVED MINUTES

October 24, 1995; 7pm, Wai`anae Satellite City Hall

PRESENT: President, Cecil Bindel; Secretary, Alvin Silva; Treasurer, David Duke; Director, Wayne Thompson.

ABSENT: Vice-President, Bette Larrabee; off island on vacation.

GUEST: Property Manager, Jim Coupland; Resident Manager, Thomas Lauro; Administrative Assistants, Emerald Souza and Peggy Hoots.

CALL TO ORDER:

APPROVAL OF MINUTES: For September 26, 1995, regular and executive minutes.
APPROVED 4-0

CORRESPONDENCE: None

REPORTS: PRESIDENT: Oceanic Cablevision Presentation will be at 7:30pm.

TREASURER: MOTION made to accept the 1996 budget. APPROVED 4-0

RESIDENT MANAGER: Monthly report enclosed.

NSW COMMUNITY PATROL: Planning to disband because of the lack of support from residents.

COMMITTEES: 1. House Rules. The committee is continuing to meet and work on the House Rules. It is hoped that a final draft will be ready for the Board by the November meeting.

OLD BUSINESS: 1. Rainbow Roofing contract. Company extended contract till January 1, 1996.

MVP REGULAR MEETING OF THE BOARD OF DIRECTORS, OCTOBER 24, 1995

2. Oceanic Cable contract. Bill Basie and Rudy Reinhard gave a presentation on what the new rates will be and the upgrades that Oceanic Cable would like to do for the plantation.

3. By-Laws revision. MOTION made to accept cost of By-Laws revision by Mr. Morris for \$2,000. APPROVED 4-0

NEW BUSINESS: 1. Computer Service Contract. MOTION made to accept an extension of the current contract with Jay Foster for \$1,041.67 for one year. The next lowest bid is over \$2,000. APPROVED 4-0

2. Bids for sealing and blacktop repair of 757 and 707 areas. Deferred until more bids are received.

3. Accident free winner for the month of September is David Roesler.

NEXT MEETING: November 28, 1995; 7pm, Wai`anae Satellite City Hall.

ADJOURNMENT TO EXECUTIVE SESSION FOR PERSONNEL ACTIONS AND FINE APPEALS.

MINUTES APPROVED JANUARY 23, 1996.



ALVIN P. SILVA, SECRETARY