

MAKAHA VALLEY PLANTATION  
REGULAR BOARD MEETING  
MINUTES

DATE: February 20, 1988

PLACE: Coffee Shop, Sheraton Makaha Resort

PRESENT: President Maybelle Yeomans, Vice  
President Steve Kirk, Secretary Linda  
Powers, Treasurer Cliff Weber, Asst.  
Secretary Jim Johnson and Director  
Charles Loomis

EXCUSED: None

BY INVITATION: Dick Gourley (Hawaiiana Mgt.), Resident  
Manager Wally Savedra and Steve  
Glanstein (Parliamentarian)

CALL TO ORDER:

Having a quorum present President Yeomans called the meeting to order at 9:10 A.M.

MINUTES:

Director Loomis moved and Vice President Kirk seconded approving the Minutes of the Regular Meeting of January 19, 1988. The motion carried unanimously.

CORRESPONDENCE:

**Dick Gourley** - We have received the long-awaited insurance refund.

**Donald Holley (166A)** - Dick Gourley had responded.

**Loren Buck (13B)** - It was the consensus of the Board that the letter attached to the second proxy mailout should have addressed Mr. Buck's concerns.

**McKenzie, Trecker & Fritz** - This matter has been referred to the insurance company.

**Sonnie Gay** - It was the consensus of the Board to defer this matter to New Business.

**Tony Ricks (17A)** - It was the consensus of the Board that with this letter of apology the matter of foul language at the pool should be under control.

**Tim Ford (Security Captain)** - It was the consensus of the Board that this matter be deferred to New Business.

OFFICER'S REPORTS:

**SECRETARY** - Secretary Powers reported that everything is fine.

**TREASURER & ASSISTANT TREASURER** - Attached to these minutes and becoming a part hereof are the reports of Treasurer Weber and Assistant Treasurer Thomas. It was the consensus of the Board

that discussion on their recommendations be deferred to New Business.

MANAGING AGENT'S REPORT:

Attached to these minutes and becoming a part hereof is the financial report for January, 1988.

UNFINISHED BUSINESS:

A. **Unauthorized Alterations** - President Yeomans reported that Apt. 33A is under Charles Houtchens' name and that the attorney would be writing him about the removal of the storage structure under that unit.

B. **Changing Bus Stops** - President Yeomans reported that she has had a great deal of difficulty in finding the decision makers, but that now the next step is to secure permission from Capital Investment. She stated she will report at the next regular meeting.

NEW BUSINESS:

A. **Sign** - It was the consensus of the Board to allow Phil Wartman to erect a temporary sign next to the offending parking stall in front of his unit.

B. **Security Vehicle** - It was the consensus of the Board to defer action until more information could be obtained.

C. **Parking on Lower Ala Mahiku Drive** - It was the consensus of the Board that these stalls should be rented for \$20 per month and that Treasurer Weber and Resident Manager Savedra obtain prices for paint and stronger lights and that they prepare a site plan for implementation to be presented at the next regular meeting.

D. **Jacuzzi Timer** - It was the consensus of the Board that Resident Manager Savedra investigate buying an industrial strength timer.

E. **Cracks in Jacuzzi Liner** - It was the consensus of the Board that Resident Manager Savedra obtain estimates for a new fiberglass liner and estimates for replacing it with concrete and tile.

F. **Loose Pool Ladders & Sauna Nails** - It was the consensus of the Board that Resident Manager Savedra arrange for their repair.

G. **Buckling roadway on Huipu Drive** - It was the consensus of the Board that Resident Manager Savedra should again speak with his contact at Capital Investment about their effecting repairs.

H. **Bulletin Boards at Mail Areas** - It was the consensus of the Board that Resident Manager Savedra suggest possible sites for their placement at the next regular meeting.

I. **Voting the Board's Proxies** - Treasurer Weber moved the appointment of Charles Loomis. Vice President Kirk seconded. The motion carried unanimously.

NEXT MEETING: Immediately following the Annual Meeting at the Sheraton Makaha Resort

ADJOURNMENT: Having no further business to review and hearing no objections, at 9:44 A.M. President Yeomans adjourned the meeting.

Respectfully submitted,



Linda Powers  
Secretary  
Board of Directors