

MAKAHA VALLEY PLANTATION
M I N U T E S

REGULAR MEETING of the BOARD OF DIRECTORS of the Association of
Apartment Owners of MAKAHA VALLEY PLANTATION

DATE: Thursday June 13, 1985

PLACE: Makaha Valley Plantation 61A

PRESENT: President Hoolae Paoa,
2nd Vice President Ron Melchin,
Treasurer Inoa Yoon,
Secretary Linda Powers,
Asst. Treasurer Charles Houtchens, and
Asst. Secretary Maybelle Yeomans

EXCUSED: Vice President Charles Loomis, and
2nd Asst. Treasurer Gil Patterson

BY INVITATION: Resident Manager Wally Sevedra,
Asst. Res. Mgr. Arthur Keys,
Parliamentarian Steve Gianstein,
and Owner Tom Powers (88A)

CALL TO ORDER: Having a quorum present President
Hoolae Paoa called the meeting to order
at 3:37 P.M.

MINUTES: There being no objection the Minutes of the Regular Meeting of April
25, 1985 were approved.

COMMITTEE REPORTS

A. Rules, Administration and Security. Chairman Powers requested
and it was the consensus of the Board that discussion should be
deferred to the Secretary's Report.

B. Legal. Chairman Powers read Damon, Kev. Char & Rocken's response
to the Board's offer of payment for legal fees for the defense of
the Association in the painters' suit. Secretary Powers moved and
Vice President Melchin seconded its acceptance. The motion passed
unanimously.

OFFICERS' REPORTS:

Treasurer. Treasurer Yoon reported that at the end of April, 1985,
the Association had \$27,000 in the bank.

Secretary. Secretary Powers reported that the proxies for the
Adjourned Annual Meeting had been verified by Asst. Secretary
Yeomans and Treasurer Yoon.

RESIDENT MANAGER'S REPORT:

Resident Manager Sevedra reported that the gas tank in area 665 had
been moved to a new location off HCC property at no cost to the
Association. He stated that it would cost about \$200 to fence in
the tank and that he intended to plant bougainvillea around it.

UNFINISHED BUSINESS:

A. Ratify Phone Vote Raises. Secretary Powers moved and Treasurer
Yoon seconded the raise of Arthur Keys from \$6.00 to \$6.50 per hour.
The motion passed unanimously. Secretary Powers moved and Treasurer
Yoon seconded the promotion of Esther Lessary to Office Assistant
and raise from \$4.75 to \$5.50 per hour. The motion passed
unanimously.

B. Waianae Ohana Homes. Secretary Powers reported that Ed Yee had
called her requesting a 6 month extension on the use of Ala Mahiku
Drive. Treasurer Yoon moved and Asst. Treasurer Houtchens seconded
directing the Secretary to respond to Mr. Yee stating that due to
pressure from Owners, the Association would not be able to grant any
extensions. The motion passed unanimously.

C. Reconsider Approval of Managing Agent. Secretary Powers moved
and Treasurer Yoon seconded the Board's reconsidering its approval

MAKAHA VALLEY PLANTATION

Regular Meeting

June 13, 1985

Page 2

of D.M. Carter as managing agent for this next year. After discussion the motion passed unanimously. Secretary Powers moved and Treasurer Yoon seconded approving Worthy Realty and Management as managing agent with a contract to run from August 1, 1985 to March 31, 1986. After discussion President Paoa, Secretary Powers, and Treasurer Yoon voted Yes. Vice President Melchin voted No. The motion carried.

ADJOURNMENT:

Having no further business to review and hearing no objections, at 3:15 P.M. President Paoa adjourned the meeting.

Respectfully submitted,

LINDA POWERS
Secretary
Board of Directors