

MAKAHA VALLEY PLANTATION
REGULAR BOARD MEETING
MINUTES

DATE: June 17, 1987

PLACE: Pokai Room, Sheraton Makaha Resort

PRESENT: President Maybelle Yeomans, Vice
President Steve Kirk, Secretary Linda
Powers, Treasurer William Halfacre,
and Asst. Secretary Jim Johnson

EXCUSED: Director Charles Loomis and Asst.
Treasurer Bonnie Halfacre

BY INVITATION: Dick Gourley (Hawaiiana Mgt.), Resident
Manager Wally Savedra, Henry Vincent
III (Self & Wong), M/M Cliff Weber
(163A), M/M Floyd Smith (34A), M/M W.
Blythe Thomas (168B) and Charles
Houtchens (47A)

CALL TO ORDER:

Having a quorum present President Yeomans called the meeting to order at 4:02 P.M.

MINUTES:

There being no objection the Minutes of the Regular Meeting of April 15, 1987 were approved.

CORRESPONDENCE:

Goren (147C) - Secretary Powers read letters from Mr. Goren dated April 17 and June 8.

United Resorts' Member - It was the consensus of the Board that no response could be made as no return address was included and no one could read the person's last name.

Roy Yempuku - Secretary Powers read this letter that confirmed information given to tidy up the last details regarding a case that was handled by the company.

Deleconio (174C) - It was the consensus of the Board that this matter be deferred until feedback about the basketball court could be obtained from the newsletter.

Norman Ho (American Mutual Underwriters) - It was the consensus of the Board that Mr. Ho be provided with whatever information he requests concerning Aguinaldo's accident in 1985.

COMMITTEE REPORTS:

GROUNDS - It was the consensus of the Board that a subcommittee be formed with Steve Kirk, Jim Johnson and Bill Halfacre to determine the costs and practicalities of play equipment.

LIGHTING - Chairman Johnson reported that the studies are continuing.

INVESTIGATIVE & ADVISORY - It was the consensus of the Board that Chairman Weber be present when the insurance company inspects the project.

HOUSE RULES - It was the consensus of the Board that any actions concerning changes to the House Rules and Bylaws be deferred until the Governor signs recent legislation.

RESIDENT MANAGER'S REPORT:

Attached to these minutes and becoming a part hereof is the Resident Manager's report.

MANAGING AGENT'S REPORT:

Attached to these minutes and becoming a part hereof is the financial statement for May, 1987.

UNFINISHED BUSINESS:

A. **HCC** - Resident Manager Savedra reported that Security Chief Tim Ford had handled the negotiations and that Mr. Yee had paid part of what was owed.

B. **Long-Range Maintenance Plan** - It was the consensus of the Board that discussion be deferred until we receive revised forms from Hawaiiana.

C. **Mail Boxes** - Resident Manager Savedra reported that the Post Office is waiting for the keys from the supplier.

D. **Pool Fence Topper** - It was the consensus of the Board that kudos be given to Resident Manager Savedra and owner Floyd Smith for this inexpensive but highly satisfactory solution.

NEW BUSINESS:

A. **Insurance** - Secretary Powers moved and Treasurer Halfacre seconded cancelling the Plantation's current policies and immediately obtaining coverage from Royal Insurance through Self & Wong . After discussion concerning the savings of the new policy and the monetary advantages to be gained by cancelling the current policy early, the motion passed unanimously.

B. **Newsletter** - It was the consensus of the Board that President Yeomans make such changes to the newsletter as warranted by this meeting and send it to Hawaiiana for mailing July 1.

C. **National Mortgage & Finance** - It was the consensus of the Board that President Yeomans write them saying that we would be

happy to pay them when they bring the owners records up to date and bill owners for the legal fees they owe.

D. Update Laundry Rooms - It was the consensus of the Board that Resident Manager Savedra completely renovate 1 laundry room, exclusive of the mail boxes, and report back with a complete accounting.

E. Fleas - It was the consensus of the Board that Resident Manager Savedra obtain bids for treating the grounds under the buildings with a solution that would not be harmful to children or peacocks.

F. Lifeguard - Vice President Kirk moved and Treasurer Halfacre seconded the hiring of at least one lifeguard, with the necessity of adding additional lifeguards to be determined by Treasurer Halfacre and Resident Manager Savedra, and that Resident Manager should purchase another radio and a first aid kit for their use. After discussion as to how this would likely help us keep our insurance rates down, the motion passed unanimously.

G. Opening the Back Gate - It was the consensus of the Board that the back gate be opened to cars with decals only from the hours of 5 AM to 7:30 AM and 3:30 PM to 6 PM on weekdays, that this position be staffed with the roving guard, and that this would be for a trial period of one month beginning July 1.

H. New Trees - Secretary Powers moved and Vice President Kirk seconded authorizing the spending of up to \$500 for replacement trees. The motion passed unanimously.

NEXT MEETING: July 15, 1987 at 4:00 P.M. at the Sheraton Makaha Resort

ADJOURNMENT: Having no further business to review and hearing no objections, at 7:00 P.M. President Yeomans adjourned the meeting.

Respectfully submitted,



Linda Powers
Secretary
Board of Directors