

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

AGENDA

July 22, 1997, 7pm, Wai'anae Community Center

PRESENT: President, Bette Larrabee; Vice President, Dale Fajardo; Treasurer, David Duke

EXCUSED:

GUEST: Manager, Jack Custer; Administrative Manager, Peggy Hoots

EXCUSED: Jim Coupland

CALL TO ORDER:

APPROVAL OF MINUTES: April, May, and June meeting minutes were deferred.

CORRESPONDENCE:

REPORTS:

PRESIDENT: Insurance

VICE-PRESIDENT:

SECRETARY:

TREASURER: Bylaws

PROPERTY MANAGER:

MANAGER:

OFFICE MANAGER: Statistics, Parking Decals

OLD BUSINESS:
evaluated.

1. Civil Engineers report on parking lot paving received and being evaluated.
2. Custodial and Maintenance contract bids are being negotiated.
3. Security evaluation (cameras) etc. are being evaluated.
4. Feasibility study on adding solar heating to heat pumps--in progress.
5. Feasibility study on building waterproofing problemsto be selected.
6. CWEP- Community Work Experience Program.
7. Pressure regulator valves.
8. By Laws

NEW BUSINESS: 1.
2.

OPEN DISCUSSION: As time permits

NEXT MEETING: August 26, 1997

**ADJOURNMENT TO EXECUTIVE SESSION FOR PE
FINE APPEALS**

