

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

AGENDA

September 23, 1997, 7pm, Wai`anae Community Center

TO BE PRESENT: President, Bette Larrabee; Vice-President, Dale Fajardo; Secretary, Alvin Silva; Treasurer, David Duke.

GUEST: Property Manager, Jim Coupland; Manager, Jack Custer; Administrative Manager, Peggy Hoots.

CALL TO ORDER:

APPROVAL OF MINUTES: For April 22, May 27, June 24, July 22, 1997.

CORRESPONDENCE:

REPORTS: PRESIDENT:

VICE-PRESIDENT:

SECRETARY:

TREASURER: Budget report.

PROPERTY MANAGER: Cash flow and delinquencies.

MANAGER:

OFFICE MANAGER: Statistics and accident free winner.

- OLD BUSINESS:**
1. Parking lot Study is complete.
 2. Custodial and Maintenance contract bids are being negotiated.
 3. Security evaluation (cameras, etc.) bids are being evaluated.
 4. Heat Pump Feasibility Study is in progress and due in September.
 5. Architect Feasibility Study draft is complete, waiting for final and approval of cost to estimate construction and repair cost.
 6. By-Laws final draft being made.
 7. Pressure regulator valves on hold.
 8. Coconut Tree Trimming bids.
 9. 754 wash-house area paving
 10. Window tinting being evaluated.

- NEW BUSINESS:**
1. New pet policy.
 2. Tennis court flood wall evaluation.
 - 3.
 - 4.

OPEN DISCUSSION: (as time permits)

NEXT MEETING: October 21, 1997.

ADJOURNMENT TO EXECUTIVE SESSION FOR PERSONNEL MATTERS AND FINE APPEALS



Missing
Minutes