

**ASSOCIATION OF APARTMENT OWNERS**  
**MAKAHA VALLEY PLANTATION**

**MINUTES - Board of Directors Meeting**

**Date:** September 28, 1993

**Place:** Conference Room, Waianae Satellite City Hall

**Present:** Cecil Bindel, Tom Youngblood, Blythe Thomas, Melody  
Murphy, Wayne Thompson

**By Invitation:** Emerald Souza, Asst. Manager; Peggy Hoots, Administrative Assistant  
Marie Calder-Clayton, Hawaiiana Management Co.:

Betty Thomas - 181-A:	Aldene Doherty - 184-B:
Evelyn Bindel - 010-C:	David Duke - 002-B:
Tom Powers - 088-A:	Ruth Swinney - 118-A:
M/M Cliff Weber - 163-A:	M/M Abel Castro - 024-C:
M/M Jerald M. Hatt - 186-A:	Ingeborg Yoon - 069-B:
Flora May Majewski - 031-A:	Dale Fajardo - 148-B:
Marcy White - 083-A:	Janet McClure - 099-C:
C. Grant/A. Epperson - 153-A:	Bonnie Harwick - 141-A:
Charles Andrews - 037-C:	

A quorum being present, President Bindel called the meeting to order at 7:00 PM.

**The Minutes of the meeting of August 24, 1993 were approved unanimously as distributed, with the following correction: the date of the next meeting should have read September 28, 1993.**

**Correspondence**

None.

**Reports of the Officers**

President Bindel advised that following the August meeting he had received several telephone calls from owners - many of these were nasty - he asked the owners to remember that all Board Members are volunteers, and their actions are taken in the best interests of the owners.

Report of Treasurer Murphy is attached.

**Unfinished Business**

1) **Annual Meeting Date - 1994** - Secretary Thomas advised he had made the necessary arrangements to have the Annual Meeting scheduled at the Makaha Terrace of the Sheraton Makaha Resort & Country Club for Saturday, March 5, 1994.

2) **Budget Committee** - President Bindel advised that Bette Larrabee, 050-A, and David Duke, 002-B, had volunteered. He asked for further volunteers and Dale Fajardo, 148-B volunteered, and Marcy White volunteered her co-owner Natalie Robinson, 083-A - all Board Members are automatically on the committee.

**New Business**

- 1) **Accident-Free Days** - August Winner was Genaro Anasco.
- 2) **Hiring of Parliamentarian for Annual Meeting** - Moved by Blythe Thomas that we hire Steve Glanstein as Parliamentarian for the 1994 Annual Meeting. Carried unanimously.
- 3) **Ratify Telephone Vote for Hawaiiana to Mail Out Checks** - Much discussion was held. Moved by Cecil Bindel that we have Hawaiiana mail out checks from their office instead of the Plantation office. For - Bindel, Youngblood, Murphy & Thompson. Against - Thomas. Carried.
- 4) **Ratify Telephone Vote on Change of House Rules.** - Again much discussion - suggested removal of requirement for drivers license, registration and no-fault insurance for entry to the Plantation. Moved by Blythe Thomas that we retain the requirement for no-fault insurance, but temporarily drop the requirements for drivers license and registration. For - Thomas, Bindel, Murphy & Thompson: Abstain - Youngblood. Carried.
- 5) **Cut Out Sides of Speed Bumps** - This was omitted at the August Meeting. It had been proposed in a letter from Clifford Weber that the speed bumps be cut away to save wear and tear to the golf carts - in addition, this would improve access for handicapped. Moved by Blythe Thomas that all speed bumps on the roadways and parking lots be cut back on both sides to permit operation of golf carts and wheelchairs without hindrance. After discussion, the motion was carried. For - Thomas, Bindel, Youngblood & Murphy: Abstain - Thompson.

Meeting adjourned at 8:33 PM.

Next meeting:            Monthly Meeting  
                                 Tuesday, October 26, 1993, 7:00 PM  
                                 Conference Room, Satellite City Hall

W. Blythe Thomas, Secretary

**Report of the Treasurer**  
**August, 1993**

Total Receipts		\$ 126,111.51
Operating Expenses	124,969.86	
Major Improvements	5,887.68	
Total Cash Disbursements		130,857.54
Total Association Cash & Reserves		150,150.06

Melody Murphy, Treasurer.