

Mariner's Valley Two Maintenance Association Board Meeting Minutes

March 29, 2018

Called to order 6:15pm by President Frank Alexich

Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro, Frank Alexich.

1. Irrigation System – Treasurer David Monk
 - a. Monk reviewed two proposals received from vendors for addressing needed repairs of the irrigation system
 - i. The first is a proposal from Hawaii Sprinkler and Lighting (Toby Mannella) to perform an Assessment of the current system over 2-days for \$1950.
 - ii. The second is a proposal from Hawaii Landscape Services to skip the assessment, and replace all of the control boxes for approximately \$7000
 - b. After discussion, a motion to proceed with the Assessment with Hawaii Sprinkler and Lighting was moved by Foley, and seconded by Baricuatro.
 - c. The Board unanimously approved the motion to move ahead with the Assessment.

6:35pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: May 12, 2018