

## Mariner's Valley Two Maintenance Association Board Meeting Minutes

August 25, 2018

Called to order 7:15pm by Vice President Marion Baricuatro

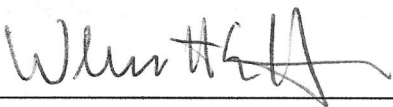
Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro (Frank Alexich not present)

1. Review of Increased Costs for Water Usage
  - a. Monk distributed copies of a summary of Annual Water Bills for FY2008 through FY2018
  - b. Monk also distributed a summary of financial information for:
    - i. Actual Income/Expenses for FY2016, FY2017
    - ii. Approved Budget and Actual Income Expenses for FY2018
    - iii. Approved Budget for FY2019
  - c. Discussion that it would also be helpful to see a report of gallons of water being used along with these increasing costs
    - i. Monk to review BWS statements as follow-up item
2. Review of Hawaii Sprinkler and Lighting Assessment and Proposals
  - a. Assessment report entitled "Mariners Valley 2 – System Inspection" dated 5/23/2018 detailed items needing to be addressed in each of 8 Sprinkler Zones on the site including:
    - i. Need for Pressure Regulation Valves
    - ii. Leaking valves
    - iii. Leaking/clogged/broken sprinkler heads
3. Review of Hawaii Sprinkler and Lighting's Proposals
  - a. Summary of the Proposals (each dated 5/23/2018, pricing valid till 9/30/2018) discussed:
    - i. Proposal 35732 – priced at \$29,350
      1. Makes all repairs/replacements identified in Assessment report
      2. Relocates sprinkler lines and control boxes away from curb by 40 feet (to minimize chance of breakage due to autos occasionally driving/parking on site)
      3. Includes Flow Sensor to automatically shut down valves/quarantine areas that it detects have unusual low or high flow conditions
      4. Includes Weather Sensor to automatically adjust watering schedule
    - ii. Proposal 35733 – priced at \$18,687.25
      1. Makes all repairs/replacements identified in Assessment report
      2. Relocates control boxes/valves away from curb by 10 feet (lines/heads remain near curb)
    - iii. Proposal 35734 – priced at \$5989.44
      1. Minimal Repair of identified broken/leaking Sprinkler Heads and Valves
      2. Repair identified mainline leaks
      3. Replace identified battery-operated controllers
  - b. Members decided that the minimal approach (#35734) would not solve underlying issues, repairs would only last for short-term, and is not a worthwhile alternative
  - c. Other two proposals (#35732 and #35733) exceed the approved budget in FY2019. Therefore, need to plan for a one-time increase in dues in the FY2020 budget request to the Association members
  - d. For due diligence, need to seek two other bids from licensed contractors
    - i. Foley to research alternate vendors

e. Monk to ask Toby Mannella (Hawaii Sprinkler and Lighting) if pricing/proposal terms can be extended into FY2020

f. Monk/Kern to draft letter to inform Membership of the need for these repairs

8:10pm Baricuatro moved to adjourn the meeting, Monk seconded. Unanimous.

Signature: 

Date: Sept 14, 2018

William Kern – Board Secretary