

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

January 26, 2017

Called to order 6:17pm by Treasurer David Monk.

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

Monk briefed the group on the current slate of officers to the incoming officers.

Frank Alexich has lived here 20 years to the day. Joining at the request of Mike Foley to give back to neighborhood.

Marion Baricuatro has lived here twice as long as Alexich. Was involved during the period when the land converted from lease to fee and feels it's time to get involved again.

Bill Kern moved here in 1991. Joining in response to David Monk's prior correspondence about potential development of common areas.

The Board also introduced themselves.

Monk moved to appoint Alexich, Baricuatro, and Kern to the Board. Seconded by Foley. Unanimous.

Stieglitz resigned from the Board, effectively immediately, to ensure the Board remained with an odd number of members.

Board discussed other members who may want to serve on the Board for FY17-FY18.

Bill Kern volunteered to be the Secretary until the Annual General Membership Meeting and election. Monk moved, Foley seconded. Unanimous.

Frank Alexich volunteered to be the Vice-President until the Annual General Membership Meeting and election. Moved by Foley, seconded by Baricuatro. Unanimous.

Stieglitz provided a brief timeline of the milestones between now and the Annual General Membership Meeting and some details about the election paperwork. The bylaws call for the Annual General Membership Meeting to occur the last Thursday of March, which is the 30<sup>th</sup> in 2017. Hawai'i Revised Statutes 421J require 30 days' notice of this meeting. We generally try to have the notice arrive 30 days before the meeting, which means the mailing needs to go out on or about February 25. The call for nominations will go out by Saturday, January 28, and give members until Friday, February 17 to provide a statement of interest.

Monk provided an update on the status of the Association Website. A new photograph for use as a banner was just provided to the Web developer. We hope to have it up and running by the date of the Annual General Membership Meeting.

Monk provide an update on the status of delinquent accounts. There are just three houses with liens remaining in the neighborhood.

7:16pm Kern moved to adjourned, Foley seconded. Unanimous.

Signature: Barry W. Stieglitz

Barry Stieglitz – Board Secretary

Date: 1/26/17