

Mariner's Valley Two Maintenance Association Board Meeting Minutes

April 5, 2019

Called to order 6:35pm by President Frank Alexich

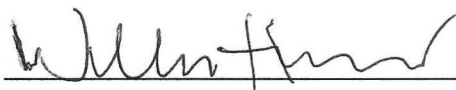
Board members present: David Monk, Bill Kern, Marion Baricuatro, Frank Alexich, Lonnie Bonds, Alan Gardner.

1. Irrigation Upgrade Discussion

- a. Monk reported that the current retrofit bid from Hawaii Sprinkler and Lighting (owner Toby Mannella) assumed an electrical connection from HECO is available, which it is not. As an alternative, Toby is recommending a central/standalone Photovoltaic/Battery system for powering the upgraded irrigation controller. He has installed these PV systems in other locations successfully and will quote the additional price for materials and installation.
 - b. Monk reported that Ultimate Innovations has provided an email price quotation for a full system replacement. Ultimate is preparing a comprehensive proposal to fully specify their recommended system replacement.
 - c. Options for powering the new irrigation system controller (note: Proposed systems based on Rain Bird LXMEF Controller, which requires 120VAC input)
 - i. New HECO connection for 120VAC onsite – this would likely be cost-prohibitive
 - ii. 9V Battery powered – this would require changing the irrigation controller to a less sophisticated model (e.g. lacking water flow sensing and shutoff)
 - iii. New solar PV/battery system to create needed 120VAC
 1. Need to understand additional pricing for this option (pending from Toby)
 2. Need to understand reliability, security risks (pending from Toby)
 - d. Next Steps for Irrigation Upgrade
 - i. Evaluate PV-power alternative when pricing and risk info when provided (All)
 - ii. Baricuatro to contact business reference for Toby for his work at Kaiser
 - iii. Evaluate Ultimate Innovations proposal when provided (All)
 - iv. Evaluate revised Hawaii Sprinkler and Lighting proposal when provided (All)
2. Annual Tree Service from Love's Landscaping
- a. Walkthrough scheduled for April 8 at 11am (Monk, Kern, Baricuatro, Alexich planning to participate)
3. Ultimate Innovations to provide a price quotation for removing overgrowth encroaching from some members' backyards.
4. Specific request from Association Member in arrears to waive outstanding debts
- a. Review of Member's account show outstanding debts for two years of annual dues (2016 and 2018), as well as unpaid attorney fees per signed mediation agreement
 - b. Will defer any decisions until next meeting when Board member Mike Foley is present
5. Next Board Meeting on April 25 at 6:30pm to discuss updates to Irrigation Upgrade bids, and the request of a member whose account is in collection to be excused from reimbursing the Association for legitimately incurred attorney fees.

7:42pm Baricuatro moved to adjourn the meeting, Monk seconded. Unanimous.

Signature: _____



William Kern – Board Secretary

Date: _____

April 12, 2019