

Mariner's Valley Two Maintenance Association Board Meeting Minutes

May 08, 2020

Meeting called to order at 5:54pm by President Frank Alexich

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

1. Annual General Membership Meeting
 - a. Virtual Meeting Approach Discussion – in lieu of risks of scheduling large gatherings, discussed alternative of hosting Virtual Meeting (including phone conference option) for the Annual General Membership Meeting. Kern has Zoom account that can be used for the event. Unanimously preferred for conducting the meeting prior to our fiscal year end June 30, 2020.
 - b. Thursday June 4, 2020 chosen as the re-scheduled date to allow for postcard mail-outs with sufficient notice to membership.
 - c. Kern provided a proposed draft for the Postcard announcement to membership which was approved as drafted.
2. Irrigation System Replacement bids review – Three active bids discussed
 - a. Ultimate Innovations provided responses to questions. Monk will follow-up on any needed pricing adjustments, subterranean protection for valves, as well as their quotation for ongoing maintenance.
 - b. Hawaii Landscape Services provided Bonds clarifications on the option of battery or solar, the inclusion of mulching for areas impacted by trenching, and that the backflow preventer is included in the bid. Of note, there was a negative review of their service (also for their dba Aloha Tree Service) on Yelp. Bonds will follow-up with the written clarifications to the bid, and for their quotation for ongoing maintenance.
 - c. Oahu Sprinkler had provided bid for 40-50% coverage but has been unresponsive to our follow-up inquiries for a quotation for more complete coverage.
3. Annual Tree Trimming – May 11 & 12, 2020
 - a. Monk, Bonds and Kern walked the site with Tika on May 7 to review specific trims needed in addition to his overall pruning
 - b. Alexich to contact neighbors on Kekaa that have overgrowth across their wall into the common area
4. Accounting System Transition from Roxanne Nekoba to Lori Hiraki
 - a. Monk reported that the transition to Hiraki was effective May 1, 2020. Hiraki decided to continue to utilize the QuickBooks system rather than transitioning the files to Sage, which greatly minimized the complexity of transition
 - b. We continue to search for a tax preparation professional for compiling our FY2019 tax returns, and all members are searching for potential candidates

6:40pm Gardner moved to adjourn the meeting, Monk seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: May 12, 2020