

Mariner's Valley Two Maintenance Association Board Meeting Minutes

June 12, 2020

Called to order at 6:06pm by President Frank Alexich

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

1. Board Seat held by Michael Foley

- a. Foley updated that he will be moving to the mainland in approximately 45 days, so need to plan for his replacement
- b. Board has met with board candidate Jackie Midwin. Plan is for Foley to retain his seat prior to his relocation, providing continuity and experience to the irrigation system replacement vendor selection process

2. Board Officers

- a. Monk moved to install the current slate of officers for the coming year. The current slate of officers is:
 - i. Frank Alexich – President
 - ii. Lonnie Bonds – Vice President
 - iii. David Monk – Treasurer
 - iv. Bill Kern – Secretary
- b. Foley seconded. Unanimous

3. Irrigation System Replacement


- a. Monk and Bonds reported they are both following-up with bidders Ultimate Innovations and Hawaii Landscape Services, respectively, to finalize their bids – in particular, clarifying the pricing for ongoing maintenance of the installed irrigation system

4. Annual renewal of General Liability Insurance

- a. Monk reported that the GL insurance is about to be renewed again for FY2020-2021

6:19pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: _____



William Kern – Board Secretary

Date: _____

June 19, 2020