

Mariner's Valley Two Maintenance Association Board Meeting Minutes

July 16, 2020

Called to order at 6:15pm by President Frank Alexich

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

Board members not present: Marion Baricuatro

1. Irrigation System Replacement

- a. Members discussed the current status of two bids, including a revised pricing proposal from Ultimate Innovations, and some needed clarifications from Hawaii Landscape Services
- b. Following discussion, Foley moved to tentatively award the project to Hawaii Landscape Service, pending their confirmation of copper pipes and fittings for backflow preventors, gate valves and pressure regulators, as well as acceptable contract terms and repair service level agreement (SLAs). Gardner seconded. Votes were 5 to 0 in favor, with Alexich abstaining.

2. Board Seat held by Michael Foley

- a. Monk moved that Jackie Midwin replace Michael Foley on the Board immediately upon Foley's resignation (as Foley will be relocating to the mainland end of July). Foley seconded. Unanimous

At 6:58pm Monk moved to adjourn the meeting, Foley seconded. Unanimous.

Signature: 

Date: August 4, 2020

William Kern – Board Secretary