

# Mariner's Valley Two Maintenance Association Board Meeting Minutes

March 31, 2022

Called to order at 6:43pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Marion Baricuatro, Frank Alexich, Lonnie Bonds, Jackie Midwin, Brian Johnson.

## 1. Old Business

### a. Board Officers for 2022-2023

i. Baricuatro moved to install the current slate of officers for the coming year. The current slate of officers is:

1. Frank Alexich – President
2. Lonnie Bonds – Vice President
3. David Monk – Treasurer
4. Bill Kern – Secretary

ii. Johnson seconded. Unanimous

### b. Irrigation Project – Update on open issues

i. Alexich provided an update on several open issues being resolved with vendor Hawaii Landscape Services:

1. Key to the two controllers have been provided to Alexich. One of two FOBs needed to make changes to the controller settings has also been provided. Second FOB is being ordered.
2. Barry is working to retrieve the CAD drawings. His CAD design staff member left the company, and he is working to retrieve the digital files.
3. Labor warranty to be confirmed with Barry to run until Nov 8, 2022
4. The "loaner" controller is an 8-station model (above our requirements) which can be permanently transferred to MV2 if we prefer
5. Some sprinklers appear to not be functioning. Bonds and Baricuatro to review training materials and YouTube videos for controlling the sprinklers, checking on proper sprinkler operation, and to make adjustments to improve efficiency of water usage.

## 2. New Business

### a. Annual Tree Maintenance

i. Alexich to contact Tika to schedule walk-through followed by annual tree pruning

### b. Other Business

i. Monk to draft certificate of appreciation

## 3. Adjournment

a. At 7:06pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: April 11, 2022