

Mariner's Valley Two Maintenance Association Board Meeting Minutes

March 30, 2023

Called to order at 6:13pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Frank Alexich, Lonnie Bonds, Brian Johnson

1. Old Business

a. Annual Meeting Reschedule

- i. Given lack of quorum for the Annual Meeting originally scheduled for March 30, 2023, it was determined that the Annual Meeting would be rescheduled for April 19, 2023, and to utilize Zoom virtual format as has been used since 2020 for participation convenience. Unanimously agreed.
- ii. Kern to create draft postcard notification materials for Board review promptly with target of mailing to membership approximately April 4, 2023
- iii. Kern will also post the ballot materials on the MV2 website and provide reference on the postcard mailer to encourage remaining needed ballots to be submitted.

b. Irrigation project items with Hawaii Landscape Services

- i. Alexich reported that Hawaii Landscape Services still committed to providing the shop-level detail CAD drawing for the irrigation system, pending their staff recruiting for that expertise.
- ii. Alexich also following-up with Hawaii Landscape Services for warranty information on parts that are covered for 5 years, including the valves (one of which needs to be replaced immediately)

2. New Business

a. Informal Survey of Membership regarding increasing the frequency of lawn maintenance

- i. Discussed the possibility of surveying the membership for possibly increasing the frequency of lawn maintenance to weekly, which would necessitate an increase in annual dues
- ii. Cost of a postcard mailer to membership seeking their opinions would be approximately \$400-\$500
- iii. Board members decided to defer this initiative for the time being. It can be reconsidered and discussed in a future Board meeting.

At 6:27pm Monk moved, and Bonds seconded to adjourn the meeting. Unanimous.

Signature:  _____

William Kern – Board Secretary

Date: April 3, 2023