

Mariner's Valley Two Maintenance Association Board Meeting Minutes

April 19, 2023

Called to order at 6:11pm by President Frank Alexich

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

1. Old Business

a. Board Officers for 2023-2024

i. Monk 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. Alexich seconded. Unanimous

b. Irrigation Project – Update on open issues

i. Alexich reported that vendor Hawaii Landscape Services is working to provide copies of the purchase orders made with Pacific Piping, including the PO's for the valve that needs to be replaced under warranty

ii. Monk is following-up with current vendor Ultimate Innovations to coordinate with HLS on the repair of the valve in disrepair

2. New Business

a. Annual Tree Maintenance

i. Alexich to contact Tika to schedule walk-through followed by annual tree pruning prior to June (hurricane season)

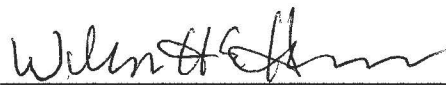
b. Other Business

i. Monk reported that the site continues to benefit from natural rain, and the irrigation valves remain closed, saving water and associated costs

3. Adjournment

a. At 6:33pm Bonds moved to adjourn the meeting, Kern seconded. Unanimous.

Signature: _____



William Kern – Board Secretary

Date: _____

04/23/2023