

**HOLOMUA BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
JANUARY 12, 2021 7:00pm
VIA VIDEO-CONFERENCE**

PRESENT

President Ray-nelle Cobb
Vice President Serge Krivatsy
Treasurer Dennis Inouye
Secretary Melissa Otaguro
Director Linette Tam
Director Kevin Shimizu (arrived at 7:14 pm)

ABSENT

None

BY INVITATION

Fiorella Chia Demarzo, Integrated Facility Services
Albert Cloutier, Hawaiiana Management Company, Ltd.

ALSO PRESENT

Unit Owner # 904

CALL TO ORDER

With a quorum established, President Ray-nelle Cobb called the Regular Meeting of the Board to order at 7:07 pm.

OWNERS FORUM

No owner issues were brought up.

APPROVAL OF MINUTES

The minutes of the September 29, 2020 Board meeting were accepted, as corrected.

PRESIDENT'S REPORT

A verbal report was given.

TREASURER'S REPORT

The financial statements for September - November were approved, subject to audit.

ME Cloutier was directed to research the status of a plumbing invoice payment pertaining to a water leak incident from Unit #810 in September 2020. He will also research the status of HO6 policy chargebacks.

SITE MANAGER'S REPORT

SM Demarzo's written report was distributed to the Board prior to the meeting. A copy is on file in her office and the offices of Hawaiiana Management Company, Ltd.

The Site Manager was directed to repair the lock-guards for stairwells as soon as possible.

COMMITTEE REPORTS

- 1) **Building & Grounds:** None.
- 2) **Rules & Regulations:** None
- 3) **Communications:** None
- 4) **Design Review:** None

UNFINISHED BUSINESS

- 1) **Fencing:** The Board discussed a proposal to install additional fencing. Motion by Director Inouye to approve proposal by Upright Fencing in the amount of \$1,630. Second by Director Tam. It was unanimously approved.

NEW BUSINESS

- 1) **2021 Annual Meeting:** Due to a resurgence of COVID19 cases in the State of Hawaii, the Board unanimously agreed to postpone the 2021 Association Annual Meeting. The meeting was rescheduled for July 13, 2021 at 6:30 pm meeting in the 7th floor activity room (registration at 6:00 pm).
- 2) **Lanai Shades:** The Board discussed the possibility of approving a standard type of Lanai Solar Shade designed to minimize excessive heat. They reviewed product information sheets presented by Director Cobb (ad hoc committee chair). The matter was deferred pending further research by committee.
- 3) **High Risk Component Inspections:** The Board discussed conducting periodic High Risk Component Inspections. SM Demarzo was directed to obtain plumbing inspection proposals. The matter was deferred pending proposals.

EXECUTIVE SESSION

The Board went into Executive Session at 8:47 pm to discuss personnel matters. Regular session reconvened at 8:51 pm.

DATE, TIME, & PLACE OF NEXT MEETING

The next Board of Directors' meeting will be held on Tuesday March 9, 2021 at 7:00 pm in the 7th floor activity room (possibly via Video Conferencing if COVID19 restrictions remain in effect).

ADJOURNMENT

There being no further business to discuss, President Cobb adjourned the meeting at 8:52 pm.

Submitted by,

Albert Cloutier CMCA®, AMS®, PCAM®
Recording Secretary