

**HOLOMUA BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
OCTOBER 9, 2018
7TH FLOOR RECREATION ROOM**

PRESENT

President Robert Okano	Director Dwayne Maki
Vice President Serge Krivatsy	Director Kevin Shimizu
Treasurer Dennis Inouye	
Secretary Ray-nelle Cobb	

ABSENT

Director Melissa Otaguro
Director Linette Tam
Director Lena Wang

BY INVITATION

Philip Yee, Site Manager, Holomua Site Services
Steve Chamberlain, Hawaiiana Management Company, Ltd.

CALL TO ORDER

With a quorum established, President Okano called the Regular Meeting of the Board to order at 7:01pm.

OWNERS FORUM

Unit 1206 requested residents be notified in a timely manner once scheduling of painting project is determined.

Unit 1006 requested update. No one has contacted her. Steve will ask Evertrust to make one last visit to determine if problem with toilet can be resolved. Otherwise, will request Evertrust to provide written documentation. Any further action will be made at that time.

APPROVAL OF MINUTES

Minutes from September 11, 2018 meeting not provided.

PRESIDENT'S REPORT

None given.

TREASURER'S REPORT

None given.

MANAGEMENT REPORTS

1) **Site Manager's Report:** None

COMMITTEE REPORTS

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

UNFINISHED BUSINESS: None discussed.

NEW BUSINESS

- 1) **Painting Project:** Revised proposals from Eko, Kawika's, and Statewide were reviewed. Decision made to select Statewide. Recommend that a Project Manager be hired to oversee this project. \$350,000 to be budgeted.

DATE, TIME, & PLACE OF NEXT MEETING

The next Board of Director's meeting will be held on November 13 at 7:00pm in the 7th floor rec room.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the Regular Meeting of the Board at 7:45pm.

EXECUTIVE SESSION

The Board of Directors went into Executive Session at 7:45pm and ended at 9:10pm.

Respectfully submitted,

Ray-nelle Cobb
Secretary, Holomua Board

Approved _____