

**HOLOMUA BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
MARCH 9, 2021 7:00 pm
VIA VIDEO-CONFERENCE**

PRESENT

President Ray-nelle Cobb
Vice President Serge Krivatsy
Treasurer Dennis Inouye
Secretary Melissa Otaguro
Director Kevin Shimizu

ABSENT

Director Linette Tam

BY INVITATION

Fiorella Chia Demarzo, Integrated Facility Services
Albert Cloutier, Hawaiiiana 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 7:16 pm.

OWNERS FORUM

No owner issues were brought up.

APPROVAL OF MINUTES

The minutes of the January 12, 2021 Board meeting were unanimously approved.

PRESIDENT'S REPORT

No report.

TREASURER'S REPORT

The financial statements for December 2020 – January 2021 were approved, subject to audit.

ME Cloutier was directed to research the status of an insurance settlement check received in December 2019 from unit owner #1501's HO6 policy carrier State Farm. The check, in the amount of \$3,181.18, was erroneously made payable to "Hawaiiiana Management Company Ltd". It was deposited into the Holomua operating account in December 2020.

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 Hawaiiiana Management Company, Ltd.

The Board reviewed a proposal from Aloha Aina Landscaping. Motion from Director Inouye to approve installation of a channel drainage system, in the back of the building, at a cost of \$6,100 plus tax, and to trim the fan palms and plumeria at a cost of 700.00 plus tax. Second by Director Krivatsy. It was unanimously approved.

The Board directed the Site Manager to reopen the activity room. The Site Manager will implement proper sanitation and COVID19 safety guidelines as applicable.

COMMITTEE REPORTS

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

UNFINISHED BUSINESS

- 1) **Fencing:** The Site Manager informed the Board that the project was completed.
- 2) **Lanai Shades:** The Board discussed the possibility of approving unit owners to install Lanai Solar Shades on the exterior of lanais. The matter was dismissed.
- 3) **High Risk Component Inspections:** The matter was tabled pending a lessening of COVID19 concerns.

NEW BUSINESS

No New Business

EXECUTIVE SESSION

The Board went into Executive Session at 8:02 pm to discuss contractual matters pertaining to Alliance Personnel Inc. and Integrated Facility Services Hawaii. Regular session reconvened at 8:12 pm.

DATE, TIME, & PLACE OF NEXT MEETING

The next Board of Directors' meeting will be held on Tuesday May 11, 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 8:12 pm.

Submitted by,

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