

**HOLOMUA BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
MAY 9, 2017. 7:00PM
7TH FLOOR RECREATION ROOM**

PRESENT

President Serge Krivatsy
Vice President Robert Okano
Treasurer David Bierwert
Secretary Kevin Shimizu
Director Dwayne Maki
Director Dennis Inouye

EXCUSED

Director Melissa Otaguro
Director Larry Cobb
Director Lena Wang

BY INVITATION

Phillip Yee, Site Manager, Holomua Site Services
Steve Chamberlain, Hawaiiana Management Company, LTD.

CALL TO ORDER

With a quorum established, President Krivatsy called the Regular meeting of the Board to order at 7:00 p.m.

OWNERS FORUM

Unit 1804 wanted to address the fact that security guard is sleeping while on the job.

APPROVAL OF MINUTES

There was unanimous approval to accept the minutes from the March 14, 2017 board of directors meeting as written.

PRESIDENT'S REPORT

Mr. Krivatsy updated the board on his discussions with the contractor regarding the crawl space issues. He reported that the contractor would be rectifying the situation at no cost to the association.

TREASURER'S REPORT

Treasurer Bierwert provided a verbal report. The February and March 2017 financial reports were accepted, subject to audit.

MANAGEMENT REPORTS

Resident Manager's Report – Site Manager Phillip Yee provided his monthly report to the Board for review. A copy of his report will be filed with the project documents.

COMMITTEE REPORTS

- 1) **Building & Grounds:** Mr. Gilman Hu presented a written report to the board which will be kept on file at the offices of Hawaiiana Management Co.
- 2) **Rules & Regulations:** No report

- 3) **Communications** – Discussed the dissemination of newsletters.
- 4) **Design Review** – There was a motion made by Mr. Bierwert which was seconded by Mr. Maki to accept the requests from unit 808 to install air conditioning and unit 908 to install track lighting. The motion was unanimously approved.

UNFINISHED BUSINESS

- 1) **Unimproved Area:** Addressed in the President’s report.
- 2) **HO6 Policy Compliance:** The AOA’s insurance carrier will be purchasing policies for unit owners who have not provided proof of insurance at this point.

NEW BUSINESS

The Board of Directors voted via email on two items in between scheduled board meetings.

- 1) SimplexGrinnell Proposal: Passed unanimously.
- 2) Pay increase for association employees: Passed unanimously.

EXECUTIVE SESSION

The Board went into executive session at approximately 7:35pm to discuss personnel items. The regular meeting was reconvened at 7:45pm.

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be June 27, 2017 at 7:00pm on site at in the 7th floor rec room.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the Regular Meeting of the Board at 7:50pm.

Respectfully submitted,

Steve Chamberlain
Management Executive
Hawaiiana Management Company

Approved _____