

**ASSOCIATION OF APARTMENT OWNERS  
HARBOR LIGHTS CONDOMINIUM  
MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
October 16, 2014**

**BOARD MEMBERS PRESENT:**

Sue Kamalo, President  
Joan Hiyakumoto, Vice President  
Geri Kaita, Secretary  
Pedro Faingnaert, Treasurer  
William Kaholokula, Director  
Cindy Willard, Director  
Richard Salinas, Director

APPROVED AT  
BOD MEETING

**BOARD MEMBERS ABSENT:**

None

**HOMEOWNERS PRESENT:**

Jacque Oberheim - D105, Henderson Chu – C205, Joslynne Young – C407, Cole Santos – D125 & A109, Sher McBee – C402, Daniel Carpioux – A411, John Merles – A216, Frank and Susan Aeia – A124, Ed Gallagher A222, and Jae McSherry – A101

**OTHERS PRESENT:**

Penny Munroe, Hawaiiana Mgt. Co.

**CALL TO ORDER:**

President Sue Kamalo called the meeting to order at 5:00 P.M. with quorum present.

**PROOF OF NOTICE:**

Notice of the Board Meeting was posted in the four bulletin boards in each building on October 9, 2014.

**COMMITTEE REPORTS:** Building and Grounds met on October 15 and brings no business requiring board action.

**UNFINISHED BUSINESS:** Selection of 2013 Auditor deferred to the November 20<sup>th</sup> board meeting. Pest Control: The board will approve two of our Supervisory employees to enroll in a Certification class so that a commercial chemical can be purchased and used for the pest control.

**NEW BUSINESS:** Haleakala Solar Photovoltaic PPA Agreement: Cindy Willard made a motion to have the board president sign the letter of intent, seconded by Willie Kaholokula. Motion carried with no opposition.

Proposed Lighting Solutions: Further discussion and evaluation needed by the Building and Grounds committee.

Employee Health Insurance Selection: Motion was made by Pedro Faingnaert and seconded by Richard Salinas to select UHA as the employee's medical coverage carrier. Joan Hiyakamoto opposed, Cindy Willard abstained due to a conflict of interest. After minimal discussion motion was carried by majority vote.

Bank Account Signatories: As Hawaiiana is taking control of our fiscal accounts, Hawaii National bank requires board action to allow Hawaiiana to conduct business in Harbor Lights behalf. Motion to have Hawaiiana take over signatories by Pedro Faingnaert and seconded by Willie Kaholokula. Motion carried without opposition.

Armstrong Reserve Study Update Proposal: Deferred to the next board meeting.

**CORRESPONDENCE:** Letter received by owner of D-422 requesting to have HOA fees waived. No homeowner is allowed to waive maintenance fees. A letter will be generated advising the owner of the by-laws requirement that all owners pay their maintenance fees as set forth by law.

Owner C-205 utilized his 30 day right to appeal a house rule fine. Deferred until further investigation into the matter can be determined.

**Schedule Future Meetings as Necessary:**

The next meeting of the budget and finance committee, followed by building and grounds committee is November 19, 2014 at 5:00 PM. The next Board of Directors meeting will be on Thursday November 20, 2014 at 5:00 PM in the Harbor Lights conference room.

**ADJOURNMENT:** Joan Hiyakamoto makes a motion to adjourn. William Kaholokula seconds the motion. Motion carried with no opposition.

There being no further business to discuss, the September 27, 2014 Board of Directors meeting is adjourned at 5:25 PM.

Respectfully submitted by,



Sue Kamalo  
Board President