

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

August 20, 2015

Date: August 20, 2015

Time: 5:00 PM

Place: Harbor Lights Conference Room

Present: Cindy Willard, Joan Hiyakumoto, Ori Kopelman, Geri Kaita, Richard Salinas, Cole Santos
Sue Kamalo, GM:

Guests: Ed Gallagher (A-222, D-320) Sheri McBee (C-402)

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Six board Members present	Established
Approval of Minutes	Minutes of July 16, 2015 were presented to the board	Motion made by Richard to accept the minutes as presented, seconded by Ori. Motion carried without opposition.
Reports, Treasurers		Ori Kopelman gave a brief overview of the state of our finances.
Committee Reports – Building and Grounds	Report was given by Cindy Willard	LED Lights have been ordered for the property. They will be replaced as soon as they arrive. A generous incentive is given by the state by way of rebates, which we will benefit from. Joan suggested we donate the fluorescent lights to Habitat re-store, Proposals by Hawaii Energy given at the B&G Committee have been recommended to table for the remainder of this fiscal year. To be revisited.

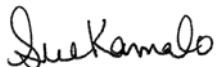
Unfinished business	Scavenger pumps purchase	Tabled until a meeting can be arranged by KONE, Inc. and contract problems resolved.
	Pipe Insulation purchase	Still under investigation for the lowest prices
New Business	Pedro's Resignation from the Board	Unfortunately Pedro is unable to fulfill his term due to life changes and has tendered his resignation from the board. Motion to accept his resignation was made by Cole, 2 nd by Oril Motion carried.
Correspondence		Response from D-409 regarding pit bull deferred to executive session.
		C-201 Joy Harris need for service animal (cat). Motion made by Joan 2 nd by Richard. Motion carried.
		D-223 Maureena Eaton need for service animal (cat). Motion made by Ori 2 nd by Joan. Motion carried by majority vote.
		A-401 Complaint deferred to executive session.

Next committee meeting: Wednesday September 16 2015 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting Thursday September 17, 2015 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 5:15 PM

Respectfully Submitted,



Sue Kamalo
General Manager