

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

January 21, 2016

Date: January 21, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

Present: Cindy Willard, Joan Hiyakumoto, Geri Kaita, Ori Kopelman, Daniel Carpiaux; and Sue Kamalo, GM: Unexcused: Virginia Brown, Richard Salinas

Guests: Josephine Feliciano A-102, Frank Acia A-124, Chris Kauppinen C-411 and C-412, Danny Agsalog D-401, Rose Honakker C-316 C-314 and B-211, Nihiku Kekahuna C-416, Ed Gallagher A-222 and D-320

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Five board Members present	Established
Approval of Minutes	Minutes of November 12, 2015 board meeting were presented to the board	Motion made by Ori to accept the minutes as presented, seconded by Joan. Motion carried without opposition.
Reports, Treasurers		Ori gave a brief overview of the state of our finances. We concluded 2015 within 99% inside of the budget.
Committee Reports – Building and Grounds	Report was given by Sue Kamalo , standing in for Richard Salinas.	Laundry machines have surpassed their lifespan. We are in need of over 8 dryers and 4 washers. In addition, the sidewalk at the corners of B & C Building has been blocked by the installation of the solar structures. The sidewalk will need to be torn out and diverted around the structure.
Unfinished business	Purchase of Paint	Motion was made by Joan and seconded by Ori to solicit bids for the painting project. Motion carried without opposition.

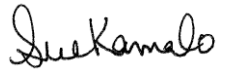
	Restriping of the parking lot	Tabled until a meeting can transpire with the engineer and foreman of the solar project. Should be early next week.
New Business	Vending Machine	Motion to purchase a vending machine for B Building to replace the non-working machine, not to exceed \$7,000 in cost was made by Ori. Seconded by Joan. Motion carried without opposition.
	Laundry Machines	Motion to solicit bids for washers and dryers to replace the non-working machines was proposed by Ori and 2 nd by Joan. Motion carried without opposition. Bids will be solicited and the board agreed to be polled for the decision as time is of the essence.
Correspondence	Owners of D-409 and D-104	Both owners requesting to put washing machines and dryers in their units. The board decided that it wasn't in the best interest of Harbor Lights to allow machines to be individually owned for a broad spectrum of reasons. The main two being water damage possibilities and venting. President Cindy Willard directed the GM, Sue Kamalo to correspond with these owners thanking them for bringing to our attention the condition of the laundry machines in our laundry rooms, which will be replaced.
Owner's Forum	Owner A-102 Requested Tinted Windows	The board will need to do research on this matter and meet in committee to make a decision on this matter.

Next committee meets: Wednesday February 17, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Thursday February 18, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 6:35 PM

Respectfully Submitted,

A handwritten signature in black ink that reads "Sue Kamalo". The signature is written in a cursive style with a large initial 'S'.

Sue Kamalo
General Manager