

AOAO HARBOR LIGHTS  
BOARD OF DIRECTORS MEETING  
MINUTES

April 21, 2016

Date: April 21, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: John Buck, A-218; Joselynn Young C-407, Ed Gallagher A-222 and D-320, Chris Kauppinen C-411 and C-412, Vara Nakihei B-110, Danielo Agsalog D-401

<b>Call to Order</b>	Meeting was called to order at 5:00 PM by President Cindy Willard	
<b>Quorum</b>	Six board Members present	Established
<b>Approval of Minutes</b>	Minutes of March 17, 2016 board meeting were presented to the board	Motion made by Ori to accept the minutes as presented, seconded by Geri. Motion carried without opposition.
<b>Reports, Treasurers</b>		Ori gave a brief overview of the state of our finances. We are at 21% of the budget expense for the end of the 1 <sup>st</sup> quarter. The reserves are being funded monthly.
<b>Committee Reports – Building and Grounds</b>	Report was given by Richard Salinas .	Pacific Asphalt will be having a meeting with the B & G committee next week regarding the restriping of the parking lot. Bids for video cameras were all submitted and the paint bids all came in.
<b>Unfinished Business</b>	Approval of the Paint Bid	Motion by Ori to accept the proposal from Home Depot for the purchase of the paint for

		the exterior buildings. Seconded by Daniel. Motion carried without opposition
	Approval of Security Equipment, Cameras	Motion was made by Ori to accept the proposal from M & J Video Communications. Seconded by Joan. Motion carried without opposition. Funds to pay for cameras and equipment to come out of the reserve account.
<b>New Business</b>	Gatekeeper position	Ori requested that the board research the budget to find a much needed position of gatekeeper 24 hours a day, seven days a week. The board agreed that they would sit down together and try to come up with a way to fund the positions desired by the next committee meeting in May.
<b>Correspondence</b>	C-109 Requesting Waiving of Fine	The board stands firm that no exceptions are made for anyone violating the house rules.

**Next committee meets:** Wednesday May 18, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

**Board of Directors Meeting:** Thursday May 19, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 6:25 PM

Respectfully Submitted,



Sue Kamalo  
General Manager