

AOAO HARBOR LIGHTS
BOARD OF DIRECTORS MEETING
MINUTES

June 16, 2016

Date: June 16, 2016

Time: 5:00 PM

Place: Harbor Lights Conference Room

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

Guests: Joselynn Young C-407, Ed Gallagher, A-222; Jackie Oberheim, D-105; James Apollo C-415 and Betsy Carter, C-414

Call to Order	Meeting was called to order at 5:00 PM by President Cindy Willard	
Quorum	Seven board Members present	Established
Approval of Minutes	Minutes of May 19, 2016 board meeting were presented to the board	Motion made by Richard to accept the minutes as presented, seconded by Ori. Motion carried without opposition.
Reports, Treasurers		The reserves are being funded monthly. Destination Maui is to take over fiscal management of Harbor Lights beginning August 1.
Committee Reports – Building and Grounds	Report was given by Richard Salinas .	Surveillance cameras are being currently being installed.
Security	Report by Geri Kaita	Two part time security guards have been hired. The gate is to be covered 25/7. The recently purchased golf cart is proving effective in quicker response time.
Unfinished Business	Approval of the Paint Bid	Tabled

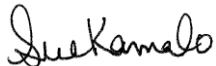
New Business	Independent Elevator Consultant	Ori made a motion and 2 nd by Daniel to hire an independent elevator consultant to give us a fair opinion of the state of the eight elevators and the work and cost involved in to make repairs. Motion carried without opposition.
	Vertical plumbing stack	Ori made a motion seconded by Daniel to investigate and solicit proposals to install pipe restoration/lining of vertical stacks.
Correspondence	D-401, C-316 Multi Owner Douglas Bergen	Concerning paint selection Concerned about the state of the elevators and pest control

Next committee meets: Wednesday July 20, 2016 at 5:00 PM (Budget and Finance; Building and Grounds; Security)

Board of Directors Meeting: Thursday July 21, 2016 at 5:00 PM

There being no further business to be brought before the Board of Directors, the meeting adjourned at 6:10 PM

Respectfully Submitted,



Sue Kamalo
General Manager