

Haleakala Gardens AOA
Board of Directors' Regular Meeting – January 14, 2021
Zoom Call

APPROVED OCT 13 2021

1. CALL TO ORDER

President Victor Ajlouny called the meeting to order at 5:00 p.m. Mary Jane Kramer, Managing Agent, JS Property Management, Inc. (JSPMI), acted as secretary pro tem for the meeting. Six (6) Board members were present to establish quorum: Victor Ajlouny (20D), Betsy Bowan (7J), Aaron Yap (12C), Kathy Piimauna (2H), Shawna Wiley (15E), and Lucy Bencivengo (8B).

2. CONDUCT OF MEETING - Robert's Rules of Order Newly Revised

3. APPROVAL OF MINUTES

MOTION: Betsy Bowan moved to approve the 10/29/2020 BOD Meeting minutes and Kathy Piimauna seconded it. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Aaron Yap-yes, Kathy Piimauna-yes, Shawna Wiley-yes, Lucy Bencivengo-yes.

3. REPORTS OF OFFICERS AND COMMITTEES

President's Report – Victor Ajlouny gave the report.

Treasurer's Report – Kathy Piimauna gave the treasurer's report. We are under budget. JSPMI will check with the auditor on repairs and reserves.

Landscape Committee Report – Betsy Bowen gave the report. A thorough tree trimming was done and will be back on a six-month schedule. Plants will be replaced that were lost during the projects.

House Rules/Compliance Committee – Victor Ajlouny – Nothing to report.

Architectural Design Committee (ADC) – Aaron Yap – 3 A/C projects approved. 1 under review.

Website/Communications – Shawna Wiley gave the report. Just gained access. Working to update it.

4. OLD BUSINESS

New Mailboxes – JSPMI said they were supposed to go in this week. Tim Fitzgerald will be contacted for installation date, and information will be sent out.

5. NEW BUSINESS

Pet Policy – JSPMI said the law has changed for assistance/service animals. The BOD needs to amend the House Rules. Tabled.

Chickens – JSPMI stated that Tim Fitzgerald has caught some of them. We are going to get traps from the Chicken Wrangler and will send out a memo to notify owners. There were kids going around setting off the traps and letting the chickens out in the past.

Annual Meeting – JSPMI said we can't hold any Annual meetings right now, but there is business including the tax rollover that needs to be done. Two Board members will need to do a postponement meeting on Zoom or in person. All Board members need to stay on the BOD until an Annual meeting is held.

6. **NEXT MEETINGS** – The February annual meeting is postponed. The next BOD meeting April.
7. **ADJOURNMENT** – The meeting adjourned at 5:38 p.m.

MOTION: Betsy Bowen moved to adjourn the meeting and Kathy Piimauna seconded. The motion passed unanimously as follows: Victor Ajlouny-yes, Betsy Bowan-yes, Aaron Yap-yes, Kathy Piimauna-yes, Shawna Wiley-yes, Lucy Bencivengo-yes.

Mary Jane Kramer, Recording Secretary
Sharon Intravia, Transcription Secretary