

approved  
7-16-14

**Haleakala Gardens AOA  
Board of Directors' Regular Meeting – April 9, 2014  
Haleakala Gardens Clubhouse**

1. **OWNERS FORUM** – Owners were invited to share comments and concerns.

2. **CALL TO ORDER**

President Carol Pakaki called the meeting to order at 6:32 p.m. Mary Jane Kramer, Property Manager (CPMMI) acted as secretary pro tem for the meeting. Quorum was established as seven (7) Board members were present at the meeting: Carol Pakaki, Oly Noneza, Donna Vickers, Kathy Piimauna, Kevin Fleming, Doris Prockette, and Betsy Bowen (Betsy arrived at 7:00 p.m.)

3. **APPROVAL OF MINUTES**

Change Oli to “Oly”. Under *Audit Draft* and motion that follows, include “2012 audit”. Last 2 motions before adjournment strike 2<sup>nd</sup> “made a”.

**MOTION:** Oly Noneza moved to approve the January 21, 2014 minutes as corrected and Kathy Piimauna seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Kevin Fleming-yes, Doris Prockette-yes.

3. **REPORTS OF OFFICERS AND COMMITTEES**

President’s report – None

Treasurer’s Report – Donna Vickers gave the treasurer’s report. Donna Vickers, Kathy Piimauna, Oly Noneza, and Carol Pakaki will review the audit and get back to the board.

Landscape Committee Report – Carol Pakaki gave the report. The Board agreed to replace any autograph trees that are removed with foxtail palms.

Architectural Design Committee (ADC) – Oly Noneza gave the report. Board denied 3D request to paint limited common element that is consistently discolored, but recommended cleaning without changing the texture of the surface.

House Rules Committee – Oly Noneza gave the report. He is working on a letter, preamble, and draft of House Rules which will go to the owners for input. The final version will be forwarded to the Board and legal for review and approval. He drafted some violations for the Board to review.

Communication Committee - website – There is no one working specifically on the website. Oly Noneza is updating the calendar and documents as they change.

4. **OLD BUSINESS**

*Solar Update* – Carol Pakaki suggested a solar hot water system presentation for interested owners.

*Loft Amendment- update* – 54% affirmative votes were received. Carol Pakaki will call mainland owners, and Board members will talk to owners on property to vote in order to get the 67% needed.

*Pest Control* – Oly Noneza will clarify and analyze the bids and make his recommendation to the

Board after which they can choose the vendor via e-mail.

*Roof Bids* – CPMMI will talk with Rain Pro to see if he can include provisions in the bid to accommodate items listed in the motion below.

**MOTION:** Betsy Bowen moved to approve Rain Pro's bid with 2 additions that they will still cover the warranty by working with the solar company if solar panels are installed and itemize materials to be used. Access to roof, material storage, disposal of old roofing, scheduling, timeframe for each building, and window for completion of the entire project to be outlined. Donna Vickers seconded the motion. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Kevin Fleming-yes, Doris Prockette-yes, Betsy Bowen-yes.

*Irrigation Well* – Carol Pakaki will have a contractor give a price for relocation of pressure tank and housing and construction of box around shutoffs that are exposed outside of electric closet.

*Request from Owner for Designated Dog Area* – The Board discussed and decided not to pursue.

*Owner/Tenant Registration* – Registration is required for owners with no island representative.

## 5. NEW BUSINESS

*Dryer Vent Cleaning* – Oly will reconfirm Shaka Sweepers' bid and schedule the work in July.

**MOTION:** Doris Prockette moved to select Shaka Sweepers' bid to clean the dryer vents and Betsy Bowen seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Kevin Fleming-yes, Doris Prockette-yes, Betsy Bowen-yes.

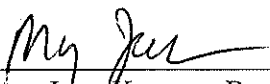
*Appointment to the Board -*

**MOTION:** Donna Vickers moved to appoint Jarrett Fry as a member of the Board of Directors to serve until the next annual meeting and Oly Noneza seconded. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Kevin Fleming-yes, Doris Prockette-yes, Betsy Bowen-yes.

## 6. ADJOURNMENT

**MOTION:** Donna Vickers moved to adjourn. The motion passed by unanimous consent as follows: Carol Pakaki-yes, Oly Noneza-yes, Donna Vickers-yes, Kathy Piimauna-yes, Kevin Fleming-yes, Doris Prockette-yes, Betsy Bowen-yes.

The meeting adjourned at 8:38 p.m.

  
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Mary Jane Kramer, Recording Secretary, Managing Haleakala Gardens AOA  
Kathryn K. Sherman, Transcription Secretary