

AOAO CLIFFSIDE VILLAGES AT WAIPIO
Regularly Scheduled Board of Directors Meeting Minutes
Waikele Community Center, Conference Room
94-470 Pakela Street
FEBRUARY 17, 2015

I. CALL TO ORDER

President Moore called the regular scheduled meeting of the Board of Directors of Cliffside Villages of Waipio to order at 6:33 p.m.

II. ESTABLISHED QUORUM

A Quorum was established.

Members Present: President Gordon Moore Secretary Fabiano Da Silva, Treasurer David Masukawa, Directors Joseph Strzemka and Bryan Hsu

Present by Invitation: Melody Pai, Resident Manager, Cliffside Villages and Venissa Ah Sam, Senior Management Executive, Hawaiiiana Management

III. APPROVAL OF MINUTES

Secretary Da Silva made a motion, seconded by Director Strzemka to approve the Board Meeting Minutes of January 20, 2015 and the Annual/Organizational Meeting Minutes of January 28, 2015. The motion was passed by unanimous consent.

IV. RESIDENT MANAGER'S REPORT

Resident Manager Pai provided a verbal report.

V. TREASURERS REPORT

None.

VI. UNFINISHED BUSINESS

A. Bergeman Project Group - Having received a denial on the the roof design request submitted to Waipio Gentry Community Association; Bergeman Project Group is requesting for the agreement from Ried Fisher, AIA be reviewed and signed by the Board of Directors. The Board of Directors will sign the agreement with Ried Fisher, AIA pending confirmation of scope of work as agreed with Bergeman Project Group.

VII. NEW BUSINESS

A. Reserve Study – Pending further proposals.

B. Refuse – The Board of Directors unanimously agreed to have the City and County continue the refuse pick up (free of charge) in addition to having L.Tupinio and her Son, as independent contractors and with a signed Indemnity Agreement, to push in the refuse bins on the weekends at a cost of \$130/month.

C. Rental Agent for A103 (non judicial foreclosed unit) – The Board unanimously ratified the approval of Agreement from Ivy K. Realty, with Agent Nelson Sales.

EXECUTIVE SESSION Hearing no objections President Moore excused the meeting at 7:29pm into Executive Session for legal matters. The regular meeting reconvened at 7:35 pm.

VIII. DATE, TIME AND PLACE OF NEXT MEETING

The next Board of Directors meeting is scheduled for March 17, 2015 at Waikele Community Center, Conference Room at 6:30 p.m. The Budget Committee Meeting is scheduled for March 12, 2015 at 6:30 pm at Waikele Community Center, conference room..

IX. ADJOURNMENT

There being no further business, the Board meeting was adjourned at 7:36 p.m.

Submitted by:

Venissa Ah Sam,
Senior Management Executive

Approved by:

Board _____