

MINUTES 5/3/23

CALL TO ORDER 7:11pm

PRESENT (ROLL CALL) Stanley Uecke, Keone Simon, Nadine Cunningham, Abigail Nishida, Renee Coester, Kalei Fernandez, Pomai Castro (ABSENT – Terri Smith)

OPEN FORUM

None scheduled.

PRESIDENT REPORT

- **Easter Egg Hunt (how did it go?)** Easter Egg Hunt went GREAT! Perfect amount of goodie bags, a lot of plastic eggs left to gather for late-comers

APPROVAL OF PREVIOUS MEETING'S MINUTES (November 2022, Feb and Mar 2023)

Motioned by Nadine Seconded by Keone

Minutes for February approved w/o objections (attendance?)

Minutes for March approved w/o objections (attendance?)

Minutes for April approved w/o objections

Minutes for November approved w/o objections

Minutes for Annual Meeting in November approved w/o objections (added Pomai Castro as newly elected Board Member)

TREASURER'S REPORT (read by Nadine Cunningham)

Checking Account Balance: \$ 32,892.29

Capital Improvement Account Balance: \$ 87,914.44

Pay Pal Account Balance: \$ 38,520.19

Total \$ 159,326.92

REPAIRS

Were there any? (Kalei)

Fridge was removed. Kalei will follow up, delivery should be in a few weeks.

BUSINESS REPORTS

Unfinished Business

- **Bulletin Board** need to fix middle solar light, not working
- **Kitchen floor. (Get another quote)** Kalei will get a quote for tiling (Daryl Fujita's) **# 2**
- **Notes for landscape architect** Nadine has 2 quotes already, from Building Sciences & Pacific Dynamic? (for pavilion and kitchen floor?)
- **Keep large open area when designing landscape** • **Gazebo, BBQ's, Parking lot** Keone will meet with Kalei and get quotes **# 1**
- **Playground?** pending

- **Refrigerator (Stan)** Kalei will check on the status of the backorder.
 - **Resurfacing and General Work Quotes (Nadine)** Nadine has 2 quotes already **# 3**
 - **Final Budget approval (need general work quotes)** pending
 - **CD Investments – Discuss Rates and Plan (Stan)** no rush, rates going up
 - **Work on new party/pool hours** suggest to modify the rental contract, change hours on Saturdays only from 11am – 4pm. Pool monitors will mop, do a walk-thru w/checklist (Kalei will draft) before party set-up.
- Chain link fence – received 2 quotes from Nadine on installing bollards, but fence will be cheaper. Dual purpose of fence would be to keep pool patrons safe from parking area AND prevent cars from parking too close to building. Look into repairing (NOT patching) the cement before possibly putting up fence since it would be hard to work around fence.

New Business

Leak: Advance Kempo Instructor Frank informed Kalei that their storage was flooded during last big rain storm, Kalei checked the roof which appears to be OK, but noticed the gutter was broken off, contacted Kamae to do repairs which will was not scheduled since he's busy, need to fix the gutter and not the roof, Kalei will follow up and find someone else to do the job.

DATE OF NEXT MONTHLY MEETING

Wednesday, June 7th, 2023 at 7:00 p.m.

ADJOURN MEETING

Meeting adjourned at 8:50pm

Signed: Pomai Castro, Acting Secretary

Pomai Castro