

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF MOLOKAI SHORES  
Thursday, February 23, 2017

CALL TO ORDER

President Ryan Link called the regularly scheduled meeting of the Board of Directors of Molokai Shores to order at 9:03 a.m. The meeting was held at the Molokai Community Health Center in Conference Room 9.

ESTABLISH A QUORUM

A quorum was established with six members present.

Members Present: Ryan Link, Chris Cheney, Dawn Barrowcliff, Robert Smith, George Burkley and Carol Montecucco

Members Excused: Pamela Cheney

Members Absent: Michael Chapman

Present by Invitation: Doug Jorg, Management Executive, Hawaiiiana Management

Owners' Present: Recorded with Hawaiiiana Management Co. Ltd.

CORRESPONDENCE

No correspondence was received.

Motion: *To allow all unit owners attending the meeting to participate in the meeting discussion. (Cheney/Barrowcliff) Unanimous Approval*

APPROVAL OF MINUTES

Board Meetings: November 10, 2016

MOTION: To approve the November 10, 2016 minutes as submitted (Cheney/Smith) Unanimous Approval.

REPORTS OF COMMITTEES

- Solar Hot Water System (Chris Cheney) – Reviewing the cost of installing this system and finance options.
- Solar/Sub-metering Electricity (Chris Cheney) – Review of submetering. Working with Neighborhood Power to streamline the billing process.

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- Molokai Shores Website (Dawn Barrowcliff) – Review of the association's website. A owner's blog has been created, however there hasn't been much use. Office staff is being trained to keep the website updated. Asking for suggestions and feedback on improvement of site.
- Homeowner's Party (Robert Smith) – Dinner will be held on Thursday, February 23, 2017 at 6:00 p.m.
- Waste Water System (Robert Smith) – System is working well.
- Termite and Tenting (Mark Barrocliff) – Review of recent tenting project to control termites. Bait stations need to be checked monthly to minimize future activity. 6 to 8 years usually requires retenting. Bait stations may extend the period for retenting.

HEAD MAINTENANCE MANAGERS REPORT – (Ryan Link)

Mr. Link gave a brief report on current projects.

TREASURER'S REPORT

Mr. Cheney provided a report on the association's financial situation based on the year-end unaudited financial statement dated December 31, 2016.

UNFINISHED BUSINESS

- House Rules (Montecuco) – Rules are completed. The rules will be distributed to all board members for review and approval.
- C Parking Lot Drainage (Smith) – Pooling of water in parking lot. Sump pump or drain cannot be installed according to the County of Maui.

MOTION: *To allow Mr. Smith to research the costs of re-grading and re-asphalting of parking lot to improve drainage. (Cheney/Barrowcliff)*  
Unanimous Approval

NEW BUSINESS

- Ground Termites: Mr. Barrowcliff reported that termite bait stations can be ordered and installed on property.

OWNERS FORUM

- Margaret: Bulletin Board. Restrict what is posted on the boards? Mr. Smith recommends a 30 day limit. All postings need to be posted.

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MOTION: *To remove the bulletin board and install a bookshelf in the laundry room. The outside bulletin board will require all postings do be dated and will be taken down after 30 days. (Smith/Cheney)*  
Unanimous Approval

ADJOURNMENT

Mr. Link moved to adjourn the meeting and there were no objections.

The meeting adjourned at 11:06 a.m.

EXECUTIVE SESSION: The Executive Session was called to order at 11:27 a.m. to discuss personnel and legal matters. Ms. Barrowcliff was not present.

REGULAR SESSION: The meeting was reconvened at 12:50 p.m.

MOTION: *To ratify the updated collection policy, which was adopted at the November 10, 2016 board meeting. (Smith/Burkley)*  
Approved Unanimously

The meeting adjourned at 12:56 p.m.

Respectfully Submitted  
Doug Jorg  
Recording Secretary  
#1408

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