

**MARINER'S COVE ASSOCIATION  
MINUTES OF  
THE REGULAR BOARD OF DIRECTORS' MEETING**

**DATE:** Monday, May 21, 2012

**PLACE:** On-Site, Club House  
800 Lunalilo Rd.  
Honolulu, HI 96825

**BOARD OF DIRECTORS PRESENT:**

President Noah Parker  
Vice President Ken Middleton  
Treasurer Wendell Akita  
Director Robert Fagerson  
Director Bernadette Gruzinsky

**EXCUSED:**

Secretary Elizabeth Reilly  
Director Gus Hannemann  
Director Rick King  
Director Laurie McCrary

**BY INVITATION:**

Joseph Barros, Site Manager  
John Brewer, CMCA©, Association Manager, Hawaiian Properties, Ltd.  
Pierre Elliot, Blue Hawaii Pool & Spa (7:16 p.m. to 7:35 p.m.)

**OWNER'S PRESENT:** Rodney Hee

**CALL TO ORDER:** Noting the presence of a quorum of the board of directors, President Parker called the meeting to order at 7:00 p.m.

**OWNER'S FORUM:** From 7:00 p.m. to 7:16 p.m.

Pierre Elliot, Blue Hawaii Pool & Spa, answered questions from the Board of Directors regarding the proposal submitted for the installation of Intelliflo variable speed pumps on the large and small pools from 7:16 p.m. until 7:35 p.m.

**MINUTES:**

Director Gruzinsky moved to approve the following minutes:  
Regular Board of Directors Meeting held on April 02, 2012  
Organizational Meeting held on April 02, 2012  
The motion was seconded and unanimously adopted.

**FINANCIAL:**

- 1) **Treasurer's Report:** Treasurer Akita gave a verbal report.
- 2) **Financial Statements:** Treasurer Akita moved to accept the financial statements for March and April 2012, subject to audit. The motion was seconded and unanimously adopted.
- 3) **Reserve Account(s):** The Board of Directors unanimously approved a transfer from the Homestreet Bank savings account in the Association's reserves in the amount of \$2,000.00 to cover operating expenses.

**SITE MANAGER'S REPORT:** SM Barros submitted a written report and also gave a verbal update.

**UNFINISHED BUSINESS:**

**1) Capital Improvements Scheduled for 2011:** Deferred.

- a) Elastomeric Pool Deck
- b) Asphalt Seal/Repair
- c) Chain Link Fence
- d) Wood Surface Repaint

**2) Intelliflo Proposal for Pool:** Tabled.

**NEW BUSINESS:**

**1) Lawnmower:** Director Gruzinsky moved to purchase a new TruCut lawnmower. The motion was seconded and the voting was as follows:

President Parker: In favor

VP Middleton: Opposed

Treasurer Akita: Opposed

Director Gruzinsky: In favor

Director Fagerson: In favor

Result: Three (3) in favor, two (2) opposed. Motion carries for the purchase of a new TruCur lawnmower.

**2) Board Educational Expenses:** President Parker, VP Middleton and Director Gruzinsky all approved Treasurer Akita and Director Fagerson to attend the CAI Hawaii seminar on association insurance May 24, 2012, at the Association's expense.

**3) Insurance:** The Board of Directors unanimously approved AM Brewer to request bids for the Association's insurance policies. The Board of Directors will provide the companies/agents to request the proposals from.

**4) Fire Extinguisher Inspection Proposal:** The Board approved VP Middleton to purchase new fire extinguishers for the clubhouse.

**5) Newsletter:** The Board of Directors unanimously approved to include a newsletter in the second semiannual billing mailing to all owners.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING:** Monday, August 20, 2012. The meeting will be held on site in the club house, 800 Lunalilo Home Road, Honolulu, HI 96825. Call to Order will be at 7:00 p.m.

**EXECUTIVE SESSION:**

9:33 p.m. to 9:52 p.m. for legal and personnel issues.

**ADJOURNMENT:** There being no further business to discuss President Parker adjourned the meeting at 9:30 p.m.

John Brewer, CMCA  
Recording Secretary

Hawaiian Properties Ltd.  
Managing Agent for  
Mariner's Cove Association