

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

**DATE:** Monday, August 15, 2011

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

**BOARD OF DIRECTORS:**

President Garret Pick  
Treasurer Herb Wheatman  
Secretary Kristi Lundell  
Director Gus Hannemann  
Director Laurie McCrary  
Director Noah Parker  
Director Elizabeth Reilly

**EXCUSED:**

Vice President Chris Worall

**BY INVITATION:**

Site Manager Joseph Barros  
Association Manager John Brewer, CMCA©, Hawaiian Properties, Ltd.

**OWNER'S PRESENT:** None

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

**MINUTES:**

Director Parker moved to approve the minutes of the Regular Board of Directors meeting held on May 16, 2011. The motion was seconded and unanimously approved.

**FINANCIAL:**

- 1) **Treasurer's Report:** Treasurer Wheatman gave a verbal report.
- 2) **Financial Statements:** Director Hannemann moved to accept the financial statements for May, June & July 2011, subject to audit. The motion was seconded and unanimously approved.
- 3) **Maturing CD(s):** Treasurer Wheatman gave a verbal report.

**SITE MANAGER'S REPORT:** SM Barros submitted a written report dated August 09, 2011 and also gave a verbal update.

**UNFINISHED BUSINESS:**

1) **Mariner's Cove Association Clubhouse & Facilities Use Policy:** The Board of Directors unanimously ratified the approval to revise Mariner's Cove Bay Club Rules #18, Commercial Activities, as follows:

“No commercial or profit-making activities are permitted on MCBC property except as specifically approved by the Board of Directors on a case-by-case basis, and provided that the commercial provider pays a reasonable rental fee established by the Board and submit a valid certificate of insurance. Requests for a commercial activity must be submitted to the Board at least 30 days prior to the proposed commercial use.”

**NEW BUSINESS:**

1) **Certificate of Insurance Requirement(s):** The Board of Directors unanimously approved to amend the pool party and clubhouse rental agreements to require vendors to provide a certificate of insurance naming Mariner's Cove Association as an additional insured party.

2) **Board of Water Supply 2011 Water Quality Report:** The Board of Water Supply 2011 Water Quality report has been received for the Association. The report states, “This report contains test results showing your water is safe to drink and meets all federal and state requirements.” The report is available upon request from Hawaiian Properties, Ltd.

3) **Capital Improvements Scheduled for 2011:** Waiting for proposals to be submitted.

4) **Ceiling Fans:** Director McCrary moved to approve the installation of two (2) ceiling fans in the clubhouse as previously proposed by The Fan Shop, not to exceed \$1,500.00. The motion was seconded and unanimously approved.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING:** Monday, November 21, 2011. The meeting will be held on site in the club house, 800 Lunalilo Home Road, Honolulu, HI 96825. Call to Order is at 7:00 p.m.

**EXECUTIVE SESSION:**

8:03 p.m. to 9:10 p.m. for legal and personnel issues.

**ADJOURNMENT:** There being no further business to discuss President Pick adjourned the meeting at 8:03 p.m.

Kristi Lundell  
Secretary  
Mariner's Cove Association