

Mariner's Valley Two Maintenance Association Board Meeting Minutes

May 21, 2025

Called to order at 6:10pm by President Lonnie Bonds

Board members present: Lonnie Bonds, Brian Johnson, Bill Kern, Marion Baricuatro

Prospective Board member present: Kaulana Park

1. Old Business

a. Introductions with current Board members & prospective Board member Kaulana Park

- i. Park provided a summary of his history living in Kalama Valley since 1998, and his extensive professional experience (construction management, commercial loans, Director of State Dept of Hawaiian Home Lands) and volunteer work with non-profits including Hawaii State Federal Credit Union.
- ii. Current Board members shared their backgrounds and vision ideas for the Common Areas that we help to manage, including potential space improvements, making it easier for members to pay their annual dues, and other administrative improvements.

b. Board Members & Officers for 2025-2026

- i. Jennifer Andersen has asked to resign from the Board at the fiscal year end, effective June 30, 2025. Bonds moved, Baricuatro seconded, and the Board unanimously agreed to her resignation.
- ii. For the two open Board seats, Brian Johnson and Kaulana Park are both willing to serve on the Board in FY2025-26. Bonds moved, Baricuatro seconded, and it was unanimously approved to appoint Brian Johnson and Kaulana Park to the Board.
- iii. For Board officers, Bonds is volunteering to continue serving as President of the Board; Baricuatro is volunteering to serve as Vice President of the Board; Park is volunteering to serve as Treasurer of the Board; and Kern is volunteering to continue serving as Secretary of the Board. Bonds moved and Baricuatro seconded to approve the slate of officers for FY2025-26 as below. Unanimous.
 1. President – Lonnie Bonds
 2. Vice President – Marion Baricuatro
 3. Treasurer – Kaulana Park
 4. Secretary – Bill Kern

c. Annual Tree Maintenance

- i. Bonds reported that flags had been placed in the Common Areas to identify sprinklers, and tree trimming efforts had begun on Tues May 20 with the large tree that had fallen due to recent stormy weather. Tika's team to continue trimming efforts to completion next week.

d. Annual Backflow Prevention Testing

- i. Bonds to contact vendor to perform annual backflow prevention tests, and send the certified results to the Board of Water Supply

2. New Business

a. PO Box renewal

- i. The association's primary authorized agent for the PO Box needs to be updated from previous primary authority David Monk. Marion Baricuatro volunteered to be the new authorized contact person for the PO Box. Kern moved; Bonds seconded. Unanimous.

- ii. Kern to draft a letter showing Baricuatro to be the new authorized contact person for the PO Box.

3. Adjournment

- a. At 7:55pm Johnson moved to adjourn the meeting; Kern seconded. Unanimous.

Signature: William Kern Date: May 29, 2025

William Kern – Board Secretary