

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HAWAII KAI MARINA COMMUNITY ASSOCIATION**

DATE: Wednesday, May 11, 2016

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 5:30 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President – Robert Clark – District #2
Vice President – Robin Jones – District #5
Jackie Miller – Member-at-Large
Robert Silverstein – Member-at-Large
Treasurer - Jeanie Evans – District #11
Bob Raben – District #1
James Proctor, Jr. - District #3 (arrived @ 5:40 p.m.)
Marian Grey – District #4
Len Scaduto - District #6
Jarda Ruzicka – District #7
Daniel Chung - District #8
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10

ABSENT: Craig Waltz – Member-at-Large
Michael Santilena – District #12

BY INVITATION: Beverly Liddle, Marina Manager
John W. Jepsen, Jr., Property Manager, Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Clark called the regular meeting to order at 5:30 p.m.

OWNERS IN ATTENDANCE – Brian Stack

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the April 12, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Silverstein and seconded by Vice President Jones to approve the Regular Board Meeting Minutes of April 12, 2016, as presented. Motion carried unanimously.

The Minutes of the April 26, 2016 Special Meeting were previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Hudson and seconded by Director Raben to approve the Special Meeting Minutes of April 26, 2016, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for March 2016 was provided to the Board for review. The Board unanimously approved the March 2016 Financial Statement, subject to audit. Motion carried unanimously.

ASSOCIATION MANAGER'S REPORT – No report.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

Marina Manager Liddle stated she was given previous approval to review/approve encroachment agreements drafted by the attorney's office. After further discussion with the Board, it was decided that future encroachment agreements will be forwarded to the Marina Property Management Committee for review and approval.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein stated a license agreement will be drafted by the attorney and sent to Hawaii Kai Boat Club for their review.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – Chair Jones stated Marina Manager was interviewed by KITV 4 News regarding the homeless situation in the Hawaii Kai neighborhood.

3. **DREDGING COMMITTEE** – Chair Clark reported the 401 Water Quality Certification renewal was received. Still awaiting permit from the U.S. Army Corps of Engineers.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** - Chair Jones stated there will be a meeting next week regarding a marina clean-up day (trial run). Will also work on putting together a water pollution brochure and other informative material to be distributed.

UNFINISHED BUSINESS – None.

NEW BUSINESS - None.

DATE, TIME and PLACE of NEXT MEETING

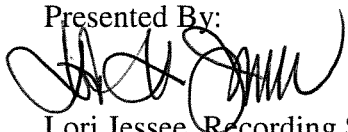
The next Board meeting is scheduled for Tuesday, June 14, 2016 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 5:57 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.