

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

DATE: Wednesday, June 14, 2016
PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center
TIME: 7:00 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
Craig Waltz – Member-at-Large
Treasurer - Jeanie Evans – District #11
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4 (arrived @ 7:06 p.m.)
Len Scaduto - District #6
Daniel Chung - District #8
Ronnie Hudson - District #10

ABSENT: Secretary - Carl Johnsen - District #9
Jarda Ruzicka – District #7
Michael Santilena – District #12

BY INVITATION: Beverly Liddle, Marina Manager
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Clark called the regular meeting to order at 7:00 p.m.

OWNERS IN ATTENDANCE – Brian Stack, Steven Newell and Charlie Hunter.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the May 11, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Raben and seconded by Vice President Jones to approve the Regular Board Meeting Minutes of May 11, 2016, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for April 2016 was provided to the Board for review. The Board unanimously approved the April 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.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein stated the licensing agreement is with the attorney and will be sent to Hawaii Kai Boat Club for their review.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Chair Clark reported he received a letter from the DOH with additional questions they need answered. Consultant will respond to the DOH. Sea Engineering is close to completing the environmental impact statement.
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 the on-going clean-up efforts in the marina was a success. Planning on quarterly clean-ups after heavy rains with a small organized group.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **INSTALLATION OF FENCE** – A motion was made by President Clark, seconded by Vice President Jones to approve the design and installation of a 6' high fence from the Hawaii Kai Dog Park out toward the water (approx. 50') not to exceed \$10,000. This amount to include purchasing of a lockbox timer for the water valve. Motion carried unanimously.

DATE, TIME and PLACE of NEXT MEETING

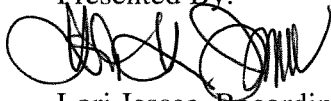
The next Board meeting is scheduled for Tuesday, July 12, 2016 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:52 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.