

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

DATE: Tuesday, July 12, 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:

Vice President – Robin Jones – District #5
Jackie Miller – Member-at-Large
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Secretary - Carl Johnsen - District #9
Bob Raben – District #1
Marian Grey – District #4
Jarda Ruzicka – District #7 (arrived @ 7:10 p.m.)
Ronnie Hudson - District #10

ABSENT:

President – Robert Clark – District #2
Treasurer - Jeanie Evans – District #11
James Proctor, Jr. - District #3
Len Scaduto - District #6
Daniel Chung - District #8
Michael Santilena – District #12

BY INVITATION:

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

GUESTS: None.

CALL TO ORDER

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

OWNERS IN ATTENDANCE – Brian Stack, Charlie Hunter, Steven Newell, Wendy Kaleiwahea (accompanying the Fung's), Leila, Lori & Vance Fung.

OWNER'S FORUM –

Mr. Fung informed the Board that on 7/4/16 he was driving his boat with three kids in tow (on a raft) and noticed Hawaii Watersports behind him, then Hawaii Watersports boat cut him off on the left side making him swerve. Wendy Kaleiwahea (guest of Mr. Fung), stated her son was on the raft and was very shaken up by the dangerous incident. This matter will be referred to the Commercial Operations/Marina Usage Committee.

Charlie Hunter stated he submitted the landscaping and signage plans to the C&C and he's hoping to open the boat/trailer storage facility, on Kamehameha Schools property, in September.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the June 14, 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 Director Miller to approve the Regular Board Meeting Minutes of June 14, 2016, as presented. Motion carried unanimously.

TREASURER'S REPORT

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

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 Hawaii Kai Boat Club for their review. They will be given a timeframe to respond to the agreement.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Committee member Waltz reported they met with Sea Engineering to review the status of the Environmental Impact Study regarding the design of the rock groin project and discuss the length of the L-shape.

4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** –Chair Johnsen stated the property between the park and ride and waterway line needs grubbing. The area is very dense with foliage and a homeless encampment has been erected. See Motion Under New Business #1.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** – No report by Chair Jones.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **INSTALLATION OF FENCE** – A motion was made by Secretary Johnsen, seconded by Director Raben to approve clearing the dense area (between the park and ride and waterway line) and installing a fence not to exceed \$45,000. All in favor except Director Silverstein who opposed the motion. Motion carried.

EXECUTIVE SESSION

Vice President Jones called the meeting into Executive Session at 7:49 p.m. to discuss legal matters.

Vice President Jones brought the meeting out of Executive Session at 7:55 p.m.

DATE, TIME and PLACE of NEXT MEETING

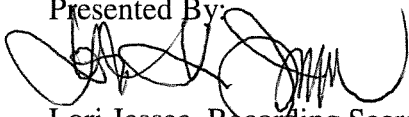
The next Board meeting is scheduled for Tuesday, September 13, 2016 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:48 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.