

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

**DATE:** Tuesday, September 13, 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  
Secretary - Carl Johnsen - District #9  
Treasurer - Jeanie Evans – District #11  
Jackie Miller – Member-at-Large  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Bob Raben – District #1  
Marian Grey – District #4  
Len Scaduto - District #6  
Jarda Ruzicka – District #7 (arrived @ 7:09 p.m.)  
Daniel Chung - District #8

**ABSENT:** James Proctor, Jr. - District #3  
Ronnie Hudson - District #10  
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 and Charlie Hunter.

**OWNER'S FORUM** –

Charlie Hunter stated the Neighborhood Board meeting went well and the boat/trailer storage facility on Kamehameha Schools property is now available for renting.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the July 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 Miller and seconded by Vice President Jones to approve the Regular Board Meeting Minutes of July 12, 2016, as presented. Motion carried unanimously.

**TREASURER'S REPORT**

The Financial Statements for June and July 2016 were provided to the Board for review. The Board unanimously approved the June and July 2016 Financial Statements, 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 with Hawaii Kai Boat Club was signed. In response to a complaint last month, a letter was sent to Hawaii Water Sports and the owner involved regarding an alleged incident that happened (July 4<sup>th</sup>) on the water citing reckless behavior on both parties.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – Chair Jones stated she and Marina Manager Liddle were interviewed by the media regarding the homeless situation in the area near the Yacht Club Site.
3. **DREDGING COMMITTEE** – Chair Clark reported that several Portlock Community members were presented with the preferred rock groin design and are awaiting a formal response letter.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka reported that there was a water quality test completed due to the heavy rains from Tropical Storm Darby.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.

8. **MAUNALUA BAY COMMITTEE** – Chair Jones stated they organized a clean-up of the lower marina area after Tropical Storm Darby. Will arrange to have another clean-up in a few days.
9. **PHYSICAL ASSETS** - Chair Waltz stated he will provide budget figures to Property Manager Jepsen.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** - None.

**EXECUTIVE SESSION**

President Clark called the meeting into Executive Session at 7:39 p.m. to discuss legal matters.

President Clark brought the meeting out of Executive Session at 7:45 p.m.

**DATE, TIME and PLACE of NEXT MEETING**

The next Board meeting is scheduled for Tuesday, October 11, 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 7:50 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.