

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

DATE: Tuesday, June 14, 2011
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President – Robert Clark – District #2
Treasurer Mark Collins – District #12
Craig Waltz – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Jeffrey Mau – District #11

ABSENT: Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large

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 7:00 P.M.

OWNERS IN ATTENDANCE

Steven Newell, Eric Ogata, Bob Raben, Jarda Ruzicka, Brian Stack, and Alan Wolensky.

OWNER'S FORUM

Mr. Brian Stack stated he heard about the difficulty regarding obtaining a permit for the rock groin and is concerned about any liability/negligence due to the delay. President Clark responded stating preliminary designs are in process.

Mr. Steven Newell expressed his concern regarding the depth of the main channel near the bridge.

District Director #11 Jeffrey Mau stated this would be the last meeting he will be attending and that Eric Ogata would be replacing him on the Board effective July 1st. Eric Ogata introduced himself and gave a brief summary of his background.

Mr. Jarda Ruzicka introduced himself and expressed his willingness to serve on the Board representing District #7.

PRESIDENT'S REPORT – President Clark stated he is hoping a marina gram could be compiled and mailed in the fall.

President Clark informed the Board that there will be no Board Meeting in August.

APPROVAL OF MINUTES

The Minutes of the May 10, 2011 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine to approve the Regular Board Meeting Minutes of May 10, 2011, as corrected. The motion carried unanimously.

The approval of the Minutes from May 17, 2011 was not available and therefore deferred until the next Board Meeting.

TREASURER'S REPORT

The Financial Statements for April 2011 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

Treasurer Collins requested committee chairs to provide figures for budget purposes by the next Board Meeting.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen stated the association's insurance expires at the end of July and proposals are being obtained.

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 suggested raising the administrative costs for registration, decal stickers, etc. Marina usage committee will discuss and provide recommendations to the Board.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – No report.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.

3. **DREDGING COMMITTEE** – Chair Clark requested the Board's approval for funds to pay for the preliminary dredging bid package. See Motion under New Business #2.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report.
5. **MARINA PROPERTY MANAGEMENT** – No report.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report.
8. **PERSONNEL COMMITTEE** – No report.
9. **PHYSICAL ASSETS COMMITTEE** – No report.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **NEW DIRECTOR FOR DISTRICT #7** – A motion was made by Director Waltz, seconded by Director Paine to nominate Jaromir “Jarda” Ruzicka to fill the vacant Director seat for district #7. Motion carried unanimously.
2. **PRELIMINARY DREDGING BID PACKAGE** - A motion was made by President Clark, seconded by Director Waltz to approve disbursement of funds in the amount of \$96,203.00 to prepare bid documents, scope of work, conduct bathometric and topographical survey. Motion carried unanimously.
3. **DISCLOSURE LETTER** – A motion was made by Director Cheski to have the disclosure letter remain on the website until the end of the former Director's (District #7) term. Motion failed.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, July 12, 2011 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, Director Paine motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 7:54 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.