

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

**DATE:** Tuesday, January 10, 2012

**PLACE:** Hawaii Kai Marina Office Board Room  
Hawaii Kai Shopping Center

**TIME:** 7:00 P.M.

**ESTABLISHMENT OF A QUORUM**

A quorum was established.

**PRESENT:** President – Robert Clark – District #2  
Secretary Jane Brown – District #1  
Treasurer Mark Collins – District #12  
Robert Silverstein – Member-at-Large  
Jackie Miller – Member-at-Large  
Craig Waltz – Member-at-Large  
Brian McKee – District #3  
Marian Grey – District #4  
Robert Paine - District #5  
Carl Johnsen – District #9  
Richard Cheski – District #10

**ABSENT:** Vice President – Len Scaduto - District #6  
Jarda Ruzicka – District #7  
Scott Hayashi - District #8  
Eric Ogata – District #11

**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 7:01 P.M.

**OWNERS IN ATTENDANCE**

Steven Newell, Steve Carr, Bob Raben, Todd Carle, Jim Grey

**OWNER'S FORUM**

Mr. Steven Newell questioned the Board's approval of a Board members spouse working for the association. President Clark stated per the approved Conflict of Interest Resolution, the Board has authority to hire a vendor of their choice as long as full disclosure is made in regards to a conflict of interest and with prior approval by the Board.

Mr. Steve Carr commented on the previous Board meeting minutes regarding an abstention. Mr. Carr asked if the minutes could be available earlier and stated the website needed to be updated with pertinent information so members are aware of current events.

Mr. Todd Carle informed the Board about an event that the Hawaii Kai Boat Club is sponsoring called the Baron's Cup. Detailed information will be provided to the Usage Committee Chair regarding needed access to the marina.

**PRESIDENT'S REPORT** – President Clark thanked Marina Manager Liddle for another successful boat parade.

### **APPROVAL OF MINUTES**

The Minutes of the November 8, 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, seconded by Treasurer Collins to approve the Regular Board Meeting Minutes of November 8, 2011, as corrected. The motion carried unanimously.

### **TREASURER'S REPORT**

The Financial Statements for October and November 2011 was previously provided to the Board for review and was adopted for filing, subject to year-end 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** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark had a conversation with Department of Health and Anchor consultant to discuss non-conformance. Department of Health has the revised application and stated they would respond within two weeks. Committee will meet within a week to go over scope of work and provide to contractors by the next meeting.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported the repaving project has been completed. Landscaping project will be scheduled to catch the run-off.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown report January testing will be in the area of Duck Island and Awini.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **PERSONNEL COMMITTEE** – No report by Chair Scaduto.
9. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

1. **ANNUAL MEETING** – The Annual Meeting is scheduled for Tuesday, March 13, 2012 at Hahaione Elementary School. Check in at 6:30 p.m.; Call to Order at 7:00 p.m.

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

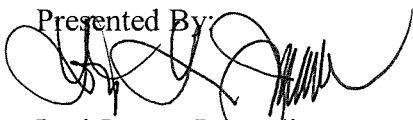
The next Regular Board Meeting is scheduled for Tuesday, February 14, 2012 at 7:00 p.m. in the Marina conference room.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:55 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.