

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

**DATE:** Tuesday, April 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  
Vice President – Len Scaduto - District #6  
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 (arrived @ 7:05 p.m.)  
Brian McKee – District #3  
Marian Grey – District #4  
Robert Paine - District #5  
Jarda Ruzicka – District #7 (arrived @ 7:04 p.m.)  
Richard Cheski – District #10

**ABSENT:** Scott Hayashi - District #8  
Carl Johnsen – District #9  
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 7:00 P.M.

**OWNERS IN ATTENDANCE**

Steven Newell, Brian Stack, Ruth Nobler, Todd Carle, Bob Raben.

### **OWNER'S FORUM**

Mr. Todd Carle thanked the Board for allowing the usage of the marina for the Baron's Cup regatta. The event will take place on April 21<sup>st</sup> and 22<sup>nd</sup>.

**PRESIDENT'S REPORT** – No report by President Clark.

### **APPROVAL OF MINUTES**

The Minutes of the January 10, 2012 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Treasurer Collins, seconded by Director Miller to approve the Regular Board Meeting Minutes of January 10, 2012, as presented. The motion carried unanimously.

The Minutes of the March 13, 2012 Annual and Organizational Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Treasurer Collins, seconded by Director Miller to approve the Annual Meeting Minutes (for form and content only) of March 13, 2012, as presented and the Organizational Meeting Minutes of March 13, 2012, as corrected. The motion carried unanimously.

### **TREASURER'S REPORT**

The Financial Statements for December 2011 through February 2012 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** – Chair Silverstein stated all the requirements were met and the security deposit collected for the regatta.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark stated there were five interested bidders and they would be submitting dredging proposals by April 27<sup>th</sup>. Proposals will be presented at the next Board Meeting.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown stated the committee is very happy with the work performance from the new landscape vendor.

5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
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. **INDEPENDENCE DAY CELEBRATION** – A motion was made by President Clark, seconded by Secretary Brown to approve a donation of \$2,500 to the Independence Day at Maunalua Bay Festival for the July 4<sup>th</sup> celebration. All in favor except Directors Cheski and Silverstein opposing.

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

The next Regular Board Meeting is scheduled for Tuesday, May 8, 2012 at 4:30 p.m. in the Marina conference room with the Board dinner to follow at 6:30 p.m.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:53 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.