

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

DATE: Tuesday, April 9, 2013
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 Brian McKee – District #3
Jackie Miller – Member-at-Large
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Marian Grey – District #4
Jarda Ruzicka – District #7
Suzie Setzler - District #8
Carl Johnsen - District #9
Richard Cheski – District #10
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Robin Jones – District #5

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 7:03 P.M.

OWNERS IN ATTENDANCE – Steve Carr, Steven Newell, Bob Raben and Brian Stack.

OWNER'S FORUM

Mr. Bob Raben asked if a dock could be relocated to another location in the marina even though it has the older style barrels instead of the newer required tubs. This issue was referred to the Marina Usage Committee.

Mr. Steve Carr inquired about the dredging timeline since it is now underway and suggested to utilize the website calendar/home page to post notices regarding the upcoming dredging areas and upcoming events.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the February 12, 2013 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Younce, seconded by Treasurer McKee to approve the Regular Board Meeting Minutes of February 12, 2013, as corrected. The motion carried unanimously.

The Minutes of the March 12, 2013 Annual Meeting was previously mailed to the Board for review and was presented for approval for form and content.

MOTION: Hearing no objections, the Annual Meeting Minutes of March 12, 2013 was approved for form and content, as corrected. The motion carried unanimously.

The Minutes of the March 12, 2013 Organizational Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Brown, seconded by Director Younce to approve the Organizational Meeting Minutes of March 12, 2013, as submitted. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for January and February 2013 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – No report by Property Manager Jepsen.

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 reported that the committee met to address the proposal of a marina water shuttle taxi service between the commercial shopping centers. See Motion Under New Business #1.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.

3. **DREDGING COMMITTEE** – Chair Clark reported he met with Sea Engineering and they will be monitoring the dredging progress on a weekly basis. A bathometric survey and volume count will be conducted after each section is dredged.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported that committee members met with Kamehameha Schools to discuss their five acre lot adjacent to the Yacht Club Site. Kamehameha Schools wanted to solicit the committee's thoughts on building a Foodland store on that lot.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported the water chemistry test was completed on March 4th and the next testing will be conducted in July.
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. **MARINA WATER SHUTTLE TAXI SERVICE** – A motion was made by Director Silverstein, seconded by Director Setzler to deny the Marina Shuttle water taxi service from operating in the marina. Discussion ensued. Directors Silverstein and Setzler were in favor; all others voted against. Motion failed.

Marina Manager Liddle will draft a standard letter to address the requirements that need to be fulfilled in order for a commercial operation to be approved.

2. **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 4th celebration. All in favor except Directors Johnsen, Cheski, Silverstein, Miller and Waltz against. Motion carried.
3. **INDEPENDENCE DAY NEWSLETTER ITEM** – A motion was made by Director Waltz, seconded by Director Silverstein to include an article inquiring if members would like the association to continue the \$2,500 yearly donation to the Independence Day at Maunalua Bay Festival, which benefits all members. Motion carried unanimously.

DATE, TIME and PLACE of NEXT MEETING

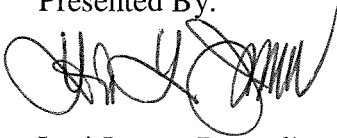
The next Regular Board Meeting is scheduled for Tuesday, May 14, 2013 at approximately 6:00 p.m. (after boat tour) in the Marina conference room with the Board dinner to follow at 7:00 p.m.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:31 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read "Lori Jessee", written over a horizontal line.

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.