

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

**DATE:** Tuesday, July 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  
Secretary Jane Brown – District #1  
Treasurer Brian McKee – District #3  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Jackie Miller – Member-at-Large  
Marian Grey – District #4  
Robin Jones – District #5  
Jarda Ruzicka – District #7  
Carl Johnsen - District #9 (arrived at 7:06 p.m.)  
Richard Cheski – District #10  
Jeanie Evans – District #11  
Peter Younce – District #12

**ABSENT:** Vice President – Len Scaduto - District #6  
Suzie Setzler - District #8

**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** – Hugh Damon and Luke Joseph.

**OWNER'S FORUM** – None.

**PRESIDENT'S REPORT** – None.

### **APPROVAL OF MINUTES**

The Minutes of the June 11, 2013 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Director Jones to approve the Regular Board Meeting Minutes of June 11, 2013, as presented. The motion carried unanimously.

### **TREASURER'S REPORT**

The Financial Statements for April and May 2013 were previously provided to the Board for review and was 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.

Marina Manager Liddle stated she received an email from the Army Corps of Engineers requesting an owner's list (w/names and addresses) as a public notice is now required in order to obtain a general permit for boat docks. See Motion under New Business #2.

### **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 reported to date a little over \$30K was spent in dredging soft costs.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated he received a letter of interest from the boat club regarding using the Yacht Club Site. This item will be discussed further with the committee.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
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. **POSTING UNAPPROVED BOARD MEETING MINUTES ON WEBSITE** – A motion was made by Secretary Brown, seconded by Director Johnsen not to post unapproved Board meeting minutes on the website. All were in favor except Director Grey who voted against. Motion carried.
2. **ARMY CORPS. OF ENGINEERS (GENERAL PERMIT)** – A motion was made by President Clark, seconded by Director Cheski to withdraw the general boat dock permit application with Army Corps of Engineers. The boat dock policy guidelines will be revised to omit a requirement for an Army Corps of Engineers permit. All requests for boat dock applications will be submitted to the marina office in accordance with our Hawaii Kai Marina boat dock guidelines. Motion carried unanimously.
3. **LEASE FOR MARINA OFFICE** – The lease for the marina office is up and the renewal proposal should be received within two weeks and will be presented to the Board.

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

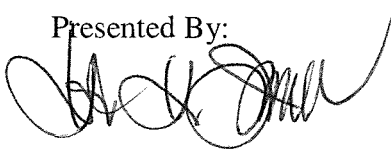
The next Regular Board Meeting is scheduled for Tuesday, September 10, 2013 at 7:00 p.m. in the Marina Office Board Room.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:47 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.