

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

DATE: Tuesday, October 8, 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
Treasurer Brian McKee – District #3
Craig Waltz – Member-at-Large
Jackie Miller – Member-at-Large
Robin Jones – District #5
Jarda Ruzicka – District #7
Suzie Setzler - District #8
Carl Johnsen - District #9
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
Robert Silverstein – Member-at-Large
Marian Grey – District #4

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 – Brad Oakes, Barry Ferreira, Steve Carr, Brian Stack and Steven Newell.

OWNER'S FORUM –

Mr. Steve Carr brought up his concerns regarding the increased marina dues and monies spent on the dredging project thus far, suggested an alternate marina office space due to costs, and had concerns regarding the annual board dinner expense and Board meeting cancellation last month.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the July 9, 2013 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: The Board unanimously approved the Regular Board Meeting Minutes of July 9, 2013, as presented. The motion carried unanimously.

The Minutes of the September 10, 2013 Executive Session Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: The Board unanimously approved the Executive Session Meeting Minutes of September 10, 2013, as presented. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for June through August 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.

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 that numerous meetings were conducted with the attorney, Army Corps of Engineers and American Marine Corporation concerning future disposition of dredging materials. Project on hold until further notice.

President Clark stated that several Board Members attended the Hawaii Kai Neighborhood Board Meeting to update the members on the dredging project. President Clark gave kudos to Director McKee for speaking and representing the HKMCA well. He also thanked the committee and everyone involved for attending the numerous meetings and for all their efforts in the dredging project.

The media and Neighborhood Board will be notified prior to the commencement of the dredging project.

4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Silverstein.

5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated committee met in September to discuss memorandum of agreement by the Hawaii Kai Boat Club to use the Yacht Club Site. A letter was sent stating the association is not ready to enter an agreement at this time. They will meet again in the future to discuss further. Also, committee reviewed unsolicited offer for one of the view lots. Purchase was denied because the governing documents prohibit the sale of marina lots. Director Jane Brown was replaced on this committee with Director Robin Jones.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **PERSONNEL COMMITTEE** – Director Jones passed out information for the Board's consideration regarding joining Hawaii Employer's Association. This item will be added to the agenda for next month.
9. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **RESIGNATION OF DISTRICT #10 DIRECTOR** – The Board unanimously accepted Director Richard Cheski's resignation from the Board.
2. **2014 BUDGET** – A motion was made by Director Johnsen and seconded by Director Waltz to approve the 2014 Budget, as presented. In addition, the Board approved setting aside monies for the Yacht Club Site improvements. Motion carried unanimously.
3. **VACANCY FOR DISTRICT #10 POSITION** – Mr. Barry Ferreira introduced himself to the Board and expressed his interest in running for the District #10 vacancy.

Went into Executive Session at 7:50 p.m.

Board discussed the three (3) interested candidates. The results were: Glenn Gibb (6 votes), and Barry Ferreira (4 votes). Glenn Gibb was appointed to the District #10 Director position.

Executive Session ended at 8:10 p.m.

DATE, TIME and PLACE of NEXT MEETING

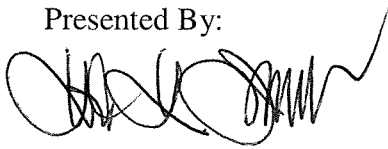
The next Regular Board Meeting is scheduled for Tuesday, November 12, 2013 at 7:00 p.m. in the Marina Office Board Room.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:11 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read "Lori Jessee", written in a cursive style.

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.