

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

DATE: Tuesday, February 11, 2014

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
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Carl Johnsen - District #9
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Vice President – Len Scaduto - District #6
Jackie Miller – Member-at-Large
Suzie Setzler - District #8
Glenn “Kale” Gibb – District #10

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, Steve Carr and Gerald Yuh

OWNER'S FORUM –

Mr. Steve Newell suggested publishing a security plan so boaters know the designated boating areas so they do not get moved around during the 4th of July event.

Mr. Gerald Yuh inquired if the fuel boat parked near his home was registered, insured, etc. He asked if it could be moved to a different location because he feels it is a safety hazard. This will be referred to the Commercial Operations/Marina Usage Committee.

Mr. Steve Carr stated he feels the marina fees for 2013 was overcharged due to the dredging project not commencing until later in the year. He also stated due to safety factors regarding refueling in the marina, he suggests a specific area set up for refueling to prevent future accidents. This was referred to the Usage Committee to discuss further.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the January 14, 2014 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 January 14, 2014, as presented. The motion carried unanimously.

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen reported the summarized results regarding the 4th of July donation questionnaire. As of today, 463 were in favor and 189 were against donating to the 4th of July festivities.

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 a "Permit Modification" was received two weeks ago from the Army Corps of Engineers. DOH verified the dredging material is an acceptable material. The committee will explore/look into Rim Island II as a possible disposal site. Will need to request a modification when an alternate site is requested.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Silverstein reported water usage was modified and will report in April regarding the cost savings. Also, will look into a water detector system so that the sprinklers do not go off when it rains.

5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka stated after heavy rains, the area by duck island and the upper ski area has a little worse water quality. Will post on the web-site and include in the next marina gram that there may be a higher level of contamination after heavy rains.
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. **BOARD MEMBERS TERMS EXPIRING** – The following Board members terms are up this year: Craig Waltz, Marian Grey, Robin Jones, Jarda Ruzicka and Kale Gibb. All agreed to re-run at the upcoming annual meeting.

DATE, TIME and PLACE of NEXT MEETING

The next meeting is the Annual Meeting which is scheduled for Tuesday, March 11, 2014 at 7:00 p.m. at the Hahaione Elementary School cafeteria.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:58 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.