

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

DATE: Tuesday, April 8, 2014

PLACE: Hawaii Kai Marina Office Boardroom
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
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
Glenn “Kale” Gibb – District #10
Jeanie Evans – District #11

ABSENT: Robert Silverstein – Member-at-Large
Suzie Setzler - District #8
Peter Younce – District #12

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, Todd Carle, Clark Swink, Brian Stack and Bob Raben.

OWNER'S FORUM –

Mr. Todd Carle thanked the Board for all their support in regards to the Hawaii Kai Boat Club and their youth sailing program.

Mr. Clark Swink stated he hopes after the dredging project is completed, the Yacht Club Site could be leveled off for future use. Mr. Swink also suggested placing a catchment at the entrance of the marina so that material could be taken out from time to time, which would extend the need for future dredging.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the February 11, 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, seconded by Secretary Brown to approve the Regular Board Meeting Minutes of February 11, 2014, as presented. The motion carried unanimously.

The Minutes of the March 11, 2014 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 11, 2014 was approved for form and content, as corrected. The motion carried unanimously.

The Minutes of the March 11, 2014 Organizational Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Jones, seconded by Director Miller to approve the Organizational Meeting Minutes of March 11, 2014, as submitted. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for January and February 2014 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – None.

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** – Director Waltz reported committee met and is currently in the process of extending the contract with American Marine - due to the dredging project delay. Also, in the process of procuring proposals for the rock groin extension. Committee will meet again next week.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
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. **OWNER'S FORUM** – It was suggested by Director Johnsen to remove owner's forum comments from future Board Meeting Minutes. After further discussion, a motion was made by Director Miller, seconded by Director Grey to continue including owner's forum comments in the Board Meeting Minutes. All in favor; except Director Johnsen who voted against the motion. Motion carried.
2. **AUDITOR** – A motion was made by Treasurer McKee to approve Daniel Sullivan CPA's engagement letter to perform the audit for year ending December 30, 2014, prepare the tax returns and cash verification for \$2,050 plus tax. Motion carried unanimously.

DATE, TIME and PLACE of NEXT MEETING

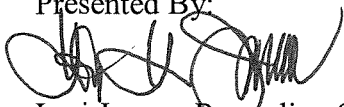
The next Regular Board Meeting is scheduled for Tuesday, May 13, 2014 at approximately 6:00 p.m. (after boat tour) in the Marina boardroom with the Board dinner to follow at 7:00 p.m.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:35 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.