

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

DATE: Tuesday, May 13, 2014
PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center
TIME: 6:00 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
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Suzie Setzler - District #8
Carl Johnsen - District #9
Glenn “Kale” Gibb – District #10
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Treasurer Brian McKee – District #3
Craig Waltz – Member-at-Large

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 6:00 p.m.

OWNERS IN ATTENDANCE – Brian Stack

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the April 8, 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 Director Miller to approve the Regular Board Meeting Minutes of April 8, 2014, as presented. The motion carried unanimously.

TREASURER'S REPORT

Approval of the Financial Statement for March 2014 was deferred until the next meeting.

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** – Chair Silverstein reported that the committee met to discuss noise and unauthorized (after hour) usage at Hancock Landing. A letter was drafted and mailed to an owner who had some concerns.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark stated the 401 Clean Water Permit has been renewed until 2016. Also, a proposal was received for the rock groin extension. Will obtain another proposal and present to the Board.
4. **LANDSCAPE COMMITTEE** – Chair Silverstein stated he has been tracking the water bill since the high usage was noticed. The sprinkler system timeframe has been lessened from 20 minutes to 10-12 minutes. Will adjust the time during summer months.
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. **CREDIT CARD MACHINE** – A suggestion was made to offer credit card payments (in the marina office) for boat registration fees. After further discussion, the Board unanimously approved for Marina Manager Liddle to look into purchasing a credit card machine and obtaining the lowest price for the set-up/machine fees.

DATE, TIME and PLACE of NEXT MEETING

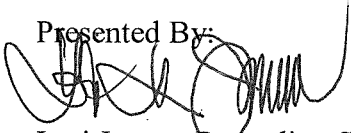
The next Regular Board Meeting is scheduled for Tuesday, June 10, 2014 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 6:32 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.