

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

DATE: Tuesday, June 10, 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:

Vice President – Len Scaduto - District #6
Treasurer Brian McKee – District #3
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Suzie Setzler - District #8
Carl Johnsen - District #9
Jeanie Evans – District #11

ABSENT:

President – Robert Clark – District #2
Secretary Jane Brown – District #1
Jarda Ruzicka – District #7
Glenn “Kale” Gibb – District #10
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:

Todd Carle and students of the Hawaii Kai Boat Club

CALL TO ORDER

Vice President Scaduto called the regular meeting to order at 7:00 p.m.

GUESTS - The students of the Hawaii Kai Boat Club introduced themselves to the Board. Mr. Todd Carle submitted a written request to use a part of the Yacht Club Site and unused water/road access from Hawaii Kai Drive to the property. This item was referred to the Property Management Committee to discuss for consideration.

OWNERS IN ATTENDANCE – Steven Newell and Brian Stack.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the May 13, 2014 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 May 13, 2014, as presented.

TREASURER'S REPORT

The Financial Statements for March and April 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.

There is a new State Dept. of Land and Natural Resources boating requirement, which requires all individuals who operate a motorized vessel to take a boating safety course by early November. As a courtesy to the marina boaters, Marina Manager Liddle will include a notice on the website, email and mail to those boaters without email regarding this mandatory requirement.

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** – Committee member Waltz stated since there is a delay in the dredging project, the committee offered an extended contract with original terms to American Marine for their review. At this point, American Marine stated they would not sign the contract as presented.
4. **LANDSCAPE 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** – Since this item is only reported on yearly, the committee will be deleted from the agenda.

UNFINISHED BUSINESS –

1. **CREDIT CARD MACHINE** – Marina Manager Liddle informed the Board that the cost to lease the credit card machine and for the annual charge will be around \$500 - \$600. The Board decided that Marina Manager Liddle will handle this task when it comes time to collect the boat registration fees.

NEW BUSINESS – None.

The Board went into Executive Session at 7:34 p.m. to discuss legal matters.

A Board member brought up concerns regarding a threatening email sent to Marina Manager Liddle from a marina owner. A motion was made by Director Johnsen, seconded by Director Jones to have Property Manager Jepsen work with the association's attorney in drafting a letter to the owner regarding this unacceptable behavior.

Executive Session ended at 7:46 p.m.

DATE, TIME and PLACE of NEXT MEETING

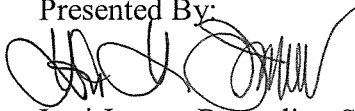
The next Regular Board Meeting is scheduled for Tuesday, July 8, 2014 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:46 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.