

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

DATE: Tuesday, July 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
Secretary Jane Brown – District #1
Treasurer Brian McKee – District #3
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Carl Johnsen - District #9
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Vice President – Len Scaduto - District #6
Robert Silverstein – Member-at-Large
Jarda Ruzicka – District #7
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

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

OWNERS IN ATTENDANCE – Todd Carle and Brian Stack.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the June 10, 2014 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: Motion was made by Director Miller, seconded by Treasurer McKee unanimously approved the Regular Board Meeting Minutes of June 10, 2014, as corrected.

TREASURER'S REPORT

The Financial Statement for May 2014 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen will respond to marina owner in writing re: fines/penalty for a recent infraction.

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** – Committee member Waltz stated they are still working with American Marine regarding proposed extended contract.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported committee met to address the Hawaii Kai Boat Club's request to use the Yacht Club Site. Committee decided the Yacht Club Site should not be available for usage at this time. **See Motion under New Business #1.**
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.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **YACHT CLUB SITE USAGE** – A motion was made by Director Johnsen, seconded by Director Waltz to draft and forward a letter to the Hawaii Kai Boat Club conveying HKMCA is open to discussion regarding the usage of the Yacht Club Site once the dredging project is completed.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, September 9, 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 7:21 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.