

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

DATE: Tuesday, September 9, 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
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Robert Silverstein – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Suzie Setzler - District #8
Carl Johnsen - District #9
Peter Younce – District #12

ABSENT: President – Robert Clark – District #2
Secretary Jane Brown – District #1
Jeanie Evans – District #11
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 – Steven Newell and Brian Stack.

OWNER’S FORUM – None.

PRESIDENT’S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the July 8, 2014 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: Motion was made by Vice President Scaduto, seconded by Director Jones unanimously approved the Regular Board Meeting Minutes of July 8, 2014, as presented.

TREASURER'S REPORT

The Financial Statements for June and July 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** – Committee member Johnsen stated they received two proposals to replace the sand bag structure with a permanent rock groin. **See Motion under New Business #1.** American Marine is still looking for a site for dredging material placement. Property Manager Jepsen is working on withdrawing the \$75,000 from the escrow account which was set up for maintenance of the erosion control groin.
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** – Chair Waltz handed out an updated Physical Assets summary log.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **PERMANENT ROCK GROIN** – A motion was made by Director Johnsen, seconded by Director Waltz to approve the proposal from Sea Engineering for a rock groin design, environmental assessment and permitting in the amount of \$330,000. Motion carried unanimously.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, October 14, 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 7:26 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.