

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

DATE: Tuesday, January 13, 2015
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 Vacant – District #1
Treasurer Vacant – District #3
Craig Waltz – Member-at-Large
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Vacant - District #8
Carl Johnsen - District #9
Jeanie Evans – District #11
Peter Younce – District #12

ABSENT: Vice President – Len Scaduto - District #6
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

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

OWNERS IN ATTENDANCE – Steven Newell, Charles Lerch, Bob Raben, Dick Rankin, James Proctor, Jr., Brian Stack and Ralph Dykes.

OWNER'S FORUM

The following owners introduced themselves and expressed their interest in running for the Board: Charles Lerch, Bob Raben, James Proctor, Jr. and Ralph Dykes.

Mr. Dick Rankin brought up his concern regarding speeding boats and enforcement. He mentioned it has improved a bit, however he needs to repair his dock due to wake damage. Chair (Marina Usage Committee) Silverstein will speak to Mr. Rankin further to discuss this issue.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the November 11, 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 November 11, 2014, as corrected.

TREASURER'S REPORT

The Financial Statements for October and November 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** – Chair Clark stated Sea Engineering started the permit process and design of the rock groin a Maunalua Bay.
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. **PERSONNEL COMMITTEE** – No report by Chair Scaduto.
8. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **APPOINTMENT OF SECRETARY** – A motion was made by President Clark, seconded by Director Waltz to nominate Carl Johnsen as Secretary. Motion carried unanimously.
2. **APPOINTMENT OF TREASURER** – A motion was made by President Clark, seconded by Director Jones to nominate Jeanie Evans as Treasurer. Motion carried unanimously.

EXECUTIVE SESSION

President Clark called the meeting into Executive Session at 7:30 p.m.

President Clark adjourned Executive Session at 7:43 p.m. and called the Regular Meeting back to order at 7:44 p.m.

James Proctor, Jr. was appointed to the Board of Directors to represent District #3.
Bob Raben was appointed to the Board of Directors to represent District #1.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, February 10, 2015 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 7:45 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.