

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

DATE: Tuesday, February 10, 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
Vice President – Len Scaduto - District #6
Secretary - Carl Johnsen - District #9
Treasurer - Jeanie Evans – District #11
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor - District #3
Marian Grey – District #4
Robin Jones – District #5
Jarda Ruzicka – District #7
Vacant - District #8
Vacant - District #10
Vacant – District #12

ABSENT: 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 7:00 p.m.

OWNERS IN ATTENDANCE – Steven Newell, Andrew Hodges, Ronnie Hudson, Michael Santilena, Tom Hintnaus and Grace Yap.

OWNER'S FORUM

Mr. Tom Hintnaus, Commodore of the Hawaii Kai Boat Club, apologized to Marina Manager Liddle and the Board for adding information to a mailer without obtaining prior approval. Mr. Hintnaus stated he will work together with HKMCA in the future through proper communication.

Michael Santilena expressed his interest in running for the Board of Directors to represent District #12.

Ronnie Hudson expressed her interest in running for the Board of Directors to represent District #10.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the January 13, 2015 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Miller, seconded by Director Jones to unanimously approve the Regular Board Meeting Minutes of January 13, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

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

A motion was made by Director Miller, seconded by Director Jones to transfer \$360,240 from the operating account to the reserve account since there would be no loan payment made this year. Motion carried unanimously.

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 we have contracted with Sea Engineering, Inc. to proceed with the design and permitting of a rock groin in 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.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **4TH OF JULY FESTIVITIES** – A motion was made by Director Miller, seconded by Director Grey to approve a donation to the Independence Day at Maunalua Bay Festival in the amount of \$2,500 with a clause that if the fireworks do not go on as planned, the money shall be returned to HKMCA. All in favor except Secretary Johnsen voting against the motion.

EXECUTIVE SESSION

President Clark called the meeting into Executive Session at 7:38 p.m.

President Clark adjourned Executive Session at 8:48 p.m. and called the Regular Meeting back to order at 8:49 p.m.

A letter, which will include a fine, will be sent to Hawaii Kai Boat Club to cease all future whale watching tours.

Michael Santilena was appointed to the Board of Directors to represent District #12.

Ronnie Hudson was appointed to the Board of Directors to represent District #10.

DATE, TIME and PLACE of NEXT MEETING

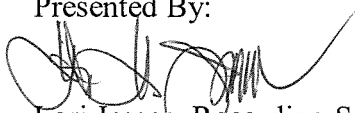
The next meeting is the Annual Meeting which is scheduled for Tuesday, March 10, 2015 at 7:00 p.m. in the Hahaione Elementary School Cafeteria.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:50 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.