

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

**DATE:** Tuesday, April 14, 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 – Robin Jones – District #5  
Secretary - Carl Johnsen - District #9  
Treasurer - Jeanie Evans – District #11  
Robert Silverstein – Member-at-Large  
Jackie Miller – Member-at-Large  
Craig Waltz – Member-at-Large  
Bob Raben – District #1  
James Proctor, Jr. - District #3  
Marian Grey – District #4  
Len Scaduto - District #6  
Jarda Ruzicka – District #7  
Ronnie Hudson - District #10  
Michael Santilena – District #12

**ABSENT:** Daniel Chung - District #8

**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

**OWNER'S FORUM** – None.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the February 10, 2015 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Secretary Johnsen, seconded by Director Raben to unanimously approve the Regular Board Meeting Minutes of February 10, 2015, as presented. Motion carried unanimously.

The Minutes of the March 10, 2015 Annual Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Vice President Jones, seconded by Director Raben to unanimously approve the Annual Meeting Minutes of March 10, 2015, as presented. Motion carried unanimously.

The Minutes of the March 10, 2015 Organizational Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Director Raben, seconded by Vice President Jones to unanimously approve the Organizational Meeting Minutes of March 10, 2015, as presented. Motion carried unanimously.

#### **TREASURER'S REPORT**

The Financial Statements for January and February 2015 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 we have submitted all the requested documents/information to Army Corps. and we are just awaiting the new permit.
4. **LANDSCAPE COMMITTEE** – Chair Silverstein informed the Board that a large tree, which was leaning over, was removed along Hawaii Kai Drive (near L-shaped lot). Also, an overgrown bougainvillea plant was trimmed back at Hancock Landing. Chair Silverstein requested the Board to report any needed landscape maintenance to Marina Manager Liddle.
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 Clark.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

1. **AUDIT / TAXES** – A motion was made by Director Raben, seconded by Director Miller to approve the audit and tax returns proposal from Daniel Sullivan, CPA in the amount of \$2,100. Motion carried unanimously.

**EXECUTIVE SESSION**

President Clark called the meeting into Executive Session at 7:36 p.m. to discuss personnel matters.

President Clark adjourned Executive Session at 7:47 p.m. and called the Regular Meeting back to order at 7:48 p.m.

The Board discussed the salary for Marina Manager's position and agreed by unanimous consent to keep it at the current rate for 2015.

**DATE, TIME and PLACE of NEXT MEETING**

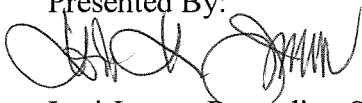
The next Regular Board Meeting is scheduled for Tuesday, May 12, 2015 at approximately 6:00 p.m. (after 4:30 boat tour) in the Marina boardroom with the Board dinner to follow at 7:00 p.m.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:50 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.