

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

DATE: Tuesday, May 12, 2015

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 6:00 p.m. (after marina tour)

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
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10
Michael Santilena – District #12

ABSENT: Treasurer - Jeanie Evans – District #11
Craig Waltz – Member-at-Large
Len Scaduto - District #6

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 6:11 p.m.

OWNERS IN ATTENDANCE – Brian Stack, Sam Montgomery & Charles Hunter

OWNER'S FORUM –

Charles Hunter and Sam Montgomery expressed their concern regarding NOAA's proposed sanctuary for humpback whales. They attended the public hearing and feel this sanctuary will have a big impact on the future of the marina. Suggested the Board check out NOAA's website and read the Code of Regulations because it may affect the ability to dredge in the future. NOAA will review comments from the public through June 19th.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the April 14, 2015 Regular Board 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 Regular Board Meeting Minutes of April 14, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for March 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** – Chair Silverstein stated committee met to discuss the Hawaii Kai Boat Club usage. Reviewed the Declaration of Protective Provisions and will met again shortly to discuss further.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark stated U.S. Army Corps of Engineers has promised to approve an alternate disposal site in Kahuku for dredge material in the near future.
4. **LANDSCAPE COMMITTEE** – Chair Silverstein informed the Board that he researched the previous water bills and found there was no spike in usage.
4. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen informed the Board there is an interested developer for the Yacht Club Site. Committee will met to discuss prior to next month's meeting.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **NOAA ADHOC COMMITTEE** – President Clark called for volunteers to form an Adhoc Committee to discuss NOAA's proposed sanctuary for humpback whales. The following Board members volunteered: Robin Jones, Ronnie Hudson, Jim Proctor, Jr. and Jackie Miller.

Committee to discuss notifying marina/Portlock residents and President Clark will contact Rep. Gene Ward to discuss.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, June 9, 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 6:48 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.