

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

DATE: Tuesday, August 11, 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
Treasurer - Jeanie Evans – District #11
Craig Waltz – Member-at-Large
Jackie Miller – 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: Secretary - Carl Johnsen - District #9
Robert Silverstein – Member-at-Large
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: Janet Scheffer

Janet Scheffer discussed in length the proposed plan of action regarding notifying the public of NOAA's proposed plan.

CALL TO ORDER

President Clark called the regular meeting to order at 7:01 p.m.

OWNERS IN ATTENDANCE – None.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the June 9, 2015 Regular Board 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 Regular Board Meeting Minutes of June 9, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for May and June 2015 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen stated he is working on a draft of the operating budget and will obtain additional numbers from respective committees.

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.
3. **DREDGING COMMITTEE** – Chair Clark stated U.S. Army Corps of Engineers has approved Kahuku as an alternate disposal site for dredge material. Waiting to see if Rim Island II is available instead since it is a closer site.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka reported the water quality is good based upon the last testing.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones stated an ad was placed in the newspaper to notify residents of Hawaii Kai regarding NOAA's proposed Special Sanctuary Management Area (SSMA) for the existing humpback whale sanctuary. Also, attended Hawaii Kai Neighborhood Board to ask for support. Will be meeting with senators in the near future to discuss NOAA's proposal.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **PUBLIC RELATIONS COMPANY** – A motion was made by President Clark, seconded by Director Raben to approve up to \$50,000 for a Public Relations Plan to notify residents of NOAA's proposed SSMA for the existing humpback whale sanctuary which includes: Detailed specifications/schedule, script and timescale for advertisements. Motion carried unanimously.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

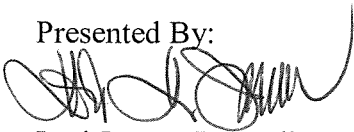
The next Regular Board Meeting is scheduled for Tuesday, September 8, 2015 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:49 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.