

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

DATE: Tuesday, September 8, 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
Jackie Miller – Member-at-Large
Robert Silverstein – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Daniel Chung - District #8
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10 (arrived at 7:06 p.m.)

ABSENT: Craig Waltz – Member-at-Large
Len Scaduto - District #6
Michael Santilena – District #12

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 7:01 p.m.

OWNERS IN ATTENDANCE – Brian Stack

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the August 11, 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 Secretary Johnsen to unanimously approve the Regular Board Meeting Minutes of August 11, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for July 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 the next Annual Meeting is scheduled for March 15, 2015 (3rd Tuesday) at Hahaione Elementary School.

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 discussed the circumstances regarding the Hawaii Kai Boat Club operating out of The Shack and how they can become compliant per the governing documents. See Motion under New Business #1.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark stated U.S. Army Corps of Engineers will send letter to Fish & Wildlife shortly regarding using Rim Island II for placement of dredging material. Sea Engineering will present groin proposal to committee in mid-October.
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 Aecos conducted water quality test after the recent storm and results have been posted on the website.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones stated they met with rep. from the Governor's office to find a solution/compromise about NOAA's proposed Special Sanctuary Management Area (SSMA) for the existing humpback whale sanctuary. Also, met with Hawaii Kai Chamber of Commerce to discuss NOAA's proposal.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **HAWAII KAI BOAT CLUB** – A motion was made by Director Silverstein, seconded by Director Miller to mandate Hawaii Kai Boat Club to enter into an agreement/lease with Koko Marina Shopping Center. Once this has been confirmed, then a lease agreement will need to be structured with the Hawaii Kai Boat Club to operate out of Hawaii Kai Shopping Center. All in favor with Directors Raben and Ruzicka abstaining from the vote. Motion carried.

A motion was made by Director Silverstein, seconded by Director Miller to require the Hawaii Kai Boat Club to provide their membership information (names and addresses) of all members. All in favor with Directors Raben and Ruzicka abstaining from the vote. Motion carried.

2. **2016 OPERATING BUDGET** – A motion was made by Director Raben, seconded by Director Silverstein to approve the 2016 Operating Budget, as presented, with no increase to marina dues. Motion carried unanimously.

Marina Manager Liddle was excused at 8:12 p.m.

EXECUTIVE SESSION

President Clark called the meeting into Executive Session at 8:13 p.m. to discuss personnel matters.

The Board discussed and approved raises/bonuses (based upon performance) for the employees.

President Clark brought the meeting out of Executive Session at 8:18 p.m.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, October 13, 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 8:18 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.