

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

DATE: Tuesday, October 13, 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
Robert Silverstein – Member-at-Large
Marian Grey – District #4
Len Scaduto - District #6 (arrived at 7:05 p.m.)
Daniel Chung - District #8 (arrived at 7:10 p.m.)
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10

ABSENT: Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Jarda Ruzicka – District #7
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 7:00 p.m.

OWNERS IN ATTENDANCE – Steven Newell

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the September 8, 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 Vice President Jones to unanimously approve the Regular Board Meeting Minutes of September 8, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – No report.

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 reported the Hawaii Kai Boat Club will obtain a lease from Koko Marina Shopping Center within 90 days to be in compliance with the marina documents, in order to operate on the marina. The boat club was also informed they need to give 30 days' notice for any change in activity on the marina.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark reported the committee met a week ago with Sea Engineering to discuss groin project. Committee prefers usage of L-shaped design for maximum sand capacity. U.S. Army Corps of Engineers sent letter to Fish & Wildlife regarding obtaining a permit to use Rim Island II for placement of dredging material.
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 Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones stated Sanctuary Advisory council met again. The consensus is the community doesn't support NOAA's proposed Special Sanctuary Management Area (SSMA) for the existing humpback whale sanctuary. Rep. Gene Ward will be meeting with legislative group, President of the Senate and others to discuss NOAA's proposal.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, November 10, 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 7:56 p.m.

Carl Johnsen - Secretary

Presented By:

A handwritten signature in black ink, appearing to read "Lori Jessee", written over the text "Presented By:".

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.