

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

DATE: Tuesday, January 12, 2016

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
Craig Waltz – Member-at-Large
Robert Silverstein – Member-at-Large
Marian Grey – District #4
Len Scaduto - District #6
Jarda Ruzicka – District #7
Daniel Chung - District #8
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10

ABSENT: Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Treasurer - Jeanie Evans – District #11
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: Denise Darval-Chang and Alan Pflueger

Denise Darval-Chang and Alan Pflueger addressed the Board regarding the Hui Nalu Canoe Club youth program wanting to use the marina for training and storing canoes/equipment at Yacht Club Site. The Board requested Hui Nalu Canoe Club to submit a detailed request in writing.

CALL TO ORDER

President Clark called the regular meeting to order at 7:02 p.m.

OWNERS IN ATTENDANCE – Steven Newell and Brian Stack.

OWNER'S FORUM –

Charlie Hunter informed the Board that he is seeking a permit to allow a boat/trailer storage facility on Kamehameha Schools property and he would like the support of HKMCA. The Board will review the application before committing to support this project.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

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

MOTION: The Board unanimously approved the Regular Board Meeting Minutes of November 10, 2015, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for October and November 2015 was provided to the Board for review. The Board unanimously approved the October and November 2015 Financial Statements, subject to audit.

A motion was made by Vice President Jones and seconded by Secretary Johnsen to transfer \$200,000 from the association's operating account to the reserve account. Motion carried unanimously.

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.

Secretary Johnsen stated he thought it was a conflict of interest for Board members or their family members to serve as judges for the HKMCA Boat Parade.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein stated he met with the Hawaii Kai Boat Club and will present a report at the next meeting.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – Chair Clark reported the Star Advertiser printed a letter from a member regarding Rim Island II being a bird sanctuary. Committee will discuss if a statement/response is warranted and will present to the Board. Vice President Jones will be the Chair of this committee.
3. **DREDGING COMMITTEE** – Chair Clark reported U.S. Army Corps of Engineers stated they may get the permit this week. A water quality permit application was submitted to Dept. of Health.
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 recent water chemistry test results were good.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones reported that DLNR issued a statement that they are not in favor of NOAA's proposed Special Sanctuary Management Area (SSMA) for the existing humpback whale sanctuary.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

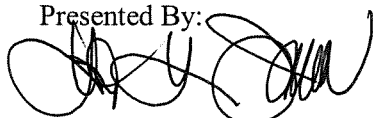
The next Regular Board Meeting is scheduled for Tuesday, February 9, 2016 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:00 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.