

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

DATE: Tuesday, February 9, 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
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Jarda Ruzicka – District #7
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10

ABSENT: Jackie Miller – Member-at-Large
Len Scaduto - District #6
Daniel Chung - District #8
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

Denise Darval-Chang submitted a detailed written request to use the marina for training and storing canoes/equipment at the Yacht Club Site for the Hui Nalu Canoe Club youth program. Commercial Operations/Marina Usage Committee will review request.

CALL TO ORDER

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

OWNERS IN ATTENDANCE – Brian Stack & Charlie Hunter.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the January 12, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Johnsen and seconded by Vice President Jones to approve the Regular Board Meeting Minutes of January 12, 2016, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for December 2015 was provided to the Board for review. A motion was made by Director Silverstein and seconded by Vice President Jones to approve the December 2015 Financial Statements, subject to audit. 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.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein stated he met with the Hawaii Kai Boat Club and reported that they signed a lease with Koko Marina Shopping Center. Attorney will draft a license agreement for committee to review.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported U.S. Army Corps of Engineers submitted a letter stating permit on hold until 401 Water Quality Certification is received.
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 reported there is a Bill to establish a Maunalua Bay task force to study and develop recommendations for a Maunalua Bay master plan. A motion was made by Vice President Jones and seconded by Director Proctor not to join the Maunalua Bay Task Force. Motion carried unanimously.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

1. **BOAT/TRAILER STORAGE FACILITY** – The Board reviewed the application from Charlie Hunter regarding seeking a permit to allow a boat/trailer storage facility on Kamehameha Schools property. A motion was made by President Clark, seconded by Director Hudson to support the efforts by lessee HK Marine LLC, to allow boat/trailer storage facility on Kamehameha Schools property. A letter signed by HKMCA will be sent to the City & County, Dept. of Planning and Permitting, Land Use Dept. Motion carried with Director Proctor abstaining.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

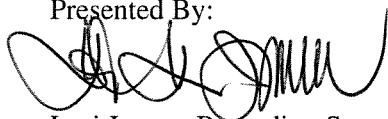
The next meeting is the Annual Meeting scheduled for Tuesday, March 15, 2016 at 7:00 p.m. in the Haihaione Elementary School Cafeteria.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:06 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.