

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

DATE: Tuesday, April 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
Jackie Miller – Member-at-Large
Treasurer - Jeanie Evans – District #11
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
Michael Santilena – District #12

ABSENT: Robert Silverstein – Member-at-Large
Len Scaduto - District #6
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: None.

CALL TO ORDER

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

OWNERS IN ATTENDANCE – Steven Newell & Charlie Hunter.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the February 9, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Proctor and seconded by Director Hudson to approve the Regular Board Meeting Minutes of February 9, 2016, as presented. Motion carried unanimously.

The Minutes of the March 15, 2016 Annual and Organizational Meeting were previously mailed to the Board for review and were presented for approval.

MOTION: A motion was made by Director Proctor and seconded by Director Raben to approve the Annual Meeting (form and content) and Organizational Meeting Minutes of March 15, 2016, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for January and February 2016 were provided to the Board for review. The Board unanimously approved the January and February 2016 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** – Director Waltz stated the committee met to review Hui Nalu Canoe Club's (youth program) request to use the marina for training and storing canoes/equipment at the Yacht Club Site. See Motion under New Business #1.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – Chair Jones stated Charlie Hunter volunteered to serve on this committee.
3. **DREDGING COMMITTEE** – Chair Clark reported Sea Engineering sent letters to regulatory agencies regarding the plans for the rock groin.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka stated the water quality testing is performed quarterly in five different locations. Recommends additional testing after heavy rains. See Motion under New Business #2.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** - Chair Jones stated Charlie Hunter volunteered to serve on this committee. Will meet on Monday to discuss conservation efforts and educational information for boaters.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **HUI NALU CANOE CLUB REQUEST** – The Commercial Operations/Marina Usage Committee reviewed the request by Hui Nalu Canoe Club (youth program) and recommends to deny marina access for training and storing canoes/equipment at the Yacht Club Site. It was stated that Hui Nalu Canoe Club is an invited guest only and not a member of the association. The motion was seconded by Director Raben and carried unanimously.
2. **WATER QUALITY TESTING** - A motion was made by Director Ruzicka to schedule an additional water quality testing after heavy rains. Motion carried unanimously.
3. **PROPERTY LINE** - It was reported that several homeless people are camping out behind the dog park/park and ride area. A motion was made by President Clark, seconded by Director Proctor to hire a surveyor to mark the property at the Yacht Club Site so this issue could be properly addressed. Motion carried unanimously

DATE, TIME and PLACE of NEXT MEETING

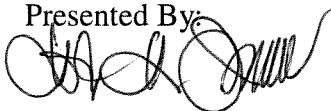
The next Board meeting is scheduled for Tuesday, May 10, 2016 at 5:30 p.m. in the Marina Office Boardroom. Board dinner to follow at 7 p.m. (Afterwards the meeting/dinner was rescheduled to Wednesday, May 11th)

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:19 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.