

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

**DATE:** Tuesday, January 10, 2017

**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  
Secretary - Carl Johnsen - District #9  
Treasurer – Vacant  
Jackie Miller – Member-at-Large  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Bob Raben – District #1  
James Proctor, Jr. - District #3  
Marian Grey – District #4  
Jarda Ruzicka – District #7  
Daniel Chung - District #8  
Ronnie Hudson - District #10

**ABSENT:** Len Scaduto - District #6  
Michael Santilena – District #12

**BY INVITATION:** Beverly Liddle, Marina Manager  
John W. Jepsen, Jr., 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** – Brian Stack, Steven Newell and Charlie Hunter.

**OWNER'S FORUM** – None.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the November 8, 2016 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

**MOTION:** A motion was made by Vice President Jones and seconded by Director Raben to approve the Regular Board Meeting Minutes of November 8, 2016, as presented. Motion carried unanimously.

**TREASURER'S REPORT**

The Financial Statements for October and November 2016 were provided to the Board for review. The Board unanimously approved the October and November 2016 Financial Statements, subject to audit.

A motion was made by President Clark to transfer \$300,000 from Operating checking account into the Reserves (money market account that offers the best rate of return). Motion carried unanimously.

President Clark volunteered to resume the Treasurer's position until the annual meeting in March.

**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 the Baron's Cup is happening this weekend.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Chair Clark reported the committee met and is estimating to receive the Section 401-Water Quality Certification (WQC) dredging permit in about a month. Will need to obtain a grading permit from City & County after receiving the dredging permit.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Ruzicka suggested performing a water quality test about 2 weeks prior to the annual meeting. The results will be posted on the website and presented at the annual meeting.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** – Chair Jones stated she attended the Hawaii Kai Advisory Council. Marina volunteer clean-up was conducted today near the lower portion of the marina.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**EXECUTIVE SESSION**

President Clark called the meeting into Executive Session at 7:38 p.m. to discuss legal matters.

President Clark brought the meeting out of Executive Session at 7:40 p.m.

**DATE, TIME and PLACE of NEXT MEETING**

The next Board meeting is scheduled for Tuesday, February 14, 2017 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 7:44 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.