

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

**DATE:** Tuesday, February 14, 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/Treasurer – Robert Clark – District #2  
Vice President – Robin Jones – District #5  
Robert Silverstein – Member-at-Large  
Craig Waltz – Member-at-Large  
Bob Raben – District #1  
James Proctor, Jr. - District #3  
Marian Grey – District #4  
Len Scaduto - District #6  
Jarda Ruzicka – District #7  
Ronnie Hudson - District #10

**ABSENT:** Secretary - Carl Johnsen - District #9  
Jackie Miller – Member-at-Large  
Daniel Chung - District #8  
Marc Higuchi – District #11  
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** – Peter Rudlowski, Lori Hagenauer and Brian Stack.

**OWNER'S FORUM** – Peter Rudlowski and Lori Hagenauer stated since the vegetation was cut down behind the Park-n-Ride area, there is a lot more noise, headlights from cars shine into their unit and the overall visual appearance has diminished. This item will be referred to the Landscape Committee to discuss.

**PRESIDENT'S REPORT** – None.

**APPROVAL OF MINUTES**

The Minutes of the January 10, 2017 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 President Clark to approve the Regular Board Meeting Minutes of January 10, 2017, as presented. Motion carried unanimously.

**TREASURER'S REPORT**

The Financial Statement for December 2016 was provided to the Board for review. The Board unanimously approved the December 2016 Financial Statement, subject to 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** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Jones.
3. **DREDGING COMMITTEE** – Chair Clark reported the Public Notice ("Notice of Proposed Section 401 Water Quality Certification by DOH) was published on 2/2/17.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnson.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **MAUNALUA BAY COMMITTEE** – Chair Jones stated she will meet with Hawaii Conservation Alliance in early March.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**EXECUTIVE SESSION** – None.

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

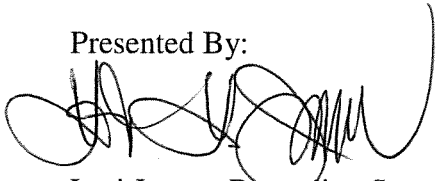
The next meeting is the Annual Meeting, scheduled for Tuesday, March 14, 2017 at 7:00 p.m. in the Hahaione Elementary School cafeteria.

**ADJOURNMENT**

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:43 p.m.

Carl Johnsen - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', written over a circular stamp or seal.

Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.