

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

DATE: Tuesday, May 9, 2017

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 5:30 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President/Treasurer – Robert Clark – District #2
Secretary - Carl Johnsen - District #9
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Len Scaduto - District #6
Jarda Ruzicka – District #7
Daniel Chung - District #8
Ronnie Hudson - District #10

ABSENT: Vice President – Vacant – District #5
Craig Waltz – Member-at-Large
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 5:30 p.m.

OWNERS IN ATTENDANCE – Charlie Hunter, Elaine Hammond, Sam Montgomery, and Harald Von Sydow.

OWNER'S FORUM – Sam Montgomery and Harald Von Sydow expressed their interest to fill the District #5 Board vacancy.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the April 11, 2017 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Raben and seconded by Secretary Johnsen to approve the Regular Board Meeting Minutes of April 11, 2017, as presented. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for March 2017 was provided to the Board for review. The Board unanimously approved the March 2017 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** – The Board unanimously decided they would not take a position at this time, for or against, regarding the proposal of adding a fisheries enforcement unit for Maunalua Bay. The Board feels it would not be in the best interests of the Association's membership.
3. **DREDGING COMMITTEE** – Chair Clark reported he spoke to the consultant and we should have the permit within 2 weeks. Committee will meet next week.
4. **LANDSCAPE COMMITTEE** – Chair Silverstein reported the committee met to further discuss concerns regarding the vegetation area behind the Park-n-Ride. Committee was informed by an arborist that the mangrove will automatically grow back in a couple years.
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** – No report by Chair Hunter.
9. **PHYSICAL ASSETS** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

1. **APPOINTMENT OF VICE PRESIDENT** – A motion was made by President Clark, seconded by Director Miller to nominate Craig Waltz as Vice President. Motion carried unanimously.
2. **DISTRICT #5 BOARD VACANCY** – The Board unanimously appointed Sam Montgomery to the Board of Directors to represent District #5.

EXECUTIVE SESSION – President Clark called the meeting into Executive Session at 6:09 p.m. to discuss legal matters.

President Clark brought the meeting out of Executive Session at 6:11 p.m.

DATE, TIME and PLACE of NEXT MEETING

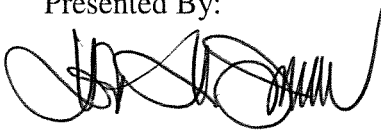
The next Board meeting is scheduled for Tuesday, June 13, 2017 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 6:15 p.m.

Carl Johnsen - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.