

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

**DATE:** Tuesday, June 13, 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:** Vice President – Craig Waltz – District #5  
Secretary - Carl Johnsen - District #9  
Robert Silverstein – Member-at-Large  
Jackie Miller – Member-at-Large  
Bob Raben – District #1  
Marian Grey – District #4  
Jarda Ruzicka – District #7  
Daniel Chung - District #8  
Ronnie Hudson - District #10  
Marc Higuchi – District #11  
Michael Santilena – District #12

**ABSENT:** President/Treasurer – Robert Clark – District #2  
James Proctor, Jr. - District #3  
Len Scaduto - District #6

**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**

Vice President Waltz called the regular meeting to order at 7:00 p.m.

**OWNERS IN ATTENDANCE** – Charlie Hunter

**OWNER'S FORUM** – Bob Silverstein read a letter written by his son regarding an incident that happened in the marina where an inflatable was tethered (by a rope) to a small sail boat.

**PRESIDENT'S REPORT** – None.

### **APPROVAL OF MINUTES**

The Minutes of the May 9, 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 May 9, 2017, as presented. Motion carried unanimously.

### **TREASURER'S REPORT**

The Financial Statement for April 2017 was provided to the Board for review. The Board unanimously approved the April 2017 Financial Statement, subject to audit.

**ASSOCIATION MANAGER'S REPORT** – Property Manager Jepsen stated he will be working on a draft of the budget with input from Marina Manager Liddle and the Treasurer.

### **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.
3. **DREDGING COMMITTEE** – Vice President Waltz informed the Board, in anticipation of the permit, Rob Walker was contracted to obtain bid docks, scope of work, etc.
4. **LANDSCAPE COMMITTEE** – Chair Silverstein stated arborist suggested planting bougainvillea in the area behind the Park-n-Ride. A few will be planted, as an experiment, to see how they grow.
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 TREASURER** – A motion was made by Vice President Waltz, seconded by Director Miller to appoint Daniel Chung as Treasurer. Motion carried unanimously.

**EXECUTIVE SESSION** – None.

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

The next Board meeting is scheduled for Tuesday, July 11, 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 7:34 p.m.

Carl Johnsen - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', written in a cursive style.

Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.