

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

DATE: Tuesday, January 9, 2007
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 PM

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President Steve Carr - District #7; Vice-President Len Scaduto - District #6; Secretary Jane Brown - District #1; Treasurer Robert Clark - District #2; Robert Silverstein Member-at-Large; Brad Coles Member-at-Large; Craig Waltz Member-at-Large; Richard Elwell - District #3; Vicki Von Stroheim-Seay - District #4; Robert Paine - District #5; Carl Johnsen - District #9 (arrived @ 7:24 p.m.); Richard Cheski - District #10; Leolani Kini - District #11; Vacant - District #12.

EXCUSED: Scott Hayashi - District #8

BY INVITATION: Beverly Liddle, Marina Manager
Donald Garwood, Association Manager, Metropolitan Management
Lori Jessee, Metropolitan Management

GUESTS: None.

CALL TO ORDER

President Carr called the regular meeting to order at 7:02 PM.

OWNERS IN ATTENDANCE:

Gayle Carr Marian & Jim Grey Bob Raben

OWNER'S FORUM:

Ms. Marian Grey expressed her pleasure in regards to how fabulous the boat parade was organized this year.

PRESIDENT'S REPORT: President Carr thanked Director Kini for coordinating the dinner and for her involvement in setting up the event. President Carr also thanked Marina Manager Liddle for all her hard work preparing and organizing the enjoyable boat parade event.

APPROVAL OF MINUTES

The Minutes of the November 14, 2006 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Coles, seconded by Director Von Stroheim-Seay to approve the Regular Board Meeting Minutes of November 14, 2006, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statements for November & December 2006 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT

Association Manager Garwood stated he enjoyed the boat parade and thanked Treasurer Clark for letting him use his glasses in order to tabulate the votes correctly. Association Manager Garwood informed Board that owners, who are delinquent in paying their 2007 marina fee, would be sent a letter.

MANAGER'S REPORT:

Marina Manager Liddle's report was circulated to the Board, and is on file at both the Managing Agent's office and the Marina Office.

Marina Manager Liddle thanked Director Kini for her all her efforts arranging the parade festivities; Marian Grey for her kind words; and Mr. Duffy for his generous monetary donation for the boat parade.

COMMITTEE REPORTS

1. COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE – Chair Silverstein stated canoe team is requesting permission to permanently practice in marina. This issue will be referred to committee for further discussion.
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – Chair Clark reported no new development since last meeting. DMPP should be in by this week and committee to meet on the 23rd with Oceanic Institute.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. PERSONNEL COMMITTEE – No report.
6. MARINA PROPERTY MANAGEMENT – Committee member Waltz stated permit in process with City & County. Met with contractors regarding Hancock Landing (See motion under Unfinished Business #1).

7. MARINA WATER CHEMISTRY COMMITTEE – Chair Silverstein reported Oceanic Institute might not be able to perform future testing. Will contact Oceanic Institute to clarify if they will continue water testing. Committee will meet this month to decide if water-testing four times a year is necessary.
8. WEB SITE/TECHNOLOGY COMMITTEE – No report.
9. FUEL COMMITTEE – Nothing new to report. Chair Elwell stated Director Hayashi hopes to have a report to present at the next meeting.
10. LAND LOCK COMMITTEE – Chair Waltz stated time frame has expired. Chair Waltz will invite Steve Torkildson to next meeting and ask him to email an opinion letter to the Board.

UNFINISHED BUSINESS:

1. HANCOCK LANDING IMPROVEMENTS – The Board previously approved to allow committee to move forward with a budget not to exceed \$60,000 for improvements to Hancock Landing. Committee recommends increasing the budget by \$20,000 to add changes to original plans which includes; a larger gate, concrete pad from boat ramp to street, bollards, light fixtures, sign lighting and entry key pad. Discussion ensued.

A motion was made by Director Johnsen, seconded by Treasurer Clark to approve \$20,000 to be used for additional scope of work at Hancock Landing. Secretary Brown, Director Waltz, Director Von Stroheim-Seay, Treasurer Clark, Director Johnsen, Director Kini, Vice President Scaduto, Director Coles and Director Paine voted in favor. President Carr, Director Cheski and Director Elwell abstained from voting. Director Silverstein voted against. Motion carries with nine (9) in favor.

NEW BUSINESS:

1. ANNUAL MEETING – The Annual Meeting will be held on March 13, 2007 at Koko Head Elementary School (cafeteria) at 7:00 p.m.

EXECUTIVE SESSION:

President Carr called the meeting into Executive Session at 8:12 p.m. to discuss legal matters. President Carr brought the meeting out of Executive Session at 8:40 p.m.

DATE, TIME and PLACE of NEXT MEETING

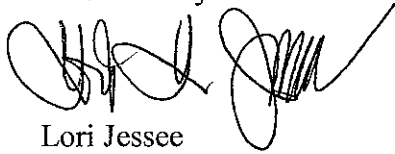
The Association's next meeting is the Annual Meeting scheduled March 13, 2007 at the Koko Head Elementary School.

ADJOURNMENT

There being no other business to discuss, President Carr motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 8:41 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to be 'Lori Jessee', written over a horizontal line.

Lori Jessee
Metropolitan Management