

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

**DATE:** Tuesday, February 13, 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; Treasurer Robert Clark – District #2; Robert Silverstein Member-at-Large; Brad Coles Member-at-Large; Craig Waltz Member-at-Large (arrived @ 7:17 p.m.); Richard Elwell - District #3; Vicki Von Stroheim-Seay – District #4; Robert Paine - District #5; Scott Hayashi - District #8 (arrived @ 7:11 p.m.); Carl Johnsen – District #9 (arrived @ 7:25 p.m.); Richard Cheski – District #10; Leolani Kini – District #11; Vacant – District #12.

**EXCUSED:** Secretary Jane Brown – District #1

**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 7:03 PM.

**OWNERS IN ATTENDANCE:**

Gayle Carr	Marian & Jim Grey	Pat Kim	Keith Kawai
Bob Martinez	Steven Newell	Luke Joseph	Fely Faulkner

**OWNER'S FORUM:**

Ms. Marian Grey addressed guests regarding attending Board meetings. Ms. Grey stated that she has learned a lot by attending the monthly meetings.

Ms. Pat Kim conveyed her concern regarding Board representation from Hawaii Kai Peninsula.

Mr. Bob Martinez expressed his interest in serving on the Board.

Mr. Steven Newell inquired about new boating insurance requirements. President Carr responded that the association's attorney recommended the requirement for boater's insurance.

**PRESIDENT'S REPORT:** President Carr stated he is pleased with progress of Hancock Landing improvements and commended Directors Johnsen and Waltz for their involvement.

### **APPROVAL OF MINUTES**

The Minutes of the January 9, 2007 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 January 9, 2007, as presented. Hearing no objections, the **motion carried unanimously.**

### **TREASURER'S REPORT**

The Financial Statement for January 2007 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

### **ASSOCIATION MANAGER'S REPORT**

Association Manager Garwood stated the annual meeting packet, which included a flyer regarding the new Hancock Landing hours were recently mailed out.

### **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.

### **COMMITTEE REPORTS**

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein stated committee met to discuss canoe team request for permission to permanently practice in marina (See motion under New Business #1).
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark met with Oceanic Institute and recently obtained a proposal to dredge marina entrance. Committee will discuss proposal next week. Fish & Wildlife to meet Thursday @ 9:15 a.m. with consultant from Big Island.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report.
5. **PERSONNEL COMMITTEE** – No report.
6. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated Hancock Landing improvement project is almost completed. Suggested the Board move forward on Yacht Club Site.

7. MARINA WATER CHEMISTRY COMMITTEE – Chair Silverstein stated committee recommends water-testing two times a year instead of four. Committee to obtain recommendation letter from professor regarding suggested water-testing measures. Chair Silverstein will also request for several water-testing proposals.
8. WEB SITE/TECHNOLOGY COMMITTEE – No report.
9. FUEL COMMITTEE – No report.
10. LAND LOCK COMMITTEE – Deferred to Executive Session.

**UNFINISHED BUSINESS:**

1. HANCOCK LANDING IMPROVEMENTS – The improvements are almost completed.

**NEW BUSINESS:**

1. CANOE TEAM REQUEST – Committee met to discuss Hawaii Canoe & Kayak Club's request for permission to permanently use the marina for practices. A motion was made by Director Silverstein, seconded by Director Paine to deny the request from Hawaii Canoe & Kayak Club to practice in the marina. Discussion ensued. Motion carried with Director Johnsen voting against.

**EXECUTIVE SESSION:**

President Carr called the meeting into Executive Session at 8:33 p.m. to discuss legal matters. President Carr brought the meeting out of Executive Session at 9:17 p.m.

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

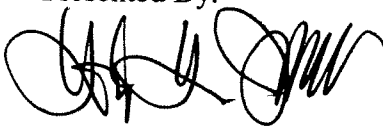
The Association's next meeting is the Annual Meeting scheduled for March 13, 2007 at the Koko Head Elementary School (cafeteria).

**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 8:33 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee  
Metropolitan Management