

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

DATE: Tuesday, April 10, 2007
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

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; Jackie Miller Member-at-Large (arrived @ 7:08 p.m.); Craig Waltz Member-at-Large; Secretary Jane Brown – District #1; Robert Paine - District #5; Scott Hayashi - District #8 (arrived @ 7:16 p.m.); Carl Johnsen – District #9 (arrived @ 7:08 p.m.); Richard Cheski – District #10; Leolani Kini – District #11; Bob Martinez – District #12.

EXCUSED: Richard Elwell - District #3; Vicki Von Stroheim-Seay – District #4

BY INVITATION: Beverly Liddle, Marina Manager (excused)
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 P.M.

OWNERS IN ATTENDANCE:

Gayle Carr Marian & Jim Grey Bob Raben

OWNER'S FORUM:

Ms. Marian Grey inquired about the broken pipe in spillway near MP3 and when it would be fixed. President Carr responded that developer, D.R. Horton will be obtaining a permit to fix the piping.

Mr. Bob Raben proposed ideas for a possible water taxi program for marina residents. Mr. Raben requested Board to add this item to next meeting's agenda.

PRESIDENT'S REPORT: President Carr welcomed new Board Members, Jackie Miller and Bob Martinez. President Carr thanked those who testified and/or supported Bill 126 at the legislature.

APPROVAL OF MINUTES

The Minutes of the February 13, 2007 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Director Cheski to approve the Regular Board Meeting Minutes of February 13, 2007, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for February and March 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 he met with Treasurer Clark to go over current CD rates. Association Manager Garwood also commented on the success of the Annual Meeting which entailed mailing of proxies, Chair's script, Parliamentarian, Association's attorney and election process.

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 – Marina resident requested to increase water speed of personal water craft (jet ski) in upper water sports lane of the marina in order to shorten distance time to open ocean (See motion under New Business #1).
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – Chair Clark welcomed Director Miller to the committee and added that her knowledge and experience will be useful for this project. Director Miller will do research and provide additional names for proposal.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. PERSONNEL COMMITTEE – No report.
6. MARINA PROPERTY MANAGEMENT – Chair Johnsen stated committee will meet with contractor regarding punch list for Hancock Landing. Chair Johnsen informed Board deed restrictions was given to Alan Wolensky for review and comment.
7. MARINA WATER CHEMISTRY COMMITTEE – Chair Silverstein stated Marina Manager Liddle is soliciting bids.

8. WEB SITE/TECHNOLOGY COMMITTEE –Chair Brown working with Marina Manager Liddle to gather membership email addresses to communicate with marina residents.
9. FUEL COMMITTEE – Director Hayashi met with Marine Petroleum and discussed the possibility of a floating fuel dock.
10. LAND LOCK COMMITTEE – No report.

UNFINISHED BUSINESS:

1. HANCOCK LANDING IMPROVEMENTS – Committee to meet with contractor tomorrow regarding operation of gate and lighting.

NEW BUSINESS:

1. WATER CRAFT SPEED – A motion was made by Director Silverstein, seconded by Director Waltz to deny request from marina resident to increase personal watercraft speed in upper water sports lane in the marina. Motion carried unanimously.

EXECUTIVE SESSION:

President Carr called the meeting into Executive Session at 8:15 p.m. to discuss legal matters. President Carr brought the meeting out of Executive Session at 9:23 p.m.

DATE, TIME and PLACE of NEXT MEETING

The Association's next Regular Board meeting is scheduled for May 8, 2007 at the Marina Office, Conference Room. The annual marina tour is scheduled for June 12, 2007.

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 9:23 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.