

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

DATE: Tuesday, May 15, 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; Robert Silverstein Member-at-Large; Jackie Miller Member-at-Large; Craig Waltz Member-at-Large; Secretary Jane Brown – District #1; Richard Elwell - District #3; Robert Paine - District #5; Richard Cheski – District #10; Bob Martinez – District #12.

EXCUSED: Treasurer Robert Clark – District #2; Vicki Von Stroheim – District #4; Scott Hayashi - District #8; Carl Johnsen – District #9; Leolani Kini – District #11

BY INVITATION: Beverly Liddle, Marina Manager
Donald Garwood, Association Manager, Hawaiian Properties, Ltd.
Lori Jessee, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Carr called the regular meeting to order at 7:01 P.M.

OWNERS IN ATTENDANCE:

Gayle Carr Brad Coles

OWNER'S FORUM:

Mr. Brad Coles expressed his interest in serving on the Board again and would like to obtain Director Von Stroheim's seat once vacated.

PRESIDENT'S REPORT: President Carr reported that he and Ad Hoc committee person Silverstein had an excellent meeting with Hawaiian Properties, Ltd. President.

APPROVAL OF MINUTES

The Minutes of the April 10, 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 Silverstein to approve the Regular Board Meeting Minutes of April 10, 2007, as amended. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for April 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 updated the Board on current delinquencies, investments and expenses.

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 – Request for water taxi service (See New Business #1).

The Board was informed about a Memorial Day boat show mailer that was sent to various marina residents. The postcard states free boat rides provided by Duffy Electric Boats of Hawaii. All association-governing rules apply and must be met while operating any vessel in the marina. Marina Manager Liddle will send a letter to Mr. Bob Raben, notifying him of the necessary requirements to conduct this activity.

2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – No report.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. MARINA PROPERTY MANAGEMENT – No report.
6. MARINA WATER CHEMISTRY COMMITTEE – Chair Silverstein informed Board that it was recommended to conduct water chemistry testing only once a year. Committee will obtain expert opinion to determine what to test for and how often the marina should be tested.
7. WEB SITE/TECHNOLOGY COMMITTEE – No report.
8. FUEL COMMITTEE – No report.
9. MP3 COMMITTEE – Chair Waltz obtained official street address and permit from City & County of Honolulu to build a fence on MP3 parcel. The fence will help to establish the association's ownership perimeter of MP3.

UNFINISHED BUSINESS:

1. HANCOCK LANDING IMPROVEMENTS – Awaiting installation of two bollards and some sprinkler repair work. Improvements should be completed prior to marina tour on June 12, 2007. Marina Manager Liddle confirmed project was on-budget.

NEW BUSINESS:

1. WATER TAXI PROGRAM – Mr. Bob Raben proposed ideas for a possible water taxi program and requested consent from the Board. Committee reviewed Mr. Raben's proposal and concluded that several minimum requirements must be met prior to presenting for Board approval. A detailed response letter was mailed to Mr. Raben, which included an itemization of each prerequisite.
2. HAWAII KAI SHOPPING CENTER – A motion was made by Director Brown, seconded by Vice President Scaduto instructing managing agent to mail an invoice to Hawaii Kai Shopping Center for the increased commercial square footage space. Motion carried unanimously.

EXECUTIVE SESSION:

President Carr called the meeting into Executive Session at 8:13 p.m. to discuss legal matters. President Carr brought the meeting out of Executive Session at 8:18 p.m.

DATE, TIME and PLACE of NEXT MEETING

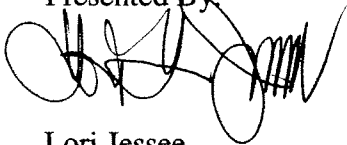
The Board will meet on June 12, 2007 at 4:30 p.m. for the annual marina tour with an abbreviated Board meeting and dinner at Kona Brewing Co. to follow.

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 8:23 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.