

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

DATE: Tuesday, June 12, 2007
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 6:30 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; Craig Waltz Member-at-Large; Secretary Jane Brown – District #1; Richard Elwell - District #3; Scott Hayashi - District #8; Carl Johnsen – District #9; Richard Cheski – District #10.

EXCUSED: Vicki Von Stroheim – District #4; Robert Paine - District #5; Leolani Kini – District #11; Bob Martinez – District #12

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 6:34 P.M.

OWNERS IN ATTENDANCE:

Steve Newell Bob Raben

OWNER'S FORUM:

None.

PRESIDENT'S REPORT: President Carr stated that Hancock Landing may need asphalt re-surfacing in the near future.

APPROVAL OF MINUTES

The Minutes of the May 15, 2007 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Elwell, seconded by Director Johnsen to approve the Regular Board Meeting Minutes of May 15, 2007, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

Managing agent was requested to mail out final delinquent letter and to note that delinquent owners will not be able to utilize the marina waterways or landing. Marina Manager Liddle to contact those owner's with boats to inform them of the consequences.

ASSOCIATION MANAGER'S REPORT

Association Manager Garwood informed the Board that semi-annual marina billing statements will be mailed out tomorrow.

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 – No report.
2. COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE – No report.
3. DREDGING COMMITTEE – Chair Clark stated committee to meet with Aecos to obtain proposal.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. MARINA PROPERTY MANAGEMENT – No report.
6. MARINA WATER CHEMISTRY COMMITTEE – Director Miller volunteered to serve on this committee. Hearing no objections, Director Miller will be added to this committee.
7. WEB SITE/TECHNOLOGY COMMITTEE – No report.
8. FUEL COMMITTEE – No report.
9. MP3 COMMITTEE – A motion was made by Chair Waltz, seconded by Secretary Brown to dissolve this committee since objective to confirm area was not land-locked was achieved. Motion carried unanimously.

UNFINISHED BUSINESS:

1. HANCOCK LANDING IMPROVEMENTS – Project completed.

NEW BUSINESS:

None.

DATE, TIME and PLACE of NEXT MEETING


The next Regular Board of Directors meeting will be held on July 10, 2007 at 7:00 p.m. in the Marina conference room.

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 6:58 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.