

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

**DATE:** Tuesday, July 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; Jackie Miller Member-at-Large; Craig Waltz Member-at-Large; Secretary Jane Brown – District #1; Richard Elwell - District #3; Robert Paine - District #5; Carl Johnsen – District #9; Richard Cheski – District #10; Leolani Kini – District #11; Bob Martinez – District #12

**EXCUSED:** Vice-President Len Scaduto - District #6; Treasurer Robert Clark – District #2; Robert Silverstein Member-at-Large; Vicki Von Stroheim – District #4; Scott Hayashi - District #8

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

**GUESTS:** None.

**CALL TO ORDER**

President Carr called the regular meeting to order at 7:00 P.M.

**OWNERS IN ATTENDANCE:**

Gayle Carr                      Marian Grey                      Alan Zukerkorn

**OWNER'S FORUM:**

Alan Zukerkorn inquired about his request to obtain a ski permit. President Carr informed Mr. Zukerkorn that Marina Usage Committee would look into his request before the next Board Meeting.

Marian Grey inquired whether a letter was sent to D.R. Horton regarding the broken pipe in the upper marina. Ms. Grey also stated she was concerned about the dirt from cemetery area running into marina during heavy rains. President Carr noted a letter was sent to D.R. Horton and the Board will investigate the rain run-off from the cemetery.

**PRESIDENT'S REPORT:** None.

### **APPROVAL OF MINUTES**

The Minutes of the June 12, 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 Elwell to approve the Regular Board Meeting Minutes of June 12, 2007, as presented. Hearing no objections, the **motion carried unanimously.**

### **TREASURER'S REPORT**

The Financial Statement for June 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 regarding delinquency status.

### **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 – President Carr stated committee met with AECOS representatives regarding finalizing plans and moving forward with the dredging permit process. Anticipated time frame is 6-7 weeks. Board unanimously ratified approval to proceed with AECOS completing the application to dredge the Maunalua Bay channel entry at the bridge in the amount of \$35,000.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – No report.
5. MARINA PROPERTY MANAGEMENT – Chair Johnsen informed Board that he spoke with Alan Wolensky regarding the Yacht Club Site. KSBE is interested in supporting efforts where they can with the association for the Yacht Club Site. Committee to discuss building fence around MP3 property.
6. MARINA WATER CHEMISTRY COMMITTEE – No report.
7. WEB SITE/TECHNOLOGY COMMITTEE – No report.
8. FUEL COMMITTEE – No report.

### **UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

None.

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

The next Regular Board of Directors meeting will be held on August 14, 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 8:24 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee  
Hawaiian Properties, Ltd.