

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

DATE: Tuesday, September 11, 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; Secretary Jane Brown – District #1; Treasurer Robert Clark – District #2; Richard Elwell - District #3; Carl Johnsen – District #9 (arrived @ 7:27 p.m.); Richard Cheski – District #10; Leolani Kini – District #11; Bob Martinez – District #12

EXCUSED: Craig Waltz Member-at-Large; Vicki Von Stroheim-Seay – District #4; Robert Paine - District #5; Scott Hayashi - District #8;

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

GUESTS: Paige Altonn (4th of July in Hawaii Kai)

CALL TO ORDER

President Carr called the regular meeting to order at 7:03 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Marian Grey Bob Raben Steven Newell

OWNER'S FORUM

Bob Raben stated Koko Marina's docks are under renovation and a boat slip is not available for approximately one year. Mr. Raben asked the Board if he could operate out of his home for now until boat slip is available. This issue will be discussed with Commercial Operations Committee.

Steven Newell inquired about the revised late fee policy and questioned why the Zukerkorn issue was deferred to Executive Session. Treasurer Clark responded that the revised late fee policy would hopefully decrease the number of delinquent owners and therefore reduce administrative expenses. President Carr informed Mr. Newell that the Zukerkorn issue was deferred to Executive Session due to legal involvement.

PRESIDENT'S REPORT

President Carr stated MP3 renovation is completed and commented that Director Waltz did a great job coordinating the entire project.

APPROVAL OF MINUTES

The Minutes of the August 14, 2007 Regular Board Meeting previously mailed to the Board for review was presented for approval.

MOTION: A motion was made by Director Silverstein, seconded by Secretary Brown to approve the Regular Board Meeting Minutes of August 14, 2007, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for August 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 reported information regarding current investments and informed Board about upcoming budget meeting with Treasurer Clark.

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 informed Board that effective September 1st all commercial operators are required to ingress/egress at slow or no wake speed in the marina; however a commercial water sport operator requested permission to increase speed in between shopping centers. Board discussed and the consensus was to deny the request due to fairness to all the commercial operators.

Chair Silverstein stated per Association's documents, commercial tenants of Koko Marina can operate anywhere in the marina; however the other shopping center commercial tenants are only allowed to ingress/egress. This item will be further discussed with committee.

2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark met with Aecos last month. Committee decided to place beach sand on Yacht Club site and sell it to interested buyers.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – None.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen met with representative of KSBE to discuss Yacht Club development site and alternative ideas. Chair Johnsen will schedule another meeting to include committee members.

6. MARINA WATER CHEMISTRY COMMITTEE – Chair Brown stated Aecos will be performing water quality test by next week Tuesday.
7. WEB-SITE/TECHNOLOGY COMMITTEE – None.
8. FUEL COMMITTEE – None.

UNFINISHED BUSINESS

1. Marina Gram – Awaiting newsletter articles.
2. 2008 OPERATING BUDGET – Association Manager Garwood will draft budget and meet with Treasurer Clark to discuss.

NEW BUSINESS

1. COMMERCIAL OPERATORS – A motion was made by Director Silverstein, seconded by Director Elwell to approve changing guidelines for commercial operators only to allow ingress/egress 24 hours a day/7 days a week with no wake. Motion carried unanimously.

EXECUTIVE SESSION

None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board of Directors meeting will be held on October 9, 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 8:53 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee
Hawaiian Properties, Ltd.