

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

DATE: Tuesday, November 13, 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; Treasurer Robert Clark – District #2; Robert Silverstein Member-at-Large; Craig Waltz Member-at-Large; Jackie Miller Member-at-Large; Vacant – District #4; Robert Paine - District #5; Vice-President Len Scaduto - District #6; Scott Hayashi - District #8; Carl Johnsen – District #9 (arrived @ 7:11 p.m.); Richard Cheski – District #10; Leolani Kini – District #11; Bob Martinez – District #12

EXCUSED: Secretary Jane Brown – District #1 & Richard Elwell - District #3

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 7:00 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Marian & Jim Grey Bob Raben

OWNER'S FORUM

Marian Grey expressed her interest in serving on the Board.

Bob Raben offered to provide free marina tours to the association members at no charge. President Carr stated this matter will be referred to Marina Usage Committee for further discussion.

PRESIDENT'S REPORT

President Carr stated that there will be no meeting in December. President Carr gave kudos to Marina Manager Liddle and Secretary Brown for their efforts coordinating the Boat Parade and announced that Mike Topolinski (marina patrolmen) submitted his resignation after providing 20 years of service to HKMCA.

President Carr also stated a letter will be mailed to Mr. Gerald Yuh regarding members using Hancock Landing in the early mornings.

SUSPEND ORDER OF BUSINESS: Hearing no objections, the order of business was suspended to entertain New Business #1 – District 4 Board Vacancy.

APPROVAL OF MINUTES

The Minutes of the October 9, 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 Miller to approve the Regular Board Meeting Minutes of October 9, 2007, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for October 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 marina gram is currently at the printing company. Will be processed and distributed shortly.

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. Director Cheski reminded Board to please refrain from emailing other Board members regarding non-Board related items.
3. DREDGING COMMITTEE – Chair Clark stated Aecos obtaining Nationwide Permit which is necessary for proper dredging permit plus a detailed survey of the sand being removed from the marina will also need to be provided. See New Business #2.
4. LANDSCAPE/DEVELOPMENT COMMITTEE – Chair Carr reported marine landscape contractor found sink holes in wall. Will follow-up and repair.
5. MARINA PROPERTY MANAGEMENT – No report.
6. MARINA WATER CHEMISTRY COMMITTEE – Director Waltz suggested possibly raising a flag in the marina to notify boaters whenever there is reported substandard water quality.
7. WEB-SITE/TECHNOLOGY COMMITTEE – No report.

8. FUEL COMMITTEE – No report.

UNFINISHED BUSINESS

1. Marina Gram – The marina gram is currently being processed at the printing company and will be distributed shortly. President Carr thanked Association Manager Garwood and Lori Jessee for a good job putting the marina gram together.
2. 2008 OPERATING BUDGET – A motion was made by Treasurer Clark, seconded by President Carr to approve the 2008 Operating Budget. Directors: Miller and Johnsen abstained from the vote. Motion carried.

NEW BUSINESS

1. BOARD VACANCY – The Board unanimously appointed Marian Grey to fill the Board vacancy (District #4) until the 2008 Annual Meeting.
2. AECOS ANALYTICAL STUDY – A motion was made by Treasurer Clark, seconded by Director Cheski to accept AECOS, Inc. proposal of October 9, 2007 – task items 1 through 4 surveys of material removal with the amount not to exceed \$101,000.00, subject to committee attempting to obtain 1 or 2 alternative bids. Motion carried with Directors Silverstein and Miller abstaining.

EXECUTIVE SESSION

None.

DATE, TIME and PLACE of NEXT MEETING

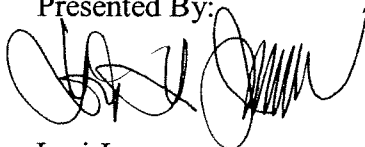
The next Regular Board of Directors meeting will be held on January 8, 2008 at 7:00 p.m. in the Marina conference room.

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.