

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

DATE: Tuesday, June 10, 2008
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
Secretary Jane Brown – District #1
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large (arrived @ 7:06 p.m.)
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Carl Johnsen – District #9
Richard Cheski – District #10
Mark Collins – District #12

EXCUSED: Treasurer Robert Clark – District #2
Scott Hayashi - District #8
Leolani Kini – District #11

BY INVITATION: Beverly Liddle, Marina Manager
Howard Nikaido, Property Manager, Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, 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 Jim Grey Bob Raben Steven Newell Bob Sharp

OWNER'S FORUM

None.

PRESIDENT'S REPORT

President Carr requested that everyone in attendance with cellular phones or pagers please turn them off or to the vibrate mode to eliminate disturbances.

President Carr informed Board that AOA Esplanade would be taking its boat slip back. Although the boat slip was not being paid by the Association, it was a convenient location to dock the marina patrol boat. Discussion included possible alternate boat slip locations at Kaimala Marina and Koko Marina Shopping Center locations.

APPROVAL OF MINUTES

The Minutes of the May 13, 2008 Regular Board Meeting previously mailed to the Board for review, was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Secretary Brown to approve the Regular Board Meeting Minutes of May 13, 2008, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statements for May 2008 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT

Regarding delinquencies, Property Manager Howard Nikaido reported that about \$7,162.00 in delinquencies were collected in May 2008, which reduced the delinquencies by about 22% from April 2008 or from \$32,000 to \$25,000. Also, it was reported that the semi-annual marina dues of about \$300,896 were billed to the respective Association members and due in July 2008.

MANAGER'S REPORT

Marina Manager Liddle's report for May 2008 was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein reported committee met and informed Board that schematics with detailed dock guidelines for new dock construction are being drafted. Topics of discussion are the use of 55-gallon drums for dock flotation, determining liability insurance limits for commercial operators, and to establish proper dock flotation for the permitting requests.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – President Carr reported that Portlock wants sand put back on their beach. Currently there is no vehicle access available on the land to dump the sand dredged from the Kalaniana'ole Highway bridge area and Maunalua Bay. Committee will meet with dredging consultant once Chair Clark returns.

4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Carr.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated he and Director Waltz met with Brad Santiago of KSBE to discuss the Association's direction with regard to the development of the Yacht Club Site. Committee will look into preparing an RFP to include language referencing the adjoining KSBE property with approval in advance by KSBE. Chair Johnsen will prepare written response to Hawaii Kai Yacht Club Properties proposal, to let them know about the plan to proceed with the RFP and that the Board will not be considering an outright sale of the Yacht Club site.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported that the marina water testing indicated that the water is within inland water standards.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown reported that pictures of the group marina tour has been uploaded on the web-site. Will be uploading new Board members pictures.
8. **FUEL COMMITTEE** – President Carr appointed Director Waltz to Chair the Fuel Committee. President Carr commented on the need to know the direction of the Koko Marina Shopping Center towards an interest in developing a fueling site for the marina. Chair Waltz met with fuel supply contractor to discuss options on a fueling facility. Estimated soft cost at about \$5,000 to \$10,000.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. Committee Re-alignments – Removed from the agenda.

EXECUTIVE SESSION – President Carr called an Executive Session after the adjournment of the meeting to discuss legal matters.

DATE, TIME and PLACE of NEXT MEETING

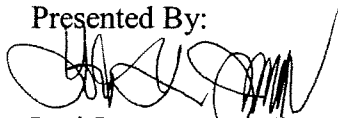
The next Regular Board of Director's meeting will be held on July 8, 2008 at 7:00 p.m. in the Marina conference room.

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 8:11 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.