

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

DATE: Tuesday, July 8, 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
Secretary Jane Brown – District #1
Treasurer Robert Clark – District #2
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
Carl Johnsen – District #9
Richard Cheski – District #10

EXCUSED: Vice President – Len Scaduto - District #6
Robert Paine - District #5
Scott Hayashi - District #8
Leolani Kini – District #11
Mark Collins – District #12

BY INVITATION: Beverly Liddle, Marina Manager
Howard Nikaido, Property Manager, Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: Derek Tamura and Noah Parker of the Independence Day at Maunalua Bay Foundation attended the meeting to express their thanks for the support received from the Hawaii Kai Marina Community Association on the recent Fourth of July festivities.

CALL TO ORDER

President Carr called the regular meeting to order at 7:05 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey Luke Joseph

OWNER'S FORUM

None.

PRESIDENT'S REPORT

President Carr acknowledged Marina Manager Liddle and staff for their participation and assistance in the recent Fourth of July festivities. Also, President Carr expressed appreciation for Beverly Liddle's time and effort in updating the Hawaii Kai Marina Rules and Regulations. No rules or policies were changed, only fees and phone numbers were updated.

President Carr entertained discussion regarding the possible liability created by individual's water jousting in the marina. Director Johnsen expressed serious concern for possible injury to individuals who participate in water jousting. It was noted that the YouTube website carried video clips of water jousting.

APPROVAL OF MINUTES

The Minutes of the June 10, 2008 Regular Board Meeting previously mailed to the Board for review, was presented for approval.

MOTION: A motion was made by Director Silverstein, seconded by Director McKee to approve the Regular Board Meeting Minutes of June 10, 2008, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

1. Non-member authorized to use marina – Owner requested to waive marina dues since dock is not in use. This request was denied by the Board. However, if boat dock were to be removed from the marina, the Board will revisit the request.
2. Acct. #1118 – The Board approved the write-off of this accounts delinquency due to the unit being in bankruptcy and foreclosure. The delinquency write-off amount was \$676.18.

ASSOCIATION MANAGER'S REPORT

None.

MARINA MANAGER'S REPORT

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

Marina Manager Liddle led a discussion on Item #8 of her report on a funding request of \$12,000 to build a rock wall around the perimeter of the 22 Sea grape trees on the L-shape land area. President Carr deferred action to the Landscape Development Committee for further discussion.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – Chair Silverstein reported that the Dock Policy has been updated and the policy is now in effect. Committee is still looking into establishing insurance liability limits for boaters.

2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported that he met with representative from Northwest Maritime (an Oregon dredging/engineering firm) and asked them to submit a proposal based upon what is necessary for marina dredging project. Chair Clark indicated that the anticipated costs maybe higher than initially budgeted and will present updated proposal to committee once it is received.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Carr.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen & Director Waltz met with Group Pacific. Committee will proceed with developing request for proposal (RFP) and criteria for judging proposal for the Yacht Club Site, which will include marketing strategies once RFP is completed.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **FUEL COMMITTEE** – Chair Waltz commented that no report will be forthcoming until the outcome of the Yacht Club site issue is resolved.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. None.

DATE, TIME and PLACE of NEXT MEETING

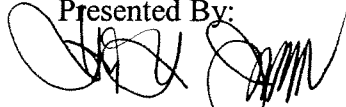
The next Regular Board of Director's meeting will be held on August 12, 2008 at 7:00 p.m. in the Marina conference room.

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 8:15 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.