

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

DATE: Tuesday, August 12, 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
Treasurer Robert Clark – District #2
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Leolani Kini – District #11
Mark Collins – District #12

ABSENT: Beverly Liddle, Marina Manager

BY INVITATION: 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 7:05 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey John Kraemer Steve Newell Bob Raben

OWNER'S FORUM

John Kraemer addressed the Board of Directors regarding some relief in the lower marina by directing the commercial boats that ingress/egress the lower marina to drive on the inside of the buoys and not the outside. It is hoped that this would reduce the wake and noise emanating from

commercial boating operations. President Carr stated this will be referred to Commercial Operations/Marina Usage Committee for discussion and a written response will be forwarded.

PRESIDENT'S REPORT

President Carr stated November Board Meeting will be on the 18th (3rd Tues.) due to the Veteran's Day Holiday on the 11th. Everyone was asked to note this change on their calendars. President Carr also reported that an agreement had been reached with Kaimala Marina to use their boat dock to base HKMCA's patrol boat.

President Carr commented on several recent incidents that have occurred in the past month.

1. Report of illegal boat use by a non-owner at the Hancock Landing. Also, the gate is not closing properly and is in need of repair.
3. A rodent problem is occurring in the ceiling of the marina conference room. Director Johnsen recommended cutting the bushes around the building's perimeter to eliminate nesting areas.
4. Incidents of vandalism to HKMCA's trailers are occurring at the yacht club site. A priority should be placed on park improvements and its security.

APPROVAL OF MINUTES

The Minutes of the July 8, 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 Director Kini to approve the Regular Board Meeting Minutes of July 8, 2008, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for July 2008 was previously provided to the Board for review and was deferred for acceptance and filing until the next meeting.

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido reported that Milton Motooka's law firm would be sponsoring a law seminar update on Friday, September 12, 2008 at the Hale Koa Hotel. Board members interested in attending this seminar were to contact Lori Jessee. Property Manager Nikaido also commented that the marina dredging costs are estimated at \$50,000 each month for the period September 2008 to November 2008 and about \$250,000 each month for the period January 2009 to April 2009.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report for July 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** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported he received bid from Northwest Maritime, a mainland firm, who are well equipped to handling the marina dredging. Oceanic Institute, a local firm, was asked to submit a proposal for preparation work to obtain dredging permit. Committee will meet to discuss proposals and submit to the Board for review at September's meeting.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen discussed the MP3 for trailer parking use. Further determination is necessary to decide the need to obtain a conditional use permit versus a variance permit. A template was received for the preparation of an RFP for the Yacht Club Site. Committee will meet to discuss the above items.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown informed the Board the next water chemistry testing will be done during the week of August 25, 2008. President Carr commented on Schuler Homes contributing to the detriment of the marina's water quality by the dumping of dirt run-off, paint, etc. into the marina. Also, their containment boom and raft drifted away from its secured location.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **FUEL COMMITTEE** – No report by Chair Waltz.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. None.

DATE, TIME and PLACE of NEXT MEETING

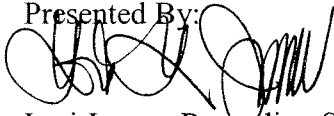
The next Regular Board of Director's meeting will be held on September 9, 2008 at 7:00 p.m. in the Marina conference room.

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 8:46 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.