

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

DATE: Tuesday, October 14, 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
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
Richard Cheski – District #10

ABSENT: Secretary Jane Brown – District #1
Scott Hayashi - District #8
Carl Johnsen – District #9
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: None.

CALL TO ORDER

President Carr called the regular meeting to order at 7:01 P.M.

OWNERS IN ATTENDANCE

Jim Grey Steve Newell

OWNER'S FORUM - None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the September 9, 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 Cheski to approve the Regular Board Meeting Minutes of September 9, 2008, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – Managing agent will set up a meeting with Treasurer and representative from a banking institution to discuss possible investment options.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report for August 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 stated committee met with all commercial operators (except one) regarding Kalaniana'ole resident concerns regarding wake, noise, etc. Commented that it was a great meeting and they plan to meet twice a year.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported that the committee met to discuss Oceanit Laboratories proposal. See Motion under New Business #1.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown and Marina Manager Liddle will meet with the landscaper regarding soil erosion at L-shape area. Will have a report at the next meeting.
5. **MARINA PROPERTY MANAGEMENT** – President Carr will accompany Laurie Kimura (architect) to MP3 site to view the property.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report.

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. DREDGING - A motion was made by Treasurer Clark, seconded by Director Paine to approve proposals from Northwest Maritime and AECOS not to exceed \$200,000.00 to obtain the necessary permits for the dredging project. Motion carried unanimously.
2. 2009 OPERATING BUDGET – Property Manager Nikaido will revise 2009 Operating Budget based upon earlier meeting with Treasurer Clark. Finalized Budget will be prepared prior to the next meeting.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board of Director's meeting will be held on November 18, 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 8:10 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.