

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

**DATE:** Tuesday, November 18, 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  
Carl Johnsen – District #9  
Richard Cheski – District #10  
Mark Collins – District #12

**ABSENT:** Robert Paine - District #5  
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**

Todd Carle            Tom Hintnaus

**OWNER'S FORUM -**

Mr. Tom Hintnaus & Todd Carle handed out information and a picture of a current boat dock and asked the Board to reconsider allowing barrels instead of using tubs or bins for boat docks due to the higher costs and replacement timeframe.

**PRESIDENT'S REPORT** – President Carr informed the Board that the Annual Marina Recreation Association “MRA” Conference he and Treasurer Clark attended in San Diego was extremely informative. Will get together with various committees to discuss topics and handout valuable information that was covered at the conference.

**APPROVAL OF MINUTES**

The Minutes of the October 14, 2008 Regular Board Meeting previously mailed to the Board for review, was presented for approval.

**MOTION:** A motion was made by Treasurer Clark to approve the Regular Board Meeting Minutes of October 14, 2008, as presented. Hearing no objections, the **motion carried unanimously.**

**TREASURER'S REPORT**

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

**ASSOCIATION MANAGER'S REPORT** – No report.

**MARINA MANAGER'S REPORT**

Marina Manager Liddle's report for September 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 that Northwest Maritime is the main contractor for the dredging project; however they will sub-out majority of the project to Anchor and the local advisor/liason will be from AECOS. Chair Clark estimates receiving necessary permit by end of April.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown met with landscapers regarding soil erosion at L-shape area. Discussion ensued. See Motion under New Business #1.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen handed out pamphlet from Laurie Kimura of Design Spectrum regarding boat trailer parking. Will meet with committee next week to discuss.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

**UNFINISHED BUSINESS**

1. 2009 Operating Budget – A motion was made by Treasurer Clark, seconded by Director Silverstein to approve the 2009 Operating Budget with corrections. Motion carried unanimously.

**NEW BUSINESS**

1. L-Shaped Area - A motion was made by Director Grey to approve proposal from Sunshine Landscaping in the amount of \$19,162.96 to build a 2' retaining seawall to include filter fabric behind keystone wall approximately 1' out from the wall. Motion carried unanimously.
2. Ratify Board Members Expenses to Attend Marina Conference – The Board unanimously approved all expenses incurred for President Carr and Treasurer Clark to attend Annual Marina Recreation Association Conference in San Diego.

**DATE, TIME and PLACE of NEXT MEETING**

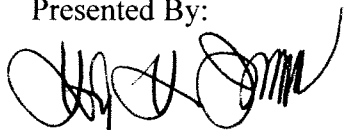
The next Regular Board of Director's meeting will be held on January 13, 2009 at 7:00 p.m. in the Marina conference room.

**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 8:33 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary  
Hawaiian Properties, Ltd.