

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

DATE: Tuesday, April 14, 2009
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 (arrived @ 7:05 p.m.)
Secretary Jane Brown – District #1
Treasurer Robert Clark – District #2
Robert Silverstein – Member-at-Large
Jackie Miller – 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
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Craig Waltz – Member-at-Large

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 7:00 P.M.

OWNERS IN ATTENDANCE

Gayle Carr John Kraemer Bob Raben Jim Grey Steven Newell

OWNER'S FORUM

Mr. Bob Raben asked if the Board could speak to the city councilmen regarding moving forward with trailer parking area.

Mr. John Kraemer passed out a petition signed by several HKMCA residents stating that commercial boats egress/ingress routes are too close to homes, need to control the use of sledding and constant screaming/speeding continues. President Carr said the marina staff has and will continue to enforce the 5 knots rule as well as the noise levels and further discuss this issue with the Commercial Operations/Marina Usage Committee.

PRESIDENT'S REPORT – President Carr stated Association's attorney drafted an agreement that allows the various AOA's, which pay in bulk, to pay marina fees monthly instead of semi-annually.

APPROVAL OF MINUTES

The Minutes of the February 10, 2009 Regular Board Meeting, March 10, 2009 Annual and Organizational Meeting were previously mailed to the Board for review and were presented for approval.

MOTION: A motion was made by Director Paine, seconded by Treasurer Clark to approve the Regular Board Meeting Minutes of February 10, 2009, Annual and Organizational Meeting Minutes of March 10, 2009 as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statements for March 2009 were previously provided to the Board for review and was adopted for filing, subject to year-end audit.

- Final Demand letters will be sent to delinquent owners reminding them of the upcoming \$300.00 late charge and legal action.
- Property Manager Nikaido will look into 12-month CD rate and report back to Treasurer Clark.
- Approval to write-off \$2,328.52 of debt due to property foreclosed by bank (Acct. #33).
- Approval to write-off \$215.54 of debt due to unpaid legal fees (Acct. #967).

ASSOCIATION MANAGER'S REPORT – No report.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report 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 proposal for design and cost analysis for permanent groin but proposal hasn't been discussed with the committee as of yet. Consultants estimate it will take one (1) year to obtain necessary permit to build/maintain groin so committee may lump the two projects together. The dredging project is estimated to produce a total of approximately 23,000 yards of material and thus possible placement on: 1st location – Rim Island I (\$13,000 yards), 2nd location – Yacht Club Site (5,000-6,000 yards), 3rd Put into the ocean.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown stated retaining wall almost completed. Thanked Treasurer Clark for his ideas and overseeing the L-shaped project. Committee to discuss steep slope and decide if further action is needed.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported he received response from C&C Planning & Permitting Dept. regarding variance for MP3. Committee asked for conditional use permit instead of a variance permit but was told that a variance was required. Will seek proposals to put together/apply for a variance request. A public hearing is required as part of the variance process.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown stated there were high readings in certain areas so a water chemistry test will be scheduled shortly.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Marina Tour – The annual marina tour will be on Tuesday, May 12, 2009. Departure will begin promptly at 4:30 p.m. at the marina office boat dock. An abbreviated Board Meeting to follow with dinner at Blu Water Grill.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

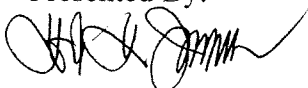
The next Regular Board of Director's meeting will be held on May 12, 2009 at 6:15 p.m. in the Marina conference room.

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 8:40 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.