

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

DATE: Tuesday, July 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
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Secretary Jane Brown – District #1
Treasurer Robert Clark – District #2
Craig Waltz – Member-at-Large
Robert Paine - District #5
Scott Hayashi - District #8

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 7:05 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Steve Newell

OWNER'S FORUM

None.

PRESIDENT'S REPORT – President Carr stated the semi-annual commercial and bulk AOA are being billed monthly to ease the payment burden.

APPROVAL OF MINUTES

The Minutes of the June 9, 2009 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Silverstein, seconded by Director Cheski to approve the Regular Board Meeting Minutes of June 9, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido stated insurance premiums have doubled from last year.

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** – Chair Silverstein reported that he and Marina Manager Liddle met with the water ski operator to remind him to keep the wake and noise to a minimum. Also, mentioned an owner built a dock which is encroaching into the marina. A letter will be sent to the owner notifying him of the mooring restrictions. Committee to discuss at a later date regarding stand-up paddling in the marina.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – President Carr stated a RFP was sent to Sea Engineering to see if they would be interested in bidding on building permanent groin.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – President Carr reported two sea grape trees were dying and it may be due to excessive mulch. Committee to discuss solutions.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen met with Architect Laurie Kimura who submitted variance report for committee to review and discuss. A letter will be drafted to four homes located next to MP3 regarding intentions for the site.
6. **MARINA WATER CHEMISTRY COMMITTEE** – President Carr stated an extra water chemistry testing will be performed in five areas of the lower marina.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS - None

NEW BUSINESS

None.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

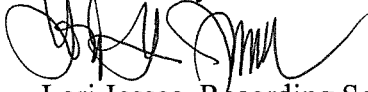
The next Regular Board of Director's meeting will be held on August 11, 2009 at 7:00 p.m. in the Marina conference room.

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 7:58 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.