

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

DATE: Tuesday, August 11, 2009
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
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
Carl Johnsen – District #9 (arrived @ 7:21 p.m.)
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: President Steve Carr - District #7
Treasurer Robert Clark – District #2
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

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

OWNERS IN ATTENDANCE

Steve Newell

OWNER'S FORUM

None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the July 14, 2009 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine to approve the Regular Board Meeting Minutes of July 14, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

Property Manager Nikaido summarized the expenses to date and the forecasted budget.

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido stated final demand letters will be sent to delinquent owners.

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** – Marina Manager Liddle stated Sea Engineering will be submitting a proposal for building permanent rock groin by end of August.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown reported that excessive dirt was removed from the area around two sea grape trees which were stressed.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown stated water chemistry test was conducted recently. Discussion ensued regarding the posting of water chemistry results. See Motion under New Business.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **WATER CHEMISTRY TESTING RESULTS** – A motion was made by Secretary Brown, seconded by Director Miller to approve posting the water chemistry results on the HKMCA web-site. Motion carried with Director Collins opposing.

Marina Manager Liddle will consult with association's attorney regarding the wording on the web-site.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board of Director's meeting will be held on September 8, 2009 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, Vice President Scaduto motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 7:48 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.