

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

DATE: Tuesday, September 8, 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
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
Robert Paine - District #5
Scott Hayashi - District #8
Carl Johnsen – District #9 (arrived @ 7:21 p.m.)
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: None.

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

Gayle Carr Steve Newell

OWNER'S FORUM

Marian Grey asked for a reference regarding her boat that needed repairs.

PRESIDENT'S REPORT – President Carr thanked Carmen Magno for the fabulous show/entertainment at the Towne Center.

President Carr also stated that Hancock Landing sidewalk and driveway is cracked and was cited by the City & County and must be repaired within 60 days. Marina Manager Liddle solicited bids for repair to meet the deadline.

APPROVAL OF MINUTES

The Minutes of the August 11, 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, seconded by Director Miller to approve the Regular Board Meeting Minutes of August 11, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

Treasurer Clark will look into another financial institution to invest in CD's.

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido reminded committee chairs to submit figures in order to draft 2010 budget.

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.

Marina Manager Liddle thanked Director Hayashi for the Christmas boat parade donation from Sofos Realty.

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 Sea Engineering has yet to submit a proposal for building a permanent rock groin. Chair Clark intends to call a committee meeting to discuss this matter.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Director Miller will write up an article to include information regarding water testing results. Chair Brown will forward water chemistry testing results to Moorings Resident Manager so he may inform the residents.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **MARINA RECREATION ASSOCIATION CONFERENCE** – President Carr stated the Marina Recreation Association “MRA” Conference is coming up and he and Treasurer Clark would like to attend. Discussion ensued. It was suggested to have Marina Manager Liddle attend if the topic pertains to administrative functions.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

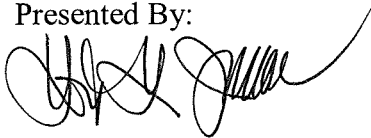
The next Regular Board of Director’s meeting will be held on October 13, 2009 at 7:00 p.m. in the Marina conference room.

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 8:00 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.