

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

DATE: Tuesday, April 13, 2010
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 (arrived @ 7:10 p.m.)
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: None.

BY INVITATION: Beverly Liddle, Marina Manager
John W. Jepsen, Jr., 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 Jim Grey Steven Newell Bob Raben Harald Von Sydow

OWNER'S FORUM

Mr. Harald Von Sydow inquired about the general usage and expressed his ideas about the possibility of teaching sailing classes at their newly formed sailing yacht club.

Mr. Bob Raben asked who is responsible to fix the bridge because there are spalling issues. Marina Manager Liddle stated the City & County is responsible for three of the bridges in the marina and that she has been in contact with several representatives from the City on a weekly basis. Marina Manager Liddle will send a letter to the City and will also contact the Mayor's complaint office.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the February 9, 2010 Regular Board Meeting, minutes of the March 16, 2010 Annual and Organizational Meeting were previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Vice President Scaduto to approve the Regular Board Meeting Minutes of February 9, 2010, Annual Meeting and Organizational Meeting Minutes of March 16, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statements for February and March 2010 were previously provided to the Board for review and was adopted for filing, subject to year-end audit.

- Foreclosing on 2 properties due to non-payment of marina dues
- Managing agent will draft letter to delinquent owners stating if balance not paid by end of May, their account will be turned over to the association's attorney. Treasurer Clark will review prior to mail-out.
- The Executive Board will meet to draft a delinquency collection policy and present to the Board at the next meeting.

ASSOCIATION MANAGER'S REPORT –

Property Manager John W. Jepsen, Jr. introduced himself to the Board and handed out a brief summary of his background. Property Manager Jepsen will tour the marina with Marina Manager Liddle.

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 stated committee met to discuss the upcoming summer season. Patrolmen will be stationed in lower marina to monitor usage. The issue regarding registering stand-up paddle boarding will be tabled at this time, unless safety problems become a factor. Currently paddle boarders are not allowed in the water sport/speed zone area.

2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Treasurer Clark stated he spoke to Anchor (consultant) regarding receiving the sampling analysis plan to determine quality of material and where it could be placed. EPA and Army Corps of Engineer will be reviewing the analysis. Committee is still awaiting proposal from a mainland company.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen stated finalized letter to invite owners adjacent to MP3 property to meet and discuss the project plans was mailed to 4 owners. Chair Johnsen met with an owner who relayed that they didn't have a problem with the projected plans. Committee will send another letter to the other 3 owners; giving them a deadline to respond. Alan Wolensky spoke to Kamehameha School Bishop Estate (KSBE) representative regarding building Yacht Club Site. Will have a committee meeting with representative from KSBE.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported that the water chemistry test was conducted today. The results will be presented at the next meeting and will be posted on the web-site.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown stated the date of upcoming Board Meetings, minutes and water chemistry testing is available on the HKMCA web-site.

UNFINISHED BUSINESS –

1. **ANNUAL MARINA TOUR / BOARD DINNER** – The Annual marina tour and Board dinner will be held on Tuesday, June 8, 2010. Time and place to be determined.

NEW BUSINESS

1. **MARINA GRAM** – President Carr instructed all committee chairs to provide an article for the marina gram. Each article should be submitted to Marina Manager Liddle for review by the next Board Meeting. Targeted date for mail out by June marina tour.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

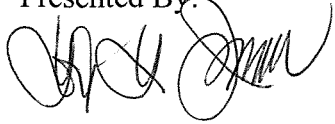
The next Regular Board Meeting is scheduled for Tuesday, May 11, 2010 at 7:00 p.m. in the Marina conference room.

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 8:30 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read "Lori Jessee", written over the text "Presented By:".

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.