

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

DATE: Tuesday, July 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
Secretary Jane Brown – District #1
Robert Silverstein – Member-at-Large
Craig Waltz – 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: Vice President – Len Scaduto - District #6
Treasurer Robert Clark – District #2
Robert Paine - District #5
Scott Hayashi - District #8

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 7:01 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey Laurie Kimura

OWNER'S FORUM – None.

PRESIDENT'S REPORT – President Carr thanked Director Johnsen for his patience and diligence regarding the MP3 project. President Carr also stated that the 4th of July celebration was enjoyed by all.

APPROVAL OF MINUTES

The Minutes of the June 8, 2010 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Brown, seconded by Director Collins to approve the Regular Board Meeting Minutes of June 8, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

The draft of the Payment Resolution will be tabled until the next Board meeting.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen summarized the financials for month ending May and June 2010.

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** – President Carr reported that the sediment testing went well and results were excellent. The written report will be forthcoming. President Carr also summarized the various completed tasks thus far for the dredging project and the dollar amounts disbursed to date regarding the permit process.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown stated committee is looking at different options to replace the plants on Hancock Landing.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported committee met with several Mariner's Cove residents regarding MP3 trailer parking. Residents expressed their concern regarding additional traffic in the neighborhood due to the trailer parking project and also about sufficient lighting in the parking area. The variance request will be submitted to the City by the end of the week and then a public hearing will be scheduled.

6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown stated next testing will be in mid August and the exact date will be posted on the website.
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

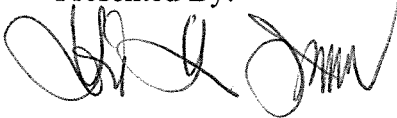
The next Regular Board Meeting is scheduled for Tuesday, August 10, 2010 at 7:00 p.m. in the Marina conference room.

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 7:55 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.