

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

DATE: Tuesday, August 10, 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
Vice President – Len Scaduto - District #6
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Treasurer Robert Clark – District #2
Robert Paine - District #5
Beverly Liddle, Marina Manager

BY INVITATION: 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

OWNER'S FORUM – None.

PRESIDENT'S REPORT – President Carr stated that registered boat owners were sent a questionnaire regarding their interest in boat trailer storage. Over 100 responses were received and all were in support of HKMCA providing boat trailer storage.

APPROVAL OF MINUTES

The Minutes of the July 13, 2010 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 July 13, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for July 2010 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

The Board unanimously approved to rollover CD #1040015495 in the amount of \$246,480.34 for 6 months at the best possible rate.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen summarized the financial statement and delinquencies for month ending July 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 stated Anchor QEA is waiting for the biological resources survey report from AECOS.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported that a variance request for MP3 was submitted to the City and County of Honolulu – Zoning Division on July 16, 2010 and is currently being reviewed. A public hearing will most likely be held in September or October.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. Office Dock – Currently purchasing the floats and hardware to replace the office boat dock. Marina Manager Liddle will contact the three contractors who previously submitted bids for an update.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

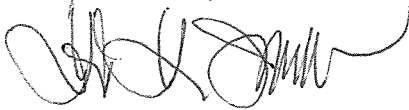
The next Regular Board Meeting is scheduled for Tuesday, September 14, 2010 at 7:00 p.m. in the Marina conference room.

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 7:43 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.