

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

DATE: Tuesday, September 14, 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
Treasurer Robert Clark – District #2
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
Carl Johnsen – District #9
Richard Cheski – District #10
Mark Collins – District #12

ABSENT: Robert Paine - District #5
Scott Hayashi - District #8
Carmen Magno – District #11

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 7:02 P.M.

OWNERS IN ATTENDANCE

Jim Grey Steven Newell

OWNER'S FORUM – None.

PRESIDENT'S REPORT – President Carr stated a letter was received from Kuapa Isle regarding opening the speed lane for water sports. He commented that it will not be used for water sport usage and that the committee may discuss opening speed lane for water transit.

APPROVAL OF MINUTES

The Minutes of the August 10, 2010 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Miller, seconded by Director McKee to approve the Regular Board Meeting Minutes of August 10, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

Treasurer Clark stated he would be working on the delinquency payment resolution.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen informed the Board about a free law seminar being sponsored by the Association's attorney on October 8th.

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** – Treasurer Clark stated consultants will set up a meeting next month with regulatory agencies regarding their permit proposal. Committee will be meeting next week Thursday and will speak to the consultant via phone conference.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – President Carr stated two coconut palm trees were recently removed. Committee will discuss tree replacement options.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported that the City and County conducted a site visit of MP3 by land and via the marina. The City was gathering information to report back to their department. A public hearing is tentatively set for October 7th at 1:30 p.m. Will have information posted on the HKMCA web-site, the City will be advertising the hearing via the newspaper and Marina Manager Liddle will email registered boaters.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported that the overall results from the water testing conducted ending of August came back good.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS

1. Office Dock – Marina Manager Liddle contacted three licensed contractors for a proposal and it should be received by the next meeting.

NEW BUSINESS – None.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, October 12, 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 8:00 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.