

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

DATE: Tuesday, October 12, 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
Treasurer Robert Clark – District #2
Robert Silverstein – 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
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Secretary Jane Brown – District #1
Craig Waltz – Member-at-Large
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 7:02 P.M.

OWNERS IN ATTENDANCE

Jim Grey Laurie Kimura

OWNER'S FORUM –

Ms. Laurie Kimura addressed the Board regarding the upcoming public hearing on Thursday the 14th at 1:30 p.m. at Honolulu Hale. There will be a brief introduction regarding the variance for the trailer parking at MP3 and then an open forum for the public.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the September 14, 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 Treasurer Clark to approve the Regular Board Meeting Minutes of September 14, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen stated he and Treasurer Clark have been working on the 2011 Operating 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.

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 stated the committee met with Department of Health – Clean Water Division rep., City & County rep., EPA rep. (via phone conference) and Army Corps. of Engineer to discuss the permitting process and then a presentation was conducted by Anchor. Consultants recommended that the dredging project be conducted first, and then the groin can be built at a later date.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS

1. Office Dock – Marina Manager Liddle received two bids from licensed contractors.

NEW BUSINESS

1. 4th of July Festivities – A motion was made by Director McKee, seconded by Vice President Scaduto to donate the same amount as last year (\$2,000) to the Independence Day at Maunalua Bay Foundation. Motion carried with Directors Cheski, Johnsen and Magno voting against.

Board agreed to form a committee to review the HKMCA governing documents regarding the legality of donating funds.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, November 16, 2010 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

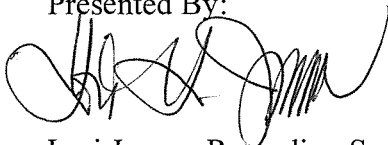
There being no other business to discuss, President Carr motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 8:33 p.m.

EXECUTIVE SESSION

President Carr called the meeting into Executive Session at 8:34 p.m. to discuss personnel or legal matters.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.