

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

DATE: Tuesday, November 16, 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
Brian McKee – District #3
Marian Grey – District #4
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10
Carmen Magno – District #11
Mark Collins – District #12

ABSENT: Vice President – Len Scaduto - District #6
Jackie Miller – Member-at-Large
Robert Paine - District #5

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

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the October 12, 2010 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Cheski, seconded by Treasurer Clark to approve the Regular Board Meeting Minutes of October 12, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – No report.

MARINA MANAGER'S REPORT

Marina Manager Liddle thanked Director Hayashi for the generous donation of \$2,500.00 for the Christmas boat parade.

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 permit was submitted to regulatory authorities. Chair Clark also stated he held a conference call with a consultant, Anchor QEA, and several regulatory agencies to review the permit application. The Clean Water Division rep. will provide detailed comments by the end of the month.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown reported the last water testing results were satisfactory.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS

1. Office Dock – Marina Manager Liddle received four proposals to build an aluminum office dock from four licensed vendors.

President Carr stated he and Treasurer Clark met two dock manufacturers at the recent seminar who specialize in fiberglass and stainless steel docking material. President Carr will provide manufacturers with pictures of the office dock so they may submit a proposal.

NEW BUSINESS

1. 2011 Operating Budget – A motion was made by Director Collins, seconded by Director Cheski to approve the 2011 Operating Budget as presented. Motion carried with Director Waltz abstaining.
2. Option for Surepay – A motion was made by Treasurer Clark, seconded by Director Waltz to include information in the budget letter stating if an owner signs up for surepay, they could pay quarterly (instead of annually) with no additional charges. Motion carried unanimously.
3. Captain's Dinner – Marina Manager Liddle informed the Board of the upcoming Captain's Dinner and if anyone was interested in attending to please let her know.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, January 11, 2011 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 7:59 p.m.

EXECUTIVE SESSION

President Carr called the meeting into Executive Session at 8:03 p.m. to discuss personnel or legal matters. By unanimous consent, the Board accepted the resignation of a Board Officer. Motion carried unanimously. The Executive Session meeting was adjourned at 9:50 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.