

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

DATE: Tuesday, January 11, 2011
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President Robert Clark – District #2
Secretary Jane Brown – District #1
Treasurer Mark Collins – District #12
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Jackie Miller – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Steve Carr - District #7
Jeff Mau – District #11

ABSENT: Vice President Len Scaduto - District #6
Scott Hayashi - District #8
Carl Johnsen – District #9
Richard Cheski – District #10

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 Clark called the regular meeting to order at 7:01 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Jim Grey Steven Newell Alan Wolensky

OWNER'S FORUM – None.

PRESIDENT'S REPORT – President Clark thanked Marina Manager Liddle for her efforts in coordinating the boat parade.

President Clark stated a Personnel Committee has been established to update the employee manual and job description for the marina staff. Len Scaduto will be the Chairperson along with Richard Cheski.

APPROVAL OF MINUTES

The Minutes of the November 16, 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 Collins to approve the Regular Board Meeting Minutes of November 16, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

The Minutes of the December 8, 2010 Executive Session 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 Silverstein to approve the Executive Session Meeting Minutes of December 8, 2010, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – Association Manager Jepsen stated the annual billing statements were mailed out in December and that the Annual Meeting packet will be mailed at the end of the month.

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** – Committee will meet and draft procedures regarding how the marina staff should handle sewer spills due to heavy rains.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark stated the consultants estimate the dredging to commence end of August.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report by Chair Brown.

5. **MARINA PROPERTY MANAGEMENT** – President Clark stated the City and County of Honolulu denied the variance request for MP3.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown reported that she did an analysis on the cell phone bills for the marina staff. The marina staff was experiencing dropped calls and bad connections in certain areas; therefore the cell phone service provider was switched to Verizon Wireless which provides better coverage and overall savings for the association.

UNFINISHED BUSINESS

1. Office Dock – Marina Manager Liddle received proposals to build an all fiberglass and a stainless steel office dock. Several Board members will get together to discuss the pros and cons of each dock material and present recommendations at the next Board Meeting.

NEW BUSINESS

1. Ratify Reorganization – The Board unanimously ratified the reorganization of the Board Officers, per the email poll conducted on November 17, 2010.
2. Annual Meeting Ballot – The following Board Members whose terms are expiring at the upcoming Annual Meeting have volunteered to re-run: Craig Waltz, Marian Grey, Robert Paine and Steve Carr. Will follow-up with Richard Cheski.

DATE, TIME and PLACE of NEXT MEETING

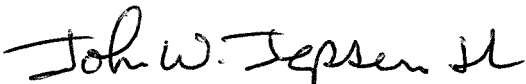
The next Regular Board Meeting is scheduled for Tuesday, February 8, 2011 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, President Clark motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 7:56 p.m.

Jane Brown - Secretary

Presented By:


FOR Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.