

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

DATE: Tuesday, May 10, 2011
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 5:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President – Robert Clark – District #2
Vice President – Len Scaduto - District #6
Secretary Jane Brown – District #1
Treasurer Mark Collins – District #12
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Scott Hayashi - District #8 (arrived @ 5:09 p.m.)
Carl Johnsen – District #9
Richard Cheski – District #10
Jeffrey Mau – District #11

ABSENT: Steve Carr - District #7

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 5:01 P.M.

OWNERS IN ATTENDANCE

Kim Becker, Vince Bradley, Gayle Carr, Theresa Clark, Larry Gaddis, Jeff Lilley, Pat McCarthy, Steven Newell and Bob Raben.

OWNER'S FORUM

Mr. Larry Gaddis expressed that he was disturbed by the recent Disclosure Document mail-out.

Mr. Bob Raben addressed the Board regarding the recent mail-out; to keep in mind that it's never a good idea for someone who has a vested interest on the Board to be doing work on behalf of the association.

Ms. Kim Becker stated she was surprised to learn that the former Board President was still on the Board and she doesn't think that he should compel the Board to use association monies and time on legal fees.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the April 12, 2011 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 Director Silverstein to approve the Regular Board Meeting Minutes of April 12, 2011, as presented. The motion carried unanimously.

The Minutes of the April 25, 2011 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 Secretary Brown to approve the Regular Board Meeting Minutes of April 25, 2011, as presented. The motion carried with Directors Miller and Grey voting against.

TREASURER'S REPORT

The Financial Statements for March 2011 were previously provided to the Board for review and were adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – Property Manager Jepsen stated second reminder letters were mailed out to delinquent owners. It also reminded owners of the upcoming late fee of \$300.00 if not paid by June 1st.

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.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark stated he will be meeting with the committee shortly.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report.

5. **MARINA PROPERTY MANAGEMENT** – No report.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Chair Brown stated Aecos conducted a water chemistry test on April 22nd and it will be available for review on the web-site.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report.
8. **PERSONNEL COMMITTEE** – No report.
9. **PHYSICAL ASSETS COMMITTEE** – No report.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. Ratify Final Amended Full Disclosure Letter – A motion was made by Director Cheski, seconded by Secretary Brown to ratify the approval of the telephone/electronic Board poll for the final amended full disclosure letter. Motion carried with Directors: McKee, Miller and Grey voting against.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, June 14, 2011 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss, Director Paine motioned to adjourn the meeting. The **motion carried unanimously** and the meeting was adjourned at 5:37 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.