

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

DATE: Tuesday, July 12, 2011
PLACE: Hawaii Kai Marina Office
Hawaii Kai Shopping Center
TIME: 7:00 P.M.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: 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
Carl Johnsen – District #9
Richard Cheski – District #10
Eric Ogata – District #11

ABSENT: President – Robert Clark – District #2
Robert Paine - District #5
Jarda Ruzicka – District #7
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

Vice President Scaduto called the regular meeting to order at 7:01 P.M.

OWNERS IN ATTENDANCE

Steve Carr, Jim Grey, Luke Joseph, Bob Raben, Brian Stack and Alan Wolensky.

OWNER'S FORUM

Mr. Brian Stack informed the Board about a proposed House Bill 117, which would expedite work relating to permitting. He stated he is concerned about the safety of the channel and would pay \$1,500.00 out of pocket to obtain legal advice.

Mr. Bob Raben spoke on behalf of the Hawaii Kai Boat Club's junior sailing program and conveyed that they would appreciate the opportunity to send postcards to 250 HKMCA boaters to join the club. Marina Usage Committee will meet to discuss.

Mr. Steve Carr spoke regarding documents uploaded to the HKMCA website. He suggested the uploading of Board meeting minutes timely, financials, agenda, calendar of events, etc. Noticed Hancock Landing had pot holes that needed fixing and suggested putting weed killer around the trees there.

PRESIDENT'S REPORT – President Clark absent.

APPROVAL OF MINUTES

The Minutes of the June 14, 2011 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Secretary Brown, seconded by Director Cheski to approve the Regular Board Meeting Minutes of June 14, 2011, as written. The motion carried unanimously.

The approval of the Minutes from May 17, 2011 was not available and therefore deferred until the next Board Meeting.

TREASURER'S REPORT

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

ASSOCIATION MANAGER'S REPORT – No report by Property Manager Jepsen.

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** – Chair Silverstein stated committee met to review the boat registration fee. After some discussion, the committee decided to keep the amount as is. Committee also discussed and decided not to require stand-up paddlers to register. Patrolmen will continue to monitor paddlers and keep them out of the water sport lane. Chair Silverstein received calls regarding a low spot by bridge. Chair Silverstein informed the Board that the problem hasn't happened recently.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.

3. **DREDGING COMMITTEE** – Acting Chair Cheski stated there was a conference call with Mike Whelan of Anchor QEA. The Committee indicated that the regulatory agency notified representative Whelan that a sea grass/algae test needs to be performed. The project could start in mid December. Sandbag groin will be repaired and a permit is not needed since we are required by the State to maintain it.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown stated committee scheduled to meet with the landscaper on Friday the 22nd at 2:00 p.m. to discuss maintaining the property.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported committee met regarding plans going forward. Eric at KSBE suggested keeping dialog open with Kamehameha Schools because they were thinking of consolidating Yacht Club Site with KSBE 5-acre lot on Kalaniana'ole Highway. Committee looking at doing asphalt repairs/swale concrete at Hancock Landing.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – Chair Brown stated the suggestion to upload financials and agenda on the website will be discussed at the next meeting. Chair Brown also commented that all approved minutes are currently on the website.
8. **PERSONNEL COMMITTEE** – Chair Scaduto stated the committee would present a wage scale to the Board at the next meeting.
9. **PHYSICAL ASSETS COMMITTEE** – No report.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. **WATER CHEMISTRY CHANGE OF DIRECTORS** – It was suggested to add Director Ruzicka to the Water Chemistry committee. This matter will be discussed upon President Clark's return.
2. **BOARD RESOLUTION** – A motion was made by Director Silverstein to prohibit any Board member to do business on behalf of HKMCA for monetary gain. After further discussion Director Silverstein stated he would draft and present a resolution to the Board for approval.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, September 13, 2011 at 7:00 p.m. in the Marina conference room.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 8:11 p.m.

Jane Brown - Secretary

Presented By:

A handwritten signature in black ink, appearing to read "Lori Jessee", with a long, sweeping flourish extending to the right.

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.