

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

DATE: Tuesday, October 13, 2009

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
Vice President – Len Scaduto - District #6
Treasurer Robert Clark – District #2
Robert Silverstein – Member-at-Large
Craig Waltz – Member-at-Large
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Richard Cheski – District #10
Mark Collins – District #12

ABSENT: Secretary Jane Brown – District #1
Jackie Miller – Member-at-Large
Scott Hayashi - District #8
Carl Johnsen – District #9
Carmen Magno – District #11

BY INVITATION: Beverly Liddle, Marina Manager
Howard Nikaido, 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

Steve Newell

OWNER'S FORUM – none.

PRESIDENT'S REPORT – President Carr stated he would send an email to Director Johnsen inquiring about the status of the 2-acre parcel. President Carr also informed the Board about a recent fatality incident in the Maunaloa Bay.

APPROVAL OF MINUTES

The Minutes of the September 8, 2009 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine, seconded by Treasurer Clark to approve the Regular Board Meeting Minutes of September 8, 2009, as presented. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for September 2009 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

Treasurer Clark stated a final delinquency letter was mailed out to owners with a deadline of 10/15/09 to submit payment. Accounts will be then turned over to the association's attorney for further action.

ASSOCIATION MANAGER'S REPORT

Property Manager Nikaido stated several payments were received after the final delinquency letters were mailed out.

MARINA MANAGER'S REPORT

Marina Manager Little'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 reported that he received a letter from Sea Engineering declining to bid on building a permanent rock groin. It was reported that Northwest Maritime doesn't have the equipment to dredge less than 4'. Therefore, Northwest Maritime will cancel the association's contract and let HKMCA work directly with Anchor. Chair Clark met with Aecos this morning to ensure their bid plus Anchor's encompasses the entire dredging project before signing permitting contract.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – Chair Brown reported the two diseased trees were removed from L-shaped land. Will hold off on planting new trees for the time being.
5. **MARINA PROPERTY MANAGEMENT** – President Carr informed the Board that Hancock Landing & the Yacht Club Site will be closed from October 19th through October 23rd due to needed repairs to the sidewalk and driveway.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Brown.

7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **OPERATING BUDGET FOR 2010** – Managing agent distributed the 2010 draft Operating Budget. Treasurer Clark requested the Board review the draft 2010 Operating Budget and let him know of any revisions or corrections by the next Board Meeting.
2. **CAPTAIN'S MEETING FOR BOAT PARADE** – Marina Manager Liddle informed the Board that a Captain's Meeting will be held on the Thursday before the Boat Parade.

EXECUTIVE SESSION - None.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board of Director's meeting will be held on November 17, 2009 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 7:32 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.