

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

DATE: Tuesday, February 8, 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
Vice President – Len Scaduto - District #6
Treasurer Mark Collins – District #12
Robert Silverstein – Member-at-Large
Jackie Miller – Member-at-Large
Craig Waltz – Member-at-Large
Marian Grey – District #4
Robert Paine - District #5
Steve Carr - District #7
Carl Johnsen – District #9
Jeffrey Mau – District #11

ABSENT: Secretary Jane Brown – District #1
Brian McKee – District #3
Scott Hayashi - District #8
Richard Cheski – District #10
Beverly Liddle, Marina Manager

BY INVITATION: 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 7:02 P.M.

OWNERS IN ATTENDANCE

Gayle Carr Steven Newell Alan Wolensky

OWNER'S FORUM – None.

PRESIDENT'S REPORT –

President Clark commented that he was pleased to hear that Board members, whose terms are expiring, will be re-running for the Board at next month's annual meeting. President Clark also informed the Board that former Director Dick Elwell passed away this morning.

APPROVAL OF MINUTES

The Minutes of the January 11, 2011 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Collins, seconded by Director Carr to approve the Regular Board Meeting Minutes of January 11, 2011, as corrected. Hearing no objections, the **motion carried unanimously.**

TREASURER'S REPORT

The Financial Statement for December 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'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 would be establishing procedures to implement in case of a sewage spill.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report.
3. **DREDGING COMMITTEE** – Chair Clark stated the dredging permit was submitted to regulatory authorities and no comments have been received thus far. Committee will meet in a month or two to compile a bid package.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – No report.
5. **MARINA PROPERTY MANAGEMENT** – No report.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report.

UNFINISHED BUSINESS

1. Office Dock – Ad Hoc committee met to discuss dock material for the office boat dock. A motion was made by Director Miller, seconded by Treasurer Collins to approve DCN Contracting, Inc. proposal to install a 12' x 24' aluminum dock in the amount of \$19,800.00 and remove and dispose of existing dock in the amount of \$1,250.00. Decking will be provided by HKMCA. **Motion carried unanimously.**

NEW BUSINESS – None.

DATE, TIME and PLACE of NEXT MEETING

The next meeting is the Annual Meeting to be held on Tuesday, March 8, 2011 at 7:00 p.m. in the Koko Head Elementary School cafeteria.

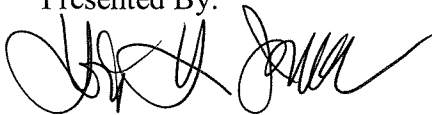
The next Regular Board Meeting is scheduled for Tuesday, April 12, 2011 at 7:00 p.m. in the Marina conference room.

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 7:41 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.