

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

DATE: Tuesday, October 11, 2011
PLACE: Hawaii Kai Marina Office Board Room
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
Brian McKee – District #3
Marian Grey – District #4
Robert Paine - District #5
Jarda Ruzicka – District #7
Carl Johnsen – District #9
Richard Cheski – District #10

ABSENT: Secretary Jane Brown – District #1
Scott Hayashi - District #8
Eric Ogata – District #11

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 7:00 P.M.

OWNERS IN ATTENDANCE

Jim Grey, Alan Wolensky, Steve Carr.

OWNER'S FORUM – None.

PRESIDENT'S REPORT – No report.

APPROVAL OF MINUTES

The Minutes of the September 13, 2011 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: A motion was made by Director Paine to approve the Regular Board Meeting Minutes of September 13, 2011, as corrected. The motion carried unanimously.

TREASURER'S REPORT

The Financial Statement for August 2011 was previously provided to the Board for review and was adopted for filing, subject to year-end audit.

ASSOCIATION MANAGER'S REPORT – None.

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 committee still awaiting DOH permit from the Dept. of Health.
4. **LANDSCAPE/DEVELOPMENT COMMITTEE** – The new landscaper, Ultimate Innovations, will start on November 1st.
5. **MARINA PROPERTY MANAGEMENT** – Chair Johnsen reported they are waiting for an insurance certificate from the contractor before commencement of the resurfacing/repaving at Hancock Landing.
6. **MARINA WATER CHEMISTRY COMMITTEE** – Committee member Ruzicka suggesting testing only around Duck Island. This will be discussed further with Chair Brown.
7. **WEB-SITE/TECHNOLOGY COMMITTEE** – No report by Chair Brown.
8. **PERSONNEL COMMITTEE** – No report by Chair Scaduto.
9. **PHYSICAL ASSETS COMMITTEE** – No report by Chair Waltz.

UNFINISHED BUSINESS – None.

NEW BUSINESS

1. 2012 Operating Budget – The Board reviewed the proposed 2012 Operating Budget. After further discussion, a few revisions will be made and presented at the next Board Meeting for approval.

EXECUTIVE SESSION – President Clark called the meeting into Executive Session at 7:43 p.m. to discuss personnel matters. President Clark brought the meeting out of Executive Session at 8:28 p.m.

The Board discussed and approved a salary range scale. The Board also discussed pay increases.

DATE, TIME and PLACE of NEXT MEETING

The next Regular Board Meeting is scheduled for Tuesday, November 8, 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. Hearing no objections, the meeting was adjourned at 8:29 p.m.

Jane Brown - Secretary

Presented By:



Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.