

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
THURSDAY, JUNE 9, 2016  
6:36 P.M. HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Rick Baldwin called the meeting of the Board of Directors of Honolulu Park Place to order at 6:32 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Dennis Padlock, Richard Rahn, Christine Trecker, Craig Williams,

Member Excused: Kevin Mulligan, Serena Tzeng

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive  
Enver Painter – Energy Efficiency Committee Chair  
Chris Goodwin – Association Counsel

OWNERS' FORUM

None

Energy Efficiency Committee Report – Discussion

APPROVAL OF MINUTES

The Minutes of the May 18, 2016 Regular meeting of the Board of Directors were unanimously approved by the Board of Directors.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The May 2016 Financial Statement was not available for review.
- B. Delinquencies. Deferred

EXECUTIVE SESSION

Hearing no objections President Baldwin adjourned the regular meeting into an Executive Session at 6:59 p.m.

In the Executive Session the Board authorized Enver Painter to discuss details of the original Johnson Controls Agreement.

The Board reconvened the regular session at 7:23 p.m.

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Moved into Executive Session to discuss potential legal matters.
- B. Carpet Committee – Director Dinora Gil motioned and Vice President seconded the following carpet selections. The main sections will be carpeted with Patcraft Urban Golden. The Border areas will be Metallic Powder. The inserts will be Leaflet Carpet. The Board unanimously agreed on the hallway carpet selections noted above. Secretary Williams motioned and Director Gil seconded the motion to accept the bid from Wayne's Carpet to install the carpet. The total cost for carpet and installation is \$433,453. The motion is contingent upon Association Attorney review of the agreement.
- C. Lighting – Hawaii Energy is out of funds for the fiscal year. The Association will receive reimbursement from them in July for the lighting project.
- D. Employee Personal Time – Deferred

NEW BUSINESS –

- A. Employee Job Descriptions – The Board requested that ME Heiden provide them with Job Descriptions for all employees at Honolulu Park Place. Further the Board requested that General Manager Belen prepare a synopsis of how each employee is utilized during that respective employee's shift.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be announced.

ADJOURNMENT

There being no further business Director Padlock moved to adjourn the meeting. Director Gil seconded the motion and the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Craig Williams  
Secretary