

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, FEBRUARY 6, 2020
6:00 P.M. HONOLULU PARK PLACE

CALL TO ORDER

President Rick Baldwin called the meeting of the Board of Directors of Honolulu Park Place to order at 6:02 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Katherine Crosier, Rebecca Friedman, Trappeur Rahn, Melanie King, Kelly Brehm, Christine Trecker and Craig Williams.

Member Excused: None

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive; Walters Miranda, General Manager;

GENERAL MANAGER'S REPORT

GM Miranda provided a written and an oral report.

TREASURERS REPORT –

Treasurer Rahn presented a written and an oral report on the Association's reserve funds and the Finance Committee's plans for investing Association cash.

BOARD OF GOVERNERS

The Board of Governors made a written and an oral presentation for the renovation of the Longhouse. Director King moved to allow the Committee to proceed with the first phase of the project (knocking out the kitchen separation wall; replacing the appliances; replacing the floor). Vice President Friedman seconded the motion.

The vote was as follows:

Rick Baldwin, Katherine Crosier, Rebecca Friedman, Melanie King, Kelly Brehm, Christine Trecker and Craig Williams voted YES.

Dennis Padlock and Trappeur Rahn voted NO.

The motion passed.

Committee Chair Padlock moved to accept the proposal from Notkin to act as project manager for the replacement of 2 cooling towers. The cost will be approximate \$60,000 (including additional consultants). Vice President Friedman seconded the motion and it passed unanimously.

UNFINISHED BUSINESS

Heat Pump Update and Final Payment – Ongoing.

The Board unanimously agreed to write off all of ex-General Manager Garry Belen's un-receipted debit card expenses. GM Miranda has balanced his debit card expenses.

Secretary Williams left the meeting at 7:34 p.m.

NEW BUSINESS

House Rules – Vice President Friedman distributed red-lined DRAFT copies of House Rule revisions. The various changes were discussed by all Board members. Director Padlock moved to approve the DRAFT (with changes). Director King seconded the motion and it passed unanimously.

EXECUTIVE SESSION

None

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 and no objections the Board unanimously voted to adjourn the meeting. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Tom Heiden
Recording Secretary

Approved
Craig Williams
Secretary