

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
MONDAY, APRIL 18, 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 6:36 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Dennis Padlock, Richard Rahn, Christine Trecker, Serena Tzeng (6:42 P.M.), Craig Williams,

Member Excused: Kevin Mulligan

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive
Enver Painter – Energy Efficiency Committee Chair

OWNERS' FORUM

Owner Paul Daugherty (unit 907) addressed the Board in reference to the Chiller Replacement Issue

Energy Efficiency Committee Report – Committee Chair Enver painter provided a verbal report on the Committee's Progress.

APPROVAL OF MINUTES

The Minutes of the February 3, 2016 Annual Meeting of the Association were unanimously approved by the Board of Directors.

The Minutes of the February 3, 2016 Organizational Meeting of the Board of Directors were unanimously approved by the Board of Directors.

The Minutes of the Regular meeting of the Board of Directors of March 9, 2016 were unanimously approved by the Board of Directors.

The Minutes of the Executive Session of the Board of Directors of March 9, 2016 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 February and March 2016 Financial Statements were unanimously approved subject to audit.
- B. Delinquencies. Deferred

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Director Padlock made the following motion: To remove existing the hallway lights and replace them with 6.8 watt lights. Also new garbage room dimmers will be added and and 138 additional common area lights will be added. All of the lighting is being provided free through Hawaiian Energy. President Baldwin motioned to approve and Director Tzeng seconded the motion. The motion passed unanimously.
- B. Carpet Committee - Deferred

NEW BUSINESS - None

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on May 17 at the Longhouse – 6:30 p.m..

ADJOURNMENT

There being no further business Director Rahn moved to adjourn the meeting. Director Gil seconded the motion and the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary