

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, MAY 22, 2013  
6:30 P.M., HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Kevin Mulligan called the meeting of the Board of Directors of Honolulu Park Place to order at 6:33 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Jesse Souki, Eric Wong, Craig Williams, Richard Rahn, Kevin Mulligan, Christine Ho and Louanne Cossa

Member Excused: Paul Daugherty

Present by Invitation: Drew Camenson, General Manager, Honolulu Park Place  
Bruce Howe, Hawaiiana Management Account Executive  
Christina Hom, Morgan Stanley

SUSPEND AGENDA

The agenda was suspended to allow Ms. Hom to present a synopsis of the current Morgan Stanley investment mix. She was excused after her presentation.

OWNERS' CONCERNS

Bob Miller, Unit 601, requested that management look into the possibility of allowing owners to lock their bicycles in their parking stalls. He also feels that the red wall in the café/hall area should remain red to preserve the original architectural concept and to match the current furniture.

APPROVAL OF MINUTES

The minutes of the April 14, 2013, Board Meeting were approved.

GENERAL MANAGER'S REPORT

The General Manager's report was distributed to the Board members and will be kept on file.

BOARD OF GOVERNORS

Mr. Daugherty was not present and no report was given.

TREASURER'S REPORT

- A. Financial Report. Mr. Mulligan presented the financial reports for April 2013 which were accepted, subject to audit.
- B. Delinquencies. The details of the very few delinquencies were deferred to Executive Session.

UNFINISHED BUSINESS

- A. Beretania Fence. Mr. Mulligan recommended renewal of the permit for the fence. Mr. Souki moved to renew the permit for the fence (only) as most recently designed and to proceed with the bidding process as soon as the permit is acquired. Mr. Baldwin added that any strengthening cross member should be in the upper third of the structure to avoid use as a step. Mr. Rahn seconded the motion which passed unanimously.
- B. Ladies Locker Room. Ms. Cossa distributed recommendations from her committee and copies of the four proposals for design of the facility. The committee will interview the professionals, compare the proposals, and make a recommendation to the Board at the next meeting.
- C. Jacuzzi. Deferred for more research into better grout and a possible re-tiling.
- D. Elevator Noise/ Speed. Mr. Camenson continues to work with ThyssenKrupp to resolve this issue.

NEW BUSINESS

- A. Tower Painting. Mr. Camenson is waiting for another proposal. Deferred.
- B. Fining for Infractions of House Rules. Following a discussion of this matter, a committee of Mr. Souki, Mr. Rahn, Ms. Ho and Mr. Mulligan was formed to consider revisions in both the House Rules and the By-Laws to provide for a less cumbersome approach to a fining system.
- C. Energy Savings. Mr. Camenson discussed actions that have been taken over the years to achieve energy and water savings. He invited Board members to submit any new ideas directly to him for future consideration.

EXECUTIVE SESSION

The Board retired to Executive Session at 8:57 p.m. to discuss delinquencies and personnel.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, June 26, 2013, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Bruce Howe  
Recording Secretary

Approved

Louanne Cossa  
Secretary