

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, JULY 24, 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 6:30 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Eric Wong, Craig Williams, Richard Rahn, Kevin Mulligan and Paul Daugherty

Members Excused: Louanne Cossa and Jesse Souki

Christine Ho resigned

Present by Invitation: Drew Camenson, General Manager, Honolulu Park Place
Garry Belen, Facility Manager, Honolulu Park Place
Bruce Howe, Hawaiiana Management Account Executive
Enver Painter, Unit #806

SUSPEND AGENDA-EXECUTIVE SESSION

The agenda was suspended at 6:31 p.m. to allow a discussion of legal issues with Mr. Painter. He was designated as the representative for the Association in the scheduled mediation requested by unit 1705 and was excused following the discussion. The Board returned to regular session at 7:25 p.m.

APPROVAL OF MINUTES

The minutes of the June 26, 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 had no formal report but noted that the facility looks good and the new adaptive trainer is proving very popular. He suggested considering the acquisition of another one.

TREASURER'S REPORT

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

UNFINISHED BUSINESS

- A. Ladies Locker Room. The contract has been reviewed and is being finalized.
- B. Elevator Noise/ Speed. Mr. Camenson presented a proposal from ThyssenKrupp to resolve the noise issue. It was deferred to executive session.
- C. A/C Submetering. Mr. Camenson reviewed the cause of the metering problems for the upper units. An adjustment will be made in the billing when the history is obtained to establish a base line for comparison with the current readings.
- D. Beretania Fence. Mr. Camenson explained that the old permit had expired in 2009. An application to renew it has been submitted, several questions have been resolved and a new permit should be issued within days.

NEW BUSINESS

- A. Tower Painting. Mr. Belen noted that the paint has been ordered and he is coordinating with the contractor and the rigging contractor. The job should start in mid August.
- B. 2014 Budget. Mr. Howe reported that he and Mr. Camenson and Mr. Belen have met to review the capital items on the list. He will complete a draft of the budget and be ready to review it with Mr. Aranoff and anyone else who would like to attend at a convenient time after Mr. Camenson returns in mid August.

EXECUTIVE SESSION

The Board retired to Executive Session at 8:20 p.m. to discuss delinquencies, contracts and personnel. The Board returned to regular session at 9:00 p.m., having approved the offer of a reduction in the elevator modernization contract in the amount of \$10,000.

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DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, August 28, 2013, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Approved

Bruce Howe
Recording Secretary

Louanne Cossa
Secretary