

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, AUGUST 27, 2014
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 6:32 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Randall Hashimoto, Craig Williams, Paul Daugherty, Richard Baldwin, Eric Wong

Member Excused: Serena Tzeng and Jesse Souki

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Christopher Goodwin, Association Counsel
Alan Tucker, ATT Engineering
Tom Heiden, Hawaiiana Management Account Executive

OWNER'S FORUM

There was an owners' forum. Mr. Fred Lum (2604) addressed the Board. Mr. Nathan Yen (1302) addressed the Board. Ms. Christine Treker (1909) addressed the Board.

A/C METERING PRESENTATION

Alan Tucker, PE provided a 35 minute presentation on the A/C system and the A/C metering system. Mr. Tucker will conduct an appraisal of the system with the Boards approval.

ENERGY AUDIT AND CONSERVATION PRESENTATION

Mr. Stefan Beresiwsky and Mr. Huy Nguyen provided a presentation of their audit results. President Mulligan announced the formation of a Committee to evaluate the most favorable financing and/or pricing options should the Association proceed with audits recommendation.

Director Daugherty left the meeting at 8:30 p.m.

APPROVAL OF MINUTES

The minutes of the July 23, 2014, Board Meeting was unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report. The written report will be kept on file.

BOARD OF GOVERNORS

None

TREASURER'S REPORT

- A. Financial Report. President Mulligan presented the financial report for July 2014 which was accepted, subject to audit.
- B. Delinquencies. The details of the delinquencies were deferred to Executive Session.

UNFINISHED BUSINESS

- A. Ladies Locker Room. Director Rahn elaborated on an e-mail summary of the project.
- B. A/C Submetering. Defer and coordinate with an energy audit.
- C. Tower Painting. Complete – Remove from Agenda.
- D. Energy Industries Investment Grade Energy Audit proposal. See above.

NEW BUSINESS

- A. The Board instructed GM Belen to provide a manual car wash for the residents as opposed to refurbishing the existing car wash at a cost of approximately \$25,000.
- B. The Board unanimously approved the proposal for a purchase of a new radio communication system at a cost of approximately \$20,000 provided by CQ Communications.

EXECUTIVE SESSION

The Board retired to Executive Session at 8:40 p.m. to discuss legal matters with Counsel Christopher Goodwin. The Board returned to regular session at 9:07 p.m.

In Executive Session the Board unanimously defined access to the lower parking garage. The Board also unanimously approved a Service Animal policy. Mr. Goodwin will provide the language

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, September 24, 2014, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Randall Hashimoto
Secretary