

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
Tuesday, October 17, 2017  
6:00 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 5:36 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Chuck Arthur, Craig Williams, Katherine Crosier, Dinora Gil, Richard Rahn and Christine Trecker.

Member Excused: Kelly Brehm

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive

HOME OWNERS' FORUM

3902

GENERAL MANAGER'S REPORT/CLUB MANAGER'S REPORT

GM Belen and Walters Miranda provided a General Manager's Report

APPROVAL OF MINUTES

The Board unanimously approved the minutes of the September 8, 2017 Regular Meeting of the Board of Directors and the September 8, 2017 Executive Session.

TREASURER'S REPORT

Treasurer Rahn provided an overview of the August 2017 Financial Statement.

UNFINISHED BUSINESS

A. Energy Efficiency project – Heat Pumps – Committee Chair Padlock announced that the Notkin would analyze the proposals within 3 weeks.

NEW BUSINESS –

- A. 2018 Budget – Treasurer Rahn provided an overview of the 2018 budget and moved to approve the budget as presented with a 5% increase in maintenance fees. The Board unanimously approved the budget.
- B. Spalling – The Board unanimously agreed to accept the spalling repair contract proposal from Structural Systems to repair unit 2402 for \$22,000.

EXECUTIVE SESSION

The Board adjourned into an Executive Session at 7:06 p.m. to discuss the Executive Session Minutes of September 8, 2017.

In the Executive Session the Board approved the minutes of the September 8, 2017 Executive Session .

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 Director Rahn moved to adjourn the meeting. The motion was accepted unanimously and the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Craig Williams  
Secretary