

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, NOVEMBER 10, 2016
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 6:00 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dinora Gil, Dennis Padlock, Christine Trecker, Serena Tzeng, Craig Williams

Member Excused: Katherine Crosier, Kevin Mulligan and Richard Rahn.

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive; Garry Belen, General Manager

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Director Padlock made a motion to proceed with gathering bids to engineer the installation of the new heat pumps not to exceed \$5,000. Director Gil seconded the motion and it passed unanimously.
- B. Carpet Committee – None
- C. Appointment of a Director – Kevin Mulligan has resigned from the Board of Directors and the Board voted unanimously to appoint Kelly Brehm of unit 3502 to replace him. Mr. Brehm will serve Mr. Mulligan's term.
- D. Board of Governors – The Board unanimously voted for President Rick Baldwin to chair the Board of Governors.

NEW BUSINESS –

- A. 2017 Budget – Director Padlock motioned to accept the recommendation of the budget committee and approve the 2017 budget with a 4% increase. Director Tzeng seconded the motion.

The voting was as follows:

Director Padlock and Director Tzeng voted YES. President Baldwin, Director Gil, Vice president Trecker, Secretary Williams and Director Brehm voted NO.

President Baldwin moved to accept the budget with a 5% maintenance fee increase. Director Brehm seconded the motion.

The voting was as follows:

President Baldwin, Director Gil, Vice president Trecker, Secretary Williams and Director Brehm voted YES. Directors Dennis Padlock and Serena Tzeng voted NO. The motion passed and the 2017 budget was adopted with a 5% increase.

EXECUTIVE SESSION

Hearing no objections President Baldwin adjourned the regular meeting into an Executive Session at 7:20 p.m.

In the Executive Session the Board discussed Annual bonuses for the staff and agreed on a \$9,000 budget to be allocated by Director Belen. The Board also unanimously approved a budget of \$4,000 for the Association Christmas Party and \$1,000 for the staff Christmas Party.

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 Gil moved to adjourn the meeting. The motion was accepted unanimously and the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary