

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, NOVEMBER 20, 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 6:35 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Paul Daugherty, Louanne Cossa, Eric Wong, Jesse Souki, Janice Churma and Craig Williams

Member Excused: Rick Baldwin

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Bruce Howe, Hawaiiana Management Account Executive

OWNER'S FORUM

Doug Choy, unit 4006, felt that the location of the planned Beretania fence forfeited the use of some frontage unnecessarily. Mr. Mulligan explained that the location of the fence was established by Knox-Hoversland in compliance with the applicable zoning and Chinatown District requirements.

TREASURER'S REPORT

A. Financial Report. Mr. Mulligan presented the financial reports for October 2013 which were accepted, subject to audit.

B. Delinquencies. The details of the very few delinquencies were deferred to Executive Session.

APPROVAL OF MINUTES

The minutes of the October 23, 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.

Mr. Belen will continue work on a superior method of dealing with the terrazzo surface by the front fountain.

Following a discussion, it was the consensus of the Board that the office remain open during lunch to allow uninterrupted access during daytime business hours.

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BOARD OF GOVERNORS

Mr. Daugherty noted that the facility is generally in good shape. Repairs to the driving range will commence following completion of the drain cleanouts that have required extra man hours during the project. The Board viewed the couch in the lounge area and proposals will be solicited to replace or recover it.

UNFINISHED BUSINESS

- A. Ladies Locker Room. Ms. Cossa briefed the Board on the progress of the design work and provided samples of the surfacing materials.
- B. HPP/HT Tolling Agreement. Mr. Mulligan reported that he is continuing to work on a resolution of this matter.
- C. A/C Submetering. Mr. Howe provided a written explanation of the billing process and noted that bills have been modified to provide the information necessary to follow the process outlined in writing for any interested owner.
- D. Beretania Fence. Mr. Belen reported that some misunderstanding about setback requirements had arisen, but that Ms. Holversland has resolved the problem with the necessary permitting authorities and the project is ready to begin. The project is still expected to be complete prior to year-end.
- E. Tower Painting. The project continues on schedule with relatively little spalling encountered to date.

NEW BUSINESS

- A. House Rule Committee/Enforcement of Rules. Mr. Mulligan explained that rather than attempt to modify the By Law provisions with respect to fining, it will be much simpler to refer those very few unique situations where a fine would be the only way to obtain cooperation to counsel for enforcement action. The Board concurred.

EXECUTIVE SESSION

The Board retired to Executive Session at 8:10 p.m. to discuss delinquencies and personnel matters. The Board returned to regular session at 8:25 p.m.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held one week early on Wednesday, January 22, 2014, at 6:30 p.m. in the Longhouse.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Approved

Bruce Howe
Recording Secretary

Louanne Cossa
Secretary