

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, DECEMBER 5, 2012
(RESCHEDULED FROM NOVEMBER 21, 2012)
6:30 P.M., HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Enver Painter called the meeting of the Board of Directors of Honolulu Park Place to order at 6:36 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Enver Painter, Paul Daugherty, Jesse Souki, Rick Baldwin and Christine Ho, Doug Choy and Louanne Cossa

Members Excused: Eric Wong Kevin Mulligan

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

APPROVAL OF MINUTES

The minutes of the October 24, 2012, regular Board of Directors 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. Camenson distributed and discussed an organizational chart detailing the current structure which reflects duties that have been modified to reflect the needs of the Association over the years.

Mr. Howe discussed the work of the Legislative Action Committee of the Community Associations Institute on behalf of Association and the need for help in the upcoming legislative session. Mr. Daugherty moved to contribute \$500 for the 2012 year to help with the cost of a lobbyist. Mr. Souki seconded the motion which passed unanimously.

BOARD OF GOVERNORS

- A. Mr. Daugherty discussed the December 12 Christmas party and moved to approve an additional \$600 to rent tables and chairs and \$200 for beverages. Mr. Baldwin seconded the motion which passed unanimously. He also requested that work on the rock garden be expedited if possible to allow completion prior to the Christmas party.

TREASURER'S REPORT

- A. Financial Report. Mr. Howe presented the financial reports for October 2012 which were accepted, subject to audit.
- B. Delinquencies. The details of the very few delinquencies were deferred to Executive Session at the end of the meeting.

UNFINISHED BUSINESS

- A. Beretania Fence. Following an extended discussion, Mr. Camenson was requested to obtain a rendering from David Knox to show the fence against an elevation of the building and to illustrate how it will terminate at the Honolulu Tower end at a cost not to exceed \$300. Decision making was deferred to the next meeting.
- B. Lot Lines. Deferred.
- C. Pool Furniture. Ms. Cossa distributed information on the options recommended by the committee and provided samples of the chairs showing the style and the coverings. Following discussion, Mr. Daugherty moved to increase the previously approved allowance for pool and recreation room furniture by \$9,000 and to approve the purchase from Lanai Things at a cost of \$48,299.16 plus \$3,158 for higher quality cushions for a total of \$51,457.27 recommended by the committee. Mr. Baldwin seconded the motion which passed unanimously.

NEW BUSINESS

- A. Employee Recognition Dinner. Mr. Painter moved to approve up to \$600 for the regular employee appreciation dinner. Mr. Daugherty seconded the motion which passed unanimously
- B. 2013 Annual Meeting. The annual owner's meeting was scheduled for Wednesday, March 20, 2013, at Harris UMC, at 6:30p.m. Mr. Howe was requested to obtain Mr. Glanstein's services as parliamentarian.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:40 p.m. to discuss delinquent accounts and employee bonuses.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, January 23, 2013, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Bruce Howe
Recording Secretary

Approved

Louanne Cossa
Secretary