

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
MONDAY, MAY 17, 2016
6:36 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 6:32 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Dennis Padlock, Richard Rahn, Christine Trecker, Serena Tzeng (6:42 P.M.), Craig Williams,

Member Excused: Kevin Mulligan

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive
Enver Painter – Energy Efficiency Committee Chair

OWNERS' FORUM

None

Energy Efficiency Committee Report – Committee Chair Enver painter provided a verbal report on the Committee's Progress.

APPROVAL OF MINUTES

The Minutes of the April 18, 2016 Regular meeting of the Board of Directors were unanimously approved by the Board of Directors.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The April 2016 Financial Statement was unanimously approved subject to audit.
- B. Delinquencies. Deferred

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Vice president Trecker moved to accept the Notkin fee proposal at a cost of \$30,000 (exclusive of Hawaii State Tax). The proposal will allow Notkin to get competitive bids from chiller manufacturers; handle the permitting and routing of same for efficiency; prepare the project manual and bid; Administer construction. The final approval is contingent upon the Committee's review and unanimous approval.

- B. Carpet Committee – The Carpet Committee guided the Board to a building floor to view carpet samples. The Board was impressed with the Committee’s selection and the selection will be ratified at the June meeting.

NEW BUSINESS –

Employee Personal Time – ME Heiden distributed information on Employee personal Time Off and explained the system. The Board will take under consideration at the next regular Board meeting.

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on June 9, 2016 at the Longhouse – 6:30 p.m..

ADJOURNMENT

There being no further business Director Rahn moved to adjourn the meeting. Director Gil seconded the motion and the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary