

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, JUNE 6, 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 6:03 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Chuck Arthur, Craig Williams, Katherine Crosier, Kelly Brehm and Christine Trecker.

Member Excused: Dinora Gil, Richard Rahn

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

GENERAL MANAGER'S REPORT/CLUB MANAGER'S REPORT

General Manager Belen provided a written and a verbal report and answered questions.

APPROVAL OF MINUTES

The Board unanimously approved the minutes of the May 11, 2017 Regular Meeting of the Board of Directors.

TREASURER'S REPORT

ME Heiden provided an overview of April 2017 financial statement.

UNFINISHED BUSINESS

- A. Energy Efficiency Project – Chiller Contract - Committee Chair Padlock reported that the new chiller was being installed and GM Belen reported that the progress was satisfactory.
- B. Energy Efficiency project – Heat Pumps – Committee Chair Padlock moved for the Board to hire Notkin for engineering and permitting services in relation to the heat pump project at a cost not to exceed \$45,000. Secretary Williams seconded the motion and the motion was unanimously approved by the Board.

NEW BUSINESS –

- A. The Board unanimously approved the 2017/2018 insurance proposal furnished by Insurance Associates.
- B. After discussion and comments the Board voted to accept the HawaiianTel proposal for internet and cable services. The voting was as follows: Vice president Trecker and Directors Arthur, Brehm and Crosier voted to accept the HawaiianTel proposal. President

Baldwin, Secretary Williams and Director Padlock voted to accept the Oceanic Proposal.
The HawaiianTel proposal was accepted.

Director Crosier left the meeting at 7:10 p.m.

EXECUTIVE SESSION

None.

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 7:35 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary