

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, JULY 23, 2014  
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 6:32 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Randall Hashimoto, Serena Tzeng, Jesse Souki, Craig Williams, Paul Daugherty, Richard Baldwin

Member Excused: Eric Wong

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

OWNER'S FORUM

There was an owners' forum. Mr. Fred Lum (2604) addressed the Board

APPROVAL OF MINUTES

The minutes of the June 25, 2014, Board Meeting was unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report. The written report will be kept on file.

BOARD OF GOVERNORS

Paul Daugherty provided a comprehensive summarization of the state of the physical plant.

TREASURER'S REPORT

- A. Financial Report. President Mulligan presented the financial reports for May 2014 which were accepted, subject to audit.
- B. Delinquencies. The details of the delinquencies were deferred to Executive Session.

Director Baldwin was excused at 8:06.

UNFINISHED BUSINESS

- A. Ladies Locker Room. The Board unanimously approved the appointment of Director Richard Rahn to take the lead on the renovation project. Director Rahn will 1) Contact Association Attorney Chris Goodwin to determine whether or not the Association has recovered the work product from D'Amico Design Group; 2) resolve the status of any legal plans; 3) discuss the project's progress to date with

former Board member Louanne Cossa; 4) Recommend a new Architect; 5) determine the advantage of having the Association act as General Contractor or hiring a General Contractor; 6) determine the feasibility of performing the demolition in house. Director Rick Baldwin will support Director Rahn in this capacity.

- B. A/C Submetering. Defer and coordinate with an energy audit.
- C. Tower Painting. Complete – Remove from Agenda.
- D. Energy Industries Investment Grade Energy Audit proposal. Anticipate a report at the August Board meeting.

NEW BUSINESS

- A. The Board unanimously approved sending a letter from the Association to Governor Abercrombie opposing SB 2483.

EXECUTIVE SESSION

The Board retired to Executive Session at 7:55 p.m. to discuss legal matters. The Board returned to regular session at 8:29 p.m.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, August 27, 2014, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Randall Hashimoto  
Secretary