

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
MONDAY, AUGUST 16, 2018
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 6:04 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Craig Williams, Katherine Crosier (7:30 p.m.), Rebecca Friedman, Trappeur Rahn, Melanie King, Kelly Brehm and Christine Trecker.

Member Excused: None

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive; Walters Miranda, General Manager;

HOME OWNERS' FORUM

311 – Johnson

APPROVAL OF MINUTES OF MAY 14, 2018 REGULAR MEETING

The Board unanimously approved the minutes of the May 14, 2018 regular Board Meeting with one correction.

GENERAL MANAGER'S REPORT/CLUB MANAGER'S REPORT

GM Walters provided a verbal and a written report and answered questions.

The Board asked ME Heiden to speak with Association Council Chris Goodwin to determine legal/financial responsibility for the spalling damage to the lanai of unit ____.

Secretary Williams moved to modify the A/C Inspection form to include a lanai inspection as well. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Rahn provided a verbal and a written Treasurer's report.

BOARD OF GOVERNORS – Chair Padlock provided a verbal report.

A. Member Rebecca Friedman distributed a Café Committee Proposal before the Board meeting outlining 3 options to address renovations to the Café. While in session Vice President Friedman moved to accept renovation option 2 at a cost of \$19,030.

The voting was as follows: Rick Baldwin, Craig Williams, Katherine Crosier, Rebecca Friedman, Trappeur Rahn, Melanie King, Kelly Brehm and Christine Trecker voted YES. Director Padlock voted NO. The motion passed.

UNFINISHED BUSINESS

- A. Energy Efficiency project – Heat Pumps – Committee Chair Padlock announced the the heat pumps will ship September 9, 2018 and that the installation would start at the end of September. Installation will take approximately one month. Chair Padlock also reported that the High Zone bidding went out August 16, 2018. He did clarify that the distributor would not guarantee a price.

NEW BUSINESS –

- A. Fan Coils – The Board asked GM Walters to study different approaches to begin switching out fan coils before they begin failing at unanticipated rates.

EXECUTIVE SESSION

The Board adjourned the regular meeting and entered an executive session at 8:06 p.m. The executive session adjourned at 8:12 p.m.

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 Padlock moved to adjourn the meeting. The motion was accepted unanimously and the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary