

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, AUGUST 9, 2016
6:38 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 6:38 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Dennis Padlock, Richard Rahn, Christine Trecker, Craig Williams, Serena Tzeng

Member Excused: Kevin Mulligan,

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

OWNERS' FORUM

None

APPROVAL OF MINUTES

The Minutes of the June 9, 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. Kevin Mulligan will chair the Board of Governors.

TREASURER'S REPORT

- A. Financial Report. The June 2016 Financial Statement was reviewed by ME Heiden.
- B. Delinquencies. Deferred

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Committee Member Dennis Padlock provided an overview of lighting project announcing the completion of the stairways. The last project is the replacement of the large lights in the fitness center. Rebates not realized last year will take place in 2016.
- B. Carpet Committee – Committee Chair Craig Williams announced that the carpet would arrive in approximately 6 to 8 weeks.
- C. Lighting – Hawaii Energy is out of funds for the fiscal year. HPP is still eligible to receive rebates based on the 2015 levels since our application for the Parking Garage LED's was submitted before the deadline.
- D. Employee Personal Time – Deferred

NEW BUSINESS –

- A. Employee Job Descriptions – The Board requested that ME Heiden provide them the number of Associations that converted over to the PTO system.

EXECUTIVE SESSION

Hearing no objections President Baldwin adjourned the regular meeting into an Executive Session at 8:15 p.m.

In the Executive Session the Board discussed an owner's unsolicited correspondence and House Rules in reference to use of the pool.

The Board reconvened the regular session at 8:34 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 Rahnk moved to adjourn the meeting. Director Tzeng seconded the motion and the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary