

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
FRIDAY, SEPTEMBER 8, 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 5:36 p.m.

ESTABLISH A QUORUM

A quorum was established.

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

Member Excused: None

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive

HOME OWNERS' FORUM

None

GENERAL MANAGER'S REPORT/CLUB MANAGER'S REPORT

None

APPROVAL OF MINUTES

The Board unanimously approved the minutes of the August 16, 2017 Regular Meeting of the Board of Directors.

TREASURER'S REPORT

None – The Financial Statement for August was unavailable.

UNFINISHED BUSINESS

- A. Energy Efficiency Project – Chiller Contract – Committee Chair Padlock moved to pay the remaining balance on the chiller project (\$227,044.86) since the project has been completed in a satisfactory manner. The Board approved the payment unanimously.
- B. Energy Efficiency project – Heat Pumps – Committee Chair Padlock announced that the structural engineer for the project has been selected and that the Board approve the retainer of \$4,400. The motion passed unanimously.

NEW BUSINESS –

- A. None

EXECUTIVE SESSION

The Board adjourned into an Executive Session at 6:03 p.m. to discuss personnel issues.

In the Executive Session the Board selected Walters Miranda, the Associations Operations Manager to replace General Manager Garry Belen on January 1, 2018.

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 7:15 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary