

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**HAWAIKI TOWER**  
**DATE: April 30, 2001**  
**Hawaiki Tower, Conference Room**

**Directors Present:** D. Scott MacKinnon, President  
Sharon H. Nishi, Vice President  
Patricia K. Kawakami, Secretary  
Katherine Bustillos, Treasurer  
Ruth Goldstein, Director  
Douglas Hung, Director  
Alies Mohan, Director  
Dr. A.A. "Manny" Sultan, Director

**Excused:** Victor Sun Wei Yee, Director

**By Invitation:** Paul McCurdy, Resident Manager  
Ed Robinson, Managing Agent, Hawaiiiana Management Co., Ltd.  
Susan Capinia, Recording Secretary, Hawaiiiana Management Co., Ltd.

**Homeowner**

**Guests:** Elenn Tkachyk, Unit #1109  
Dean Pasich, Unit #609  
Ryo Fujise, Unit #2306  
Norman Sosner, Unit #1009  
Keiko Watanabe, Unit #2601  
Linda Keller, Unit #1609  
Constance Hastings, Unit #2903  
Yasumasa Kuroda, Unit #1205

**I. Call to Order**

There being a quorum present, the meeting was called to order at 5:35 p.m., by President MacKinnon.

**2. Minutes of the Previous Meeting**

By unanimous consent the minutes of the January 29, 2001, Regular Meeting of the Board of Directors stand approved as submitted.

**3. Owners' Forum**

The Board welcomed homeowners and informed them that their concerns and recommendations will be addressed and forwarded to the proper committee, if needed. Homeowners voiced concerns and recommendations regarding the following:

- ◆ Reimbursement of expenses relating to A/C problems. The Board informed owners that the Developer has approved reimbursement to owners who have provided underlying information to the Developer relating to the A/C problems and related expenditures.
- ◆ Procedure for responding to homeowners correspondence. The Board will institute a policy with the Management Company to respond within 30 days of receipt of all correspondence.

- ◆ Notice of Committee Meeting date and Agenda Items. By Board direction the Resident Manager will post the Committee Meeting Notice to include the agenda items 72 hours prior to the meeting.
- ◆ Solution for odor from 2<sup>nd</sup> level trash compactor. The Board informed owners that they will review various options to resolve the odor problem from the 2<sup>nd</sup> level trash compactor.
- ◆ Children under age unsupervised at the pool. A letter of concerns and recommendations regarding unsupervised under age children at the pool was submitted to the Board for review.
- ◆ House Rule violation fines – Owner of unit #2601 requested that the Board waive the fine imposed for a violation of the House Rules. The owner informed the Board that the violation has been corrected. The matter was deferred to the Rules and Legal Committee.

#### 4. Reports

##### A. Resident Manager's Report

A report dated April 30, 2001 was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiana Management.

1. Staff Parking Concerns. The Board deferred the matter and requested that Resident Manager McCurdy research the number of rental stalls available and report his findings at the next board meeting.

##### B. Treasurer's Report

A report dated April 24, 2001, was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiana Management. By unanimous consent the Board moved to accept the February and March 2001 financial statements, subject to audit. The Management Executive gave a brief report on the financials.

##### C. Committee Reports

1. **Budget & Finance**-No report was presented.
2. **Building & Grounds** – The minutes of the February 26, 2001 meeting and a report dated April 24, 2001 were submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management.

##### **The Board discussed the following action items:**

- a. Level 6 Shade Alternatives – The Committee proposed to have the oyster plant from the pool edge removed and replaced with grass and extend the trellis east/west to cover more area and to remove the bushes between the columns and replace them with grass at a cost of \$3,037.69. By unanimous consent the Board approved the Committees proposal.
3. **Administration & Personnel**- Report on personnel matters to be addressed in Executive Session.

4. **Rules & Legal** – Director Nishi informed the Board that the Rules & Legal Committee reviewed three appeals regarding House Rule violations. She informed the Board that the following violations were corrected and recommended that the fines be waived.

Unit 4005/4006, early morning construction, Unit #704, multiple pets and Unit #2601, items stored in parking space. The Board discussed the matters and by unanimous consent approved the recommendation submitted by the Rules & Legal Committee. By Board direction, the Management Executive will inform the owners of the Boards decision.

4. **New Business**

- A. Town Hall Meeting – President McKinnon announced that the meeting date is scheduled for May 24, 2001, at 6:30 p.m. to 7:30 p.m.
- B. Amendment to transfer Parking Stalls #708 & #709 to Common Element – By Board direction, the amendment will be forwarded to the association's Attorney, Milton Motooka, for review.
- C. Request to change windows for better ventilation for Unit #1109 – By Board direction the Management Executive will inform the owner that the request has been forwarded to the Buildings and Grounds Committee for review.

5. **Date of Next Meeting**

The next scheduled meeting will be held on May 21, 2001, at 5:30 p.m., Hawaiki Tower, Conference Room.

6. **Adjournment**

There being no further business, the meeting adjourned to Executive Session to discuss personnel matters at 7:50 p.m.

Respectfully submitted,

Susan Capinia  
Recording Secretary