

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: May 18, 2015
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President
Jeff Dickinson, Vice President
Alies Mohan, Secretary
Attilio Avino, Director
Sachi Braden, Director
Douglas Hung, Director
Linda Keller, Director
Cheryl Richards, Director

Director Excused: Trung Quach, Treasurer

Also Present: Paul McCurdy, Resident Manager
Ed Robinson, Management Executive, Hawaiiiana Management Co.
Annie Kekoolani, Recording Secretary
Margaret Wong, Owner of Unit 1905

I. Call to Order

There being a quorum present, the meeting was called to order at 5:30 p.m. by President Kawakami.

2. Owners' Forum

None.

3. Approval of Minutes

It was moved by Linda Keller, seconded by Jeff Dickinson, and carried by unanimous voice vote to approve the February 23, 2015 Board meeting minutes as presented.

4. Resident Manager's Report

Report dated May 12, 2015 was provided to the Board prior to the meeting.

5. Treasurer's Report

The financial report for April 2015 was provided to the Board prior to the meeting, a copy of which shall be filed in the offices of Hawaiiiana Management and the resident manager.

6. Committee Report

None.

7. Unfinished Business

None.

8. New Business

A. Unit 1905 Request for Compensation – The Board reviewed and discussed Ms. Wong's letter. It was the consensus of the Board that the Association's insurance does not cover homeowner's personal property such as the damaged area rugs. Such damage would be covered under the homeowner's insurance policy.

B. Unit 2502 Drainage Cleanout – The Board reviewed the correspondence and agreed that the proposal for the immediate work of possibly installing a clean out and access panel for the laundry and accessing the kitchen main drain via the sink lateral was Okay for now. In the future, the Association reserved the right to access the main kitchen drain line through the unit's wall.

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C. **Dog Park** – The Board approved the proposed pet park designated area. Fence will be in forest green with fire hydrants.

9. Executive Session

The Board went into executive session at 6:12 p.m. to discuss legal matters and resumed the regular meeting at 6:12 p.m.

10. Date, Time and Place of Next Meeting

The next scheduled regular meeting of the Board of Directors will be held on Monday, September 28, 2015 at 5:30 p.m. at the Hawaiki conference room.

11. Adjournment

There being no further business, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Annie Kekoolani
Recording Secretary