

MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: March 6, 2017
Hawaiki Tower, Conference Room

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

Director Excused: Sachi Braden, Director

Also Present: Paul McCurdy, Resident Manager
Ed Robinson, Management Executive, Hawaiiana Management Co.
Mr. & Mrs. Shak, Owners of Unit 1704
Thomas Maadie, Agent for Unit 4107

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

Flooring Request – Sound test. It was the consensus of the Board that no exception will be made on the flooring noise abatement guidelines.

3. Approval of Minutes

It was moved by Jeff Dickinson, seconded by Trung Quach, and carried by unanimous voice vote to approve the minutes of November 28, 2016 Board meeting and the February 27, 2017 Annual meeting as presented.

The Organizational meeting minutes of February 27, 2017 were approved with the change in meeting date.

4. Resident Manager's Report

Report dated March 1, 2017 was provided to the Board prior to the meeting.

5. Treasurer's Report

The financial reports for December 2016 and January 2017 were provided to the Board prior to the meeting, copies of which shall be filed in the offices of Hawaiiana Management and the resident manager.

6. Committee Report

None.

7. Unfinished Business

None.

8. New Business

A. Ratify CD Purchases – The proceeds GE Capital and additional accumulated funds were invested in the following CDs: Capitol One (1.35%), Wells Fargo (1.4%), and Key Bank (1.7%). It was moved by Jeff Dickinson, seconded by Attilio Avino, and carried by unanimous voice vote to ratify the CD purchases.

Minutes of the Board of Directors' Meeting
Hawaiki Tower
March 6, 2017
Page 2

- B. Revisit Surfboard Storage Policy** – It was moved by Jeff Dickinson and seconded by Alies Mohan to charge \$10 per board for storage. The motion carried by unanimous voice vote.
- C. Select Building Painting Contractor** – It was moved by Jeff Dickinson, seconded by Linda Keller, and carried by unanimous voice vote to approve Raymond's Painting proposal of \$604,280.
- D. Select Rec Deck Furniture** – By unanimous consent, the Board approved the budget of \$28,500 for new furniture.
- E. Decide Whether to Proceed with Resolution for Limited Common Elements** – It was moved by Jeff Dickinson, seconded by Cheryl Richards, and carried by unanimous voice vote for Association's legal counsel to proceed with the resolution to include pipes serving only one apartment that are located outside the apartment as limited common elements appurtenant to the apartment they serve. The owner has 72 hours to make repairs after being notified of a deficiency and that failure to make repairs within 72 hours after being notified, the Association can enter, make repairs and charge the cost of repairs back to the owner, or in the event of an emergency proceed with repairs immediately and charge the repairs back to the owner.
- F. Select Cable TV Provider** – Renewal on Oceanic contract was deferred to the next Board meeting. Jeff Dickinson will contact Oceanic for extras.
- G. Board Workshop** – Set for Monday, April 10, 2017 at 5:30 p.m., Ruth's Chris.

9. Date, Time and Place of Next Meeting

The next scheduled regular meeting of the Board of Directors will be held on Monday, May 22, 2017 at 5:30 p.m. at the Hawaiki conference room.

10. Adjournment

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Annie Kekoolani
Transcriber