

MINUTES

**AOAO ILIKAI MARINA APARTMENT BUILDING
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALA MOANA HOTEL (PAKALANA ROOM)
410 ATKINSON DRIVE, HONOLULU, HI 96814
THURSDAY, JANUARY 3, 2019**

- I. **CALL TO ORDER:** Noting the presence of quorum, President Onofryton called the meeting to order at 1:13 p.m.
- Present: President Timothy Onofryton, Treasurer Marguerite Myers, Directors Chris Baze, Dass Ramadass and Elliot Blitzer
- Excused: Christa Feeney
- Invited: Dori Ling, Interim Site Manager and Shaunagh Haiola (Hawaiian Properties, Ltd.)
- II. **OWNERS FORUM:** 682 had questions regarding the rooftop renovations and website address, 1782 asked if a notice can be posted in front of the property. 1880 had questions regarding the property and the elevator tile landings.
- III. **MINUTES:**
- A. Regular Board of Directors Meeting, November 19, 2018: Director Ramadass moved to approve the minutes of the Regular Board of Directors meeting held on November 19, 2018. Director Blitzer seconded the motion which carried unanimously.
- IV. **TREASURER'S REPORT:**
- A. Financial Statement: PM Haiola provided verbal reports of the October 2018 and November 2018 financial statements. The board unanimously accepted the financial statements subject to audit.
- V. **MANAGER REPORT:**
- A. Manager's Report: Interim Site Manager Ling provided a formal written report which is filed with Hawaiian Properties, Ltd.
- VI. **COMMITTEE REPORTS:**
- A. Renovation Committee: No report.
- B. Building & Grounds Aesthetic Committee: The committee is in search of a receptacle and fencing for placement in problem areas.
- VII. **UNFINISHED BUSINESS:**
- A. Rooftop Recreation Deck Written Consent: Director Baze and PM Haiola to schedule a meeting with Attorney Chris Porter.

- B. Exterior Painting Proposals: SM Ling to obtain proposals to have the building cleaned and wiped down.
- C. Elevator Tile Landings: PM Haiola to contact Engineer Andrew Stoupp for an assessment.
- D. Mechanical Systems PM Maintenance: Deferred to the next Regular Meeting.

VIII. NEW BUSINESS:

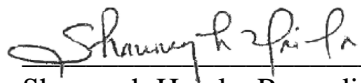
- A. Written Fee Agreement: Deferred to the next Regular Meeting.
- B. Elevator Carpet: Director Ramadass moved to approve the purchase of four waterhog classic diamond mats (medium grey) and five waterhog elevator mats (grey ash) from Aloha Mat. Director Blitzer seconded the motion which carried unanimously.
- C. Cooling Tower Fan Assembly: PM Haiola to check with prior PM Nitta on the status of the order.
- D. Laundry Room – WASH Multifamily: President Onofryton to schedule a meeting with the owner.
- E. Unit Owner Requests: Deferred to Executive Session.
- F. Transformer Proposals: SM Ling is pending proposals from A&B and American Electric.

IX. EXECUTIVE SESSION: There being no objection, President Onofryton adjourned the Regular meeting and convened Executive Session at 2:01 p.m. to discuss delinquencies and personnel issues. Executive Session was adjourned and the Regular Session reconvened at 3:58 p.m.

X. NEXT MEETING: The next Meeting of the Board of Directors is scheduled for Monday, March 18, 2019 at 1:00 pm.

XI. ADJOURNMENT: There being no further business to discuss President Onofryton adjourned the Board meeting at 4:00 pm.

Submitted:



Shaunagh Haiola, Recording Secretary