



**THE BOARD'S BULLETIN BOARD**  
*December/January, 2014*

*Prepared by the Community Relations Committee to keep you informed of current developments*

**BOARD MEETING NOTES**

- The Holiday party was a smashing success! The Waikiki Sunset Jammahs played, our own Julia Schutt danced, and our resident, Kumu Hula Kunewa Mook danced *and* sang to the delight of everyone.
- Thanks to all who donated to the Holiday Fund for our hard-working staff. They are most appreciative. Please note that the staff donated some of their Holiday funds to charity.
- The refurbishment of all 4 elevators have nearly been completed and in-house staff replaced the cameras that had been removed. New padding and flooring were installed. The mirrors to replace the two damaged ones are on order.
- Team Going Green has installed LED lights above the doorways of each unit and above the main front entrance. These lights are more energy efficient and they qualify for rebates – saving all of us money!
- A chain barrier has been installed along the driveway oval roundabout to keep people from walking on and damaging the ground cover.
- In-house staff is working on repairing gouges and chipped paint on individual floors, including spackling, priming, and painting. Please be careful with shopping carts and luggage!
- The new EDC monitoring system for our heat pumps is up and running smoothly with a program that will also save money.
- The glass panels in the parking garage will be replaced. Materials are on order.
- All the parts used to repair our trash chute and compactor were covered under warranty. A new odor control machine was installed in the trash room. Staff will continue to monitor odors and mitigate any problems.
- Management is continuing to monitor units affected by the lanai membrane installation.
- We are trying a non-toxic, green pest control product from Pur Green Solutions to address the increase in roaches in the trash area. Please do not put garbage in the recycling bins, only newspaper and clean containers!
- In order to protect our exercise room from water entering our current, open-design gym, we are installing glass in the open areas. Pearl City Glass will do the work when the materials arrive.
- Eight new shopping carts were purchased to ease the demand during peak times. The new carts are larger and more practical. From all of us regular users: Thanks!
- Please note the year-end financial statements included in the annual meeting mailing.

**BOARD ACTION**

- The BOD approved Team Going Green to replace existing lights with LED in the garage (\$110,756 - \$99,565 with rebate), exit lights (\$6,874 - \$5,554 with rebate), and the stairwell lights (\$8,397 - \$8,038 with rebate).
- Electrical upgrades to the pool were approved at a cost of \$7,620.
- The lobby's marble wall will be cleaned and sealed (for the first time in the life of the building) by Marblelife at a cost of \$21,780.

**CALENDAR**

- The next meeting of the Board of Directors is scheduled on Feb 19, at 7 p.m. in the 3<sup>rd</sup> floor party room.
- The next Owners' Forum will be on Feb 19, at 6:30 p.m. on the 3<sup>rd</sup> floor lanai.
- The next annual meeting of the 1350 Association will be held on March 3<sup>rd</sup>, beginning at 4:30 p.m. on the 3<sup>rd</sup> floor lanai.

*Submitted by the Community Relations Committee*