



THE BOARD'S BULLETIN BOARD
February/March, 2014

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

ANNUAL MEETING NOTES

- The 2014 Annual Meeting of the Association of Apartment Owners of 1350 Ala Moana was held on Monday, March 3rd, 2014 at 5:00pm. There was a quorum of 50.94% percent in person or by proxy. Karen Watson, a professional registered parliamentarian, was authorized to chair the meeting by unanimous consent. The 2013 minutes were approved. The following directors were elected for the terms indicated. Charlie Knight, Clifford Mirikitani, and Colin Yu for 3 years and Peter Bediz and Bernadette Howard for 2 years.
- Subsequent to the meeting, the board re-elected Yvette Rogers as President, Nick Tan as Vice President, Charlie Knight as Treasurer, and Colin Yu as Secretary.

BOARD MEETING NOTES

- Team Going Green is still installing new LED lights in the parking garage. In-house staff is helping with the demo of the old lights. Some residents have been asked to relocate their vehicles and arrangement for alternate parking has been made as needed.
- The swimming pool area will be closed for approximately 4-6 weeks for deck resurfacing. The surrounding area will be cordoned off for safety. There will be loud jack hammering noises while the old tiles are removed.
- New floor mats, a universal machine, and dumbbells were installed in the Fitness Room. Please do not slam the new equipment and do wipe down your area when you are done with exercising.
- The lobby wall cleaning, polishing, and seal was completed by MarbleLife.
- EDC is monitoring our heat pumps and will continually make energy saving adjustments.

Information gathered by EDC will be presented to the PPC committee.

- Quarterly maintenance and cleaning of our roof was completed by our in-house staff.
- We celebrated the retirement of Fortunato Laguer on February 10th with a farewell luncheon on the third floor. Staff members were teary eyed as we said our goodbyes to Nato who has been at 1350 for 38 years.

BOARD ACTION

- The BOD approved the proposal from Richard Y. Hirata at a cost of \$64,921.44 to install new pool tiles.
- The BOD set a \$250 budget for annual meeting refreshments.
- The BOD approved the replacement of the lanai and party room furniture from the vendors listed below, both within budget, as recommended by the Decorating Committee:

Pool Lanai:

- 23 chaise lounges and 10 side tables from Lanai Things at cost of \$10,316. 4 square tables and 16 chairs from Lowes at cost of \$2,400 plus tax.

Party Room:

- 4 tables and 12 chairs from Lowes at cost of \$2,512 plus tax. 2 leather 3 piece couches from Ashley's furniture at cost of \$5,163.22. 2 leather arm chairs from Home World at cost of \$2,100 plus tax.

CALENDAR

- The next meeting of the Board of Directors is scheduled for Wednesday, April 23rd at 7:00pm in the 3rd floor party room.
- The next Owners' Forum is scheduled to be held before the board meeting, at 6:30pm.

Submitted by the Community Relations Committee