

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, September 9, 2021
6:00 p.m. – WP Social Room**

Distribution: Board of Directors, Keeley Cunningham (Co-Chair), Roy Wilkens, Dick Holt, Dave Slusher, Ron Foster, Dawn Scholz, Resident Manager, Working Groups

Invited Guest: Peter Choy, ME – Hawaiiana Management Co.

I. Unfinished Business

- A. Fire Alarm Replacement – Status
- B. Hot Water Issues – Status (Need to do a survey of the 01 Stack)
- C. Waste Pipe Replacement Project– Status. Peter Choy to set up meeting with Bergman, Need to inform Bergman to seek bids from Colburn, Western Pacific & _____
- D. American Coating Spalling Repairs Units 1410, 1310, 1110, 1010, 910
9/8/21: Received approval from Board for ACC proposal dated 9/2/2021. ACC tentative start date is 9/27/21. WJE to report to WP regarding permit costs.
Need to set meeting date with ACC, Owners and Board
- E. New office desks, bookcase, and guard podium - Status
Termite treatment performed in office and spot areas in social room on 9/1/21 by Hawaii State Termite
- F. Monitor in lobby – Office to start posting updates and building info on the monitor
Nita to provide a timeline when this can happen
- G. Sealant of Lobby Tile – Completed by Larry (Housekeeping)
- H. Doonwood Engineering Proposal – Approved. Replace Fan #24 – \$3,837.69

II. New Business

- A. Windward Passage structural inspection pool and garage – WJE to perform site inspection for structural integrity on 9/16/21
- B. WJE Post Tension Observations Report. ACC will work with WJE on the latest report
- C. CAI Hawaii – Spalling Information

III. Adjournment

Next regular meeting scheduled for Thursday, October 14, 2021, onsite