

MINUTES  
BUILDING AND GROUNDS COMMITTEE  
JANUARY 20, 2009

- I. Call to Order: The meeting was called to order at 7:05PM by Chairwoman Amy Dela Cruz. Present at this meeting was Dennis Hiu, Minoru Iwatake, Gordon Matsuoka and Richard Yamasaki
  
- II. Unfinished Business:
  - A. Kilinoe St. Park: It was noted that the swing set at the Kilinoe St. Park has been removed and that there is no recommendation at this time to replace the swing set. Boy Scout Troop 488 has volunteered to repaint the playground equipment as a community project.
  - B. Pool storage room door replacement: Bids are still being obtained.
  - C. All exterior security locks have been changed
  - D. Basketball Court: It was noted that the basketball court is in need of an overall renovation. The playing surface should be renovated this year as it is badly worn. The backboards on four of the sets are badly deteriorated and need to be replaced. Two contractors have submitted bids. Pacific Recreation Resources bid \$38,000.00 for resurfacing both the tennis court and the basketball court. Specialty Surfacing Co. submitted a bid of \$16,980.00 for both areas. IPR, Inc. submitted a bid of \$11,500.00 for the replacement of four backboards, rims and eight safety pads. The committee recommends that the Board take action to renovate the Tennis and basketball court as well as the replacement of the basketball backboards, rims and safety pads.
  
- III. New Business:
  - A. Termite damage repairs: more bids are being obtained for the repairs of the termite damages in the window area of the storage rooms.
  - B. Roof leaks, MRC Roofing has been contacted to do the repairs of approximately twelve roof leaks in the building.
  - C. Re-painting: Bids are being sought to repaint various areas of the recreation building.
  - D. New Security and fire alarm system: Management is in the process of obtaining several more proposals to change or modify the present system to incorporate a smoke/fire detection system
  - E. Ping pong Table: There was a discussion on the subject of the ping pong table. An owner has purchased a special ping pong table and wants to donate the table to the Association. They have also requested permission to use the main Recreation room when it is not being used to play ping pong. After a discussion on this matter, the committee recommended that the Recreation Room cannot be used for any special usage such as ping pong even during periods when the room is not in

use. The new ping pong table, if donated to NECA, will be accepted with out condition, and it will be placed in the same location as the present table.

IV. Adjournment: There being no other business, the meeting was adjourned at 8:40 PM