

**NEWTOWN ESTATES COMMUNITY ASSOCIATION  
BUILDING AND GROUNDS COMMITTEE MEETING  
MINUTES  
APRIL 21, 2009**

1. **CALL TO ORDER:** The meeting was called to order at 7:00pm
2. **ATTENDANCE:** The following were in attendance, Dennis Hiu Vice Chair, Minoru Iwatake, Joseph Mori, Hiram Lau, Gordon Matsuoka, General Manager Richard Yamasaki. Excused, Amy Dela Cruz and Dee Abe.
3. **BUILDING AND GROUNDS, ITEMS OF DISCUSSION:**

**A. BUILDING ROOF:** MRC roofing was hired to do some roof repairs on the twelve bad leaks. Some of the leaks have stopped however, the flat roof areas are in need of repair. We will be getting estimates for re-roofing the flat roof areas.

**B. FIRE ALARM BIDS:**

1. Sentinal Alarm Co.           \$2,400.00     Monitoring \$70.00/mo
2. The Security Alarm Shop   \$3,760.00    Monitoring \$37.70/mo
3. Advanced Protection Network \$4,495.00    Monitoring \$45.00/mo
4. Sonitrol of Hawaii           \$23,114.00 plus tax   Monitoring \$176.00/mo
5. Alert Alarm Co.             \$29,534.07 plus tax   Monitoring \$59.50/mo

We have obtained five bids for this job. They are all bidding on the same amount of smoke alarms for the building. There is a difference due to each company's method of installation, and monitoring. The Committee agreed to have the representatives of Sentinal Alarm and Advanced Protection Network to attend the next meeting.

**C. BASKETBALL COURT RE-SURFACING:**

1. Pacific Recreation Co. LLC   \$38,316.21
2. CO-HA Builders, Inc.           \$14,329.00
3. Speciality Surfacing           \$16,980.00     This company is no longer in business.

After a discussion, Gordon Matsuoka moved to approve the bid submitted by Co-Ha Builders for \$14,329.00 to re-surface the Basketball Court. 2nd by Hiram Lau. The motion was approved.

**D. TERMITE DAMAGE REPAIRS: Storage room windows**

- 1. J&D BUILDERS \$7,550.00**
- 2. H. MONMA \$2,924.00**
- 3. ERIC BUILDERS NO BID SUBMITTED**
- 4. METROPOLITIAN NO BID SUBMITTED**

After a discussion, Gordon Matsuoka move to approve the bid as submitted by H. Monma Contracting for \$2,924.00 to repair the termite damage. 2<sup>nd</sup> by Hiram Lau. The motion was approved.

**WET ROT DAMAGES AT ALPHABETLAND**

- 1. H .MONMA CONTRACTOR \$11,440.00**
- 2. J&D BUILDERS \$ 7,500.00**

No other bids were submitted

This matter was tabled pending more bid proposals.

**ADJOURNMENT:** There being no other business, the meeting was adjourned at 8:25pm

Submitted by: **Richard Yamasaki**  
**General Manager**