

MINUTES
NECA BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 7, 2009

- 1. CALL TO ORDER:** A quorum of the Board being present, Present Donald Devaney called the meeting to order at 7:05PM
- 2. ROLL CALL:** Present at the meeting was: President Donald Devaney, Treasurer Shizuko Hanaumi, Directors, Lynn Park, Dennis Hiu, Sun Chong Dennis Yuen, and Robert Young. Excused Vice Pres. Amy Dela Cruz and Secretary Diane Kazama
- 3. APPROVAL OF MINUTES:** The Minutes of the December 3, 2008 Board of Directors meeting were approved as presented. Motion by Shizuko Hanaumi.
- 4. SPECIAL BUSINESS:** Representative K. Mark Takai addressed the members present on the planned modifications to the striping of Kaahele St. and to two other heavy traffic areas in the Aiea area. He urged the residents of Newtown to attend a town meeting on this subject on Wednesday, January 28, 2009
- 5. OPEN FORUM:** Mr. Arnold Limtoc addressed the Board on the problems related to the current location of the ping pong table in the main lobby of the Recreation Center. He is seeking permission to use the main recreation hall when it is not in use to play ping pong in that room.
- 6. PRESIDENT'S REPORT:** President Donald presented a report: attached
- 7. GENERAL MANAGER'S REPORT:** Richard Yamasaki presented a report: attached
- 8. TREASURER'S REPORT:** Treasurer Shizuko Hanaumi presented three reports, motion by Robert Young to approve all three reports, motion was approved
- 9. COMMITTEE REPORTS:**
 - 8.1** Ad Hoc Communication
 - 8.2** Architectural-(December 17,2008) report attached
 - 8.3** Budget and Finance-(December 30, 2008) report attached
 - 8.4** Building and Grounds-No meeting
 - 8.5** Covenant Enforcement-No meeting
 - 8.6** Greenbelt-No meeting
 - 8.7** Membership-No Meeting
 - 8.8** Personnel
 - 8.9** Program
- 10. UNFINISHED BUSINESS:**
 - 10.1** Newtown Reporter: The newsletter format has been changed

- 10.2 Alphetland Lease Agreement: The Alphetland lease agreement has been referred to the Budget and Finance Committee for review. A meeting with the representatives of Alphetland will be held on Jan. 14, 2009**

11. NEW BUSINESS:

- 11.1 Motion by Shizuko Hanaumi to approve the Budget and Finance Committee's Charter for 2009. Motion was approved**
- 11.2 Motion by Shizuko Hanaumi to approve the bid proposal from Doctor Cabinet to replace the termite eaten counter and cabinet in the recreation room, total price of \$7,065.52. Motion was approved.**
- 11.3 Motion by Shizuko Hanaumi that Hawaiiiana Management must obtain prior approval from the Board of Directors of NECA before any money can be transferred from the Associations funds.**
- 11.4 Ping pong table issue: This matter was referred to the Building and Grounds Committee for review and recommendations.**

- 12. ADJOURNMENT: There being no other business, President Donald Devaney adjourned the meeting at 9:07 PM the next scheduled Board meeting will be held on Wednesday February 4, 2009 at 7:00 PM**