

**MINUTES
NECA BOARD OF DIRECTORS MEETING
WEDNESDAY FEBRUARY 4, 2009**

- 1. CALL TO ORDER:** A quorum of the Board being present, President Donald Devaney called the meeting to order at 7:00PM
- 2. ROLL CALL:** Present at the meeting was: President Donald Devaney, Vice President Amy Dela Cruz, Treasurer Shizuko Hanaumi, Secretary Diane Kazama, Directors, Lynn Park, Dennis Hiu, and Dennis Yuen . Members excused Bob Young and Sun Chong.
- 3. APPROVAL OF MINUTES:** The minutes of the January 7, 2009 Board of Directors meeting were approved as presented. Motion by Lynn Park.
- 4. PRESIDENT'S REPORT:** President Donald Devaney presented a report: attached
- 5. GENERAL MANAGER'S REPORT:** Richard Yamasaki presented a written report: Attached
- 6. TREASURERS REPORT:** Treasurer Shizuko Hanaumi presented a report to the Board of Directors. Diane Kazama moved to approve the report as submitted. Motion seconded by Dennis Hiu, Motion was approved.
- 7. OPEN FORUM:** Mr. Donald Yap commented on the Associations' Funds with Smith Barney, Mr. Yap felt that Smith Barney's Funds did not perform well and that their fees were too expensive. He urged the Board to look into this matter. Ms. Polly Strona commented on conflicts between different committees. She stated that the Board should determine what subject matter gets assigned to the different committees.
- 8. COMMITTEE REPORTS:**
 - 8.1 Ad Hoc Communication:** The committee is on tract with the Newsletter. Also, the e-mail set up has been completed which should assist communications with the NECA Homeowners.
 - 8.2 Architectural Design :** Report attached
 - 8.3 Budget and Finance:** Report attached
 - 8.4 Building and Grounds:** Report attached
 - 8.5 Covenant Enforcement:** Report Attached

- 8.6 Greenbelt: No meeting**
- 8.7 Membership: Report Attached**
- 8.8 Personnel: Report by Diane Kazama**
- 8.9 Program : Report submitted: Recommend that NECA sponsor a line dancing class also, a movie night and the Easter egg hunt**

9. UNFINISHED BUSINESS:

- 9.1 Alphabetland Lease Agreement: Shizuko Hanaumi reported that the negotiations are still going.**
- 9.2 Ping Pong Table : Amy Dela Cruz moved to have the Board of Directors accept the donation of the ping pong table and that the new table could be used in the main recreation room whenever the room is not being used. Providing however, that the new ping pong table will be available for use, to all residents and their guest. Motion seconded by Shizuko Hanaumi, Motion was approved.**
- 9.3 Kaahale St. Park Flooding Problem: This matter is still being researched.**
- 9.4 Basketball Court Renovation: The Board of Directors reviewed the recommendations of the various committees to approve the proposal submitted by Pacific Recreation for \$9,265.00 plus tax for the replacement of the backboards, rims, nets and safety pads. Diane Kazama move to approve the proposal. Seconded by Amy Dela Cruz Motion was approved.**
- 9.5 Security Alarms and Smoke detectors: We are awaiting two more bids.**
- 9.6 Swimming Pool Storage Room doors: Lynn Park moved to have the Board accept the bid submitted by West Steel Co. for \$23,575.00. Seconded by Dennis Hiu. Motion was approved.**

10. NEW BUSINESS:

- 10.1 Contract Attorney: The Budget and Finance Committee recommended that the Board hire Ms. Valerie Kato of the Law Firm, Ning Lilly to handle the lease rental contract for Alphabetland. Shizuko moved to approve the hiring of Ms. Valerie Kato, motion seconded by Amy Dela Cruz, Motion was approved.**
- 10.2 Excess Funds: Shizuko Hanaumi moved to allow Hawaiiana Management to move excess funds from NECA's operating Account to a higher interest bearing account. Motion seconded by Diane Kazama, Motion was approved.**

- 10.3 Smith Barney Statements: Shizuko Hanaumi moved to have copied of the Smith Barney Statements sent directly to Hawaiiiana management. Motion seconded by Amy Dela Cruz. Motion was approved.**
- 10.4 Shizuko Hanaumi moved to have \$35,000.00 transferred from Smith Barney to our Operating Account to pay for the Basketball court equipment and the Swimming pool storage room doors. Motion seconded by Amy Dela Cruz, Motion was approved.**
- 10.5 Lynn Park moved that the Board approve all committee reports submitted. Motion seconded by Amy Dela Cruz. Motion was approved.**
- 10.6 Diane Kazama moved to approve the party deposit of a family who had to cancel their party function due to a severe illness. Motion was approved.**

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