NEWTOWN ESTATES COMMUNITY ASSOCIATION MEMBERSHIP POLICY COMMITTEE MEETING MARCH 12, 2009

- 1. CALL TO ORDER: The meeting was called to order at 7:07 pm
- 2. Attendance: Bob Young Chair, Lillian Funamura Vice Chair, Florence Lau, Marjorie Okuhara, and Deanne Asato.
- 3. Approval of Minutes: The minutes of the February 12, 2009 minutes were reviewed and approved.

4. Old Business:

- 4.1 Personal information in the front office file. The committee members reviewed the draft letter as submitted by General Manager Richard Yamasaki. The committee recommended that several areas of the letter be modified an be re-submitted for further review.
- 4.2 High cost of rental fees. There was a discussion as to the amounts charges by NECA in for the use of the rental facilities. Deane Asato presented a work sheet with a comparison of what other entities such as the Mililani Association charges for their rental fees.
- 4.3 Homeowner Facility Registration Form. This matter was deferred to a later date.
- 4.4 Use of NECA facilities for a church service on Sunday morning. Richard Yamasaki stated that he contacted the representative of the Church group. They related that they are still "looking around" for a new site and are not sure if they are interested in using our facility.
- 4.5 Donation Form for NECA. Bob Young will be finalizing this donation form.

5. New Business:

- 5.1 New requirements from the Honolulu Police Dept. in regards to the use off duty police officers at parties held at the Newtown Recreation Center. The Police Dept sent over a new requirement sheet stating that there will be an increase in the number of officers required base on the number of people at a party.
- 6. Adjournment: There being no other business, the meeting was adjourned at 8:25 PM.