

Makaha Valley Plantation
Regular Board Meeting
Minutes

Date: December 17, 1988

Place: Hawaiiiana Management's Conference Room

Present: President Maybelle Yeomans, Vice President Nate Crow,
Treasurer Chuck Loomis, Secretary Linda Powers, Director Tom
Youngblood and Asst. Secretary Jim Johnson

Excused: Asst. Treasurer Frank Flanigan

By Invitation: John Ramsey (Hawaiiiana Management), Resident Manager Wally
Savedra, M/M Blythe Thomas (168B), M/M Floyd Smith (34A),
M/M Cliff Weber (163A), M/M Charles Houtchens (47A), M/M
Warren Larsen (62B) and M/M Claude Davis (14C)

Call to order:

Having a quorum present President Yeomans called the meeting to order at 7:38 P.M.

Minutes:

Treasurer Loomis moved and Secretary Powers seconded approving the Minutes of the November 15, 1988 Regular Meeting. The motion passed unanimously. Secretary Powers moved and Director Youngblood seconded approving the Minutes of the the December 12, 1988 Special Meeting. The motion passed unanimously.

Correspondence:

Jardine Emmett & Chandler Insurance—President Yeomans reported that our cost of coverage was increased approximately \$9,900 due to the carrier's correcting of an error.

Oceanic Cablevision—President Yeomans reported that Oceanic was lowering its contract price to us to \$5.38 per unit.

Jonathon Carr (CPA)—President Yeomans reported that the unannounced audit was completed and that everything was in good order.

John Morris (Real Estate Commission)—President Yeomans acknowledged receipt of his letter concerning his attendance at the last regular meeting.

Inga's Realty—It was the consensus of the Board that this letter be directed to the proper rental agent for action.

Color Dynamics—President Yeomans reported that Color Dynamics has been contracted to paint all the window louvers for an additional charge of \$1,200.

Mary Robinson—It was the consensus of the Board that this matter be directed to whomever's bathroom has been causing the damage.

Gail Nakatani (Assn. Attorney)—It was the consensus of the Board that this matter be discussed under Unfinished Business.

Lee Saylor, Inc.—It was the consensus of the Board that this matter be discussed under Unfinished Business.

Officers' Reports

President Yeomans reported that notice of the Annual Meeting has been mailed.

Delinquency Committee Report

Treasurer Loomis and Property Manager Ramsey reported that they have had to delay their going over the little miscellaneous credits because of the holidays.

