

Makaha Valley Plan  
Regular Board Meeting  
Minutes

Date: February 25, 1989

Place: Sheraton Makaha Resort Coffee Shop

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 and Dick Gourley (Hawaiiiana Management) and  
Resident Manager Wally Savedra

Call to order:

Having a quorum present President Yeomans called the meeting to order at 8:30 A.M.

Minutes:

As there was no objection the Minutes of the Regular Meeting of January 17, 1989 were approved.

Correspondence:

Robinson (73B)—It was the consensus of the Board that the Secretary respond.

Officers' Reports

Treasurer Loomis reported that on January 31, we had \$146,189 in the bank and that we had received a bill from the painters for approximately \$84,000. He further reported that he still had not had a chance to meet with Hawaiiiana over the old prepaids.

Attached to these Minutes and becoming a part hereof is Treasurer Loomis's report on the seminar he attended concerning the 1988 Amendments to the Fair Housing Act.

Unfinished Business

A. Businesses on property—President Yeomans reported that Mrs. Swinney has filed a counterclaim and that the matter has been turned over to the Association's insurance carrier.

B. Hubbard suit (133A)—President Yeomans reported that the suit has been remanded back to Hawaii and that the Association's attorney has asked for an order similar to that which had been obtained prior to Mr. Hubbard's having the suit remanded to California.

C. Zachary—President Yeomans reported that the attorney has said that Ms. Zachary was not an employee at the time of the incident.

D. Parking—President Yeomans reported that the attorney has given the opinion that no Association approval is required to stripe parking stalls on the back road.

New Business

A. Webco contract—It was the consensus of the Board to ratify the phone vote taken earlier this month approving the new contract with Webco.

B. Phones at pools—After discussion where Asst. Secretary Johnson reported that the whole entry phone system needs review, it was the consensus of the Board that this matter be tabled until the next meeting.

C. Designated voter—It was the consensus of the Board that Treasurer Loomis vote the Board's ballots at the February 25, 1989 Annual Meeting.

Adjournment:

Having no further business to review and hearing no objections, at 9:27 AM President Yeomans adjourned the meeting.

Respectfully submitted,



Linda Powers  
Retired Secretary  
Board of Directors