

BOARD OF DIRECTORS MEETING - APRIL 13, 2006

Call to order at 10:04 a.m. at the LCA office.

OFFICERS PRESENT:	DIRECTORS PRESENT:
President Rich Robbins	Mark Hauanio
Treasurer Al Dettweiler	Vern Rice
Secretary Sharon Niceley	Phil Siple

VICE PRESIDENT NOMINATION: Rich Robbins. Sharon Niceley nominated Mark Hauanio to fill the position. Position declined due to work schedule. Phil Siple asked if he would fill the position. Agreed. Moved by acclamation. Phil Siple Vice-President. Wymond Wilds thanked for serving on the board and all the hours and time he put in as President and Maintenance Supervisor.

MEMBERS PRESENT: Rich Robbins. Wymond Wilds, Craig Herman, and Gaylene Hopson in attendance.

MEMBERS COMMENTS: Rich Robbins. Wymond Wilds - comments to be covered under Maintenance. Craig Herman - office clerks yearly salary. Suggested an hourly increase be considered. Discussion will be under New Business.

MINUTES OF FEBRUARY 9, 2006 MEETING: Rich Robbins. Coqui Grant Fund is on file. All expenditures are accounted for and on file. Motion by Al Dettweiler/Phil Siple for acceptance of the minutes as written. All members in favor of the motion. Motion carried. Copy of agenda and minutes attached to file pages 1-4

TREASURER'S REPORT: Al Dettweiler. Report discussed. Copy of report attached to file pages 5-10. Coqui Frog Fund shown on report but not part of accounting. Excess funds transferred to Road Reserve Fund 12-31-2006. End of the year balance will be verified to see if any additional funds will be transferred to Road Reserve Fund. Setting up a new Community Improvement Fund discussed. The monies could be used for improving/adding onto pavilion area with water catchment, storage area, and bathrooms. Dues assessment funds can only be used for maintaining property, roads, and salaries. No improvements. Rec Fund set up for a purpose and should be maintained and not used in Community Improvement Fund. Motion by Vern Rice/Mark Hauanio to set up the Community Improvement Fund. Funds will be transferred out quarterly from five income accounts. Phil Siple nay, all others in favor of the motion. Motion carried. Motion by Mark Hauanio/Sharon Niceley for acceptance of the Treasurers Report, subject to review and audit. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. All complied on apron list submitted to attorney. New list with three violators turned in. Map showing pole numbers has an error on one street. May be other problem areas and should be used cautiously.

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COMMITTEE REPORTS CONTINUED:

COVENANTS - Al Dettweiler. Property on Malama that burned down up for foreclosure. Areas to check will be given to each board member for a monthly report of any violations or problems found.

ENVIRONMENTAL - Mark Hauanio. Coqui spraying has been started with 10-12 volunteers. People who request spraying will have their property sprayed. Coqui's can only be controlled, not eradicated. Lot owners need to be educated on the Coqui problem and eradication. Miconia spotted should be turned over to Mark Hauanio. BIIS is handling Leilani now.

MAINTENANCE - Al Dettweiler. Maintenance reports for March and April submitted and attached to file pages 11-17. Rock wall work being done on Malama. Problem at first but seem to be resolved as work progresses. Spare parts list turned in for maintenance. Book developed for work schedule by former maintenance supervisor. Maintenance supervisor will be Al Dettweiler. Maintenance person will be notified in writing.

REC DEV - Vern Rice. Bid will be obtained from contractor who installed Head Start playground equipment to install new children's equipment. If bid is too high, will solicit additional bids. Installation by a contractor may help with any unforeseen liability issue.

ROAD SAFETY - Phil Siple. Four way stop signs on Kahukai/Nohea, Kahukai/Kumakahi, and Kahukai/Hookupu should be in by the end of May. Stop ahead signs and painted white lines will also be completed. Foliage fronting property on Leilani/Moku still obstructing a clear view exiting Moku. Letter sent advising of problem and possible liability if an accident would occur.

NEIGHBORHOOD WATCH - Roberta Hole. No report.

PUNA WATCH - Wymond Wilds. County allocating money for bus stops. Funds given for supplies and the community constructs. Lot owners permission will be needed in writing to put bus stops on their property. SARA training that deals with problem solving is headed by Lt. Sanborn, island wide CPO. Emergency response for disasters will be at the May Puna Watch meeting.

OLD BUSINESS:

BUS POMAIKAI - Rich Robbins. Bus is the owners responsibility to park on their own property and not on the roadway. Mark Hauanio to met with residents and try and work out a solution.

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OLD BUSINESS CONTINUED:

HICCUP CIRCUS - Al Dettweiler. Motion by Phil Siple/Mark Hauanio not to fund \$500 shared cost of the background screen due to not what originally agreed upon. All members in favor of the motion. Motion carried. Hiccup may store it here or remove it. Future use of that capacity will have a contract drawn up and signed by both parties. Eagles donated \$75 to be used towards the electricity used. Leilani paid the balance.

FRAZER - Rich Robbins. County ruled he would remove buses or be fined. Neither appears to have been done. Andy Levin will be contacted regarding the issue.

NEW BUSINESS:

WAGES - Al Dettweiler. Motion by Vern Rice/Mark Hauanio for the treasurer to research a wage increase for the office clerk. All members in favor of the motion. Motion carried.

DOG RUN - Rich Robbins. Request at GMM meeting for a leash free dog area on the grounds further discussed. Liability and expense issues a concern to do for a few residents and may send a dual message regarding dogs not on a leash. Request will be researched further.

BALLOT WRITE-INS - Wymond Wilds. By laws will be checked to see if write ins on the annual ballots are possible. Ballots are not secret due to having to check number of lots owned and if current in their assessment.

TREASURERS REPORT - Al Dettweiler. Five quarters shown on Treasurers Report will be eliminated on future reports. Will show fiscal year, April to April.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday May 11, 2006 10:00 a.m.

ADJOURNMENT - Motion by Phil Siple/Sharon Niceley to adjourn the meeting at 12:10 a.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk