

BOARD OF DIRECTORS MEETING - AUGUST 10, 2006

Call to order at 10:00 a.m. at the LCA office.

OFFICERS PRESENT:

President Rich Robbins  
Treasurer Al Dettweiler  
Secretary Sharon Niceley

DIRECTORS PRESENT:

Vern Rice

DIRECTORS EXCUSED:

Mark Hauanio

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

PGV - Richard Dods, Barry Mizuno, Bill Wiebe, and Mike Kaleikini present. Maintenance work scheduled on production wells KS-6 & KS-5. Possible conversion of injection well KS-4 to a production well after work is completed on KS-6 & KS-5. Rework on KS-6 & KS-5 due to decrease in flow rates and wellhead pressures. Contract with HELCO is to provide 30 megawatts. Output has been curtailed to 22 megawatts. Full production will resume once well work is completed.

NEIGHBORHOOD WATCH: No report. All quiet.

MINUTES OF JULY 13, 2006 BOD MEETING: Motion by Al Dettweiler/Vern Rice 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 5-7. 87% of 2006 lot assessments collected. Motion by Vern Rice/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. Letter sent to attorney with a copy to violators has resulted in several submitting house plans. Frazer property on Kahukai being researched at the County as to why nothing has been done on their end. Leilani Avenue house sold and new owners notified of correspondence/violations with previous owner. Letter sent to owner of Luana street property living in a temporary structure. Owner will be turned over to the County Health Department if no response to rectify violation.

COVENANTS - Sharon Niceley. Small structure on Kuponono street property for sale. No one is living there. New structure on Leilani Avenue to be looked into. Bulldozer hit electric pole and broke it in half. Appears HELCO aware of situation and pole is braced up.

ENVIRONMENTAL - Mark Hauanio excused. Still trying to obtain a sprayer for Coqui's.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 8-10. Letter to be sent to bus company and bus driver regarding parking the bus on Association grounds. Liability issue will be addressed in writing. Deadline of September 30<sup>th</sup> to comply or bus will be towed whenever parked on roadway. Maintenance work being performed a concern. Maintenance supervisor will meet with personnel and discuss what needs to be done.

REC DEV - Vern Rice. Old playground equipment has been removed. Cement slab will be poured and new playground equipment installed.

ROAD SAFETY - Al Dettweiler. Four way stop Kahukai/Hookupu not put in. Stop ahead signs need to be ordered first. Junk vehicles continue to be a problem on Nohea street roadway. Owner contacted and said vehicle would be taken off roadway.

NEW BUSINESS:

GMM - Rich Robbins. Standard GMM agenda.

SEPTEMBER BOD MEETING - Rich Robbins. Meeting will not be held in September due to GMM.

OLD BUSINESS:

USE OF COMPANY VEHICLES/EQUIPMENT POLICY - Rich Robbins. Policy revision discussed. Will be re-written and presented at the next meeting.

FACILITY USE POLICY - Rich Robbins. New Use Agreement Policy will be drafted for rules and regulations for building/pavilion use. Hours will be changed to accommodate home owners living near the park. All activities will end by 10:00 p.m.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday October 12, 2006 10:00 a.m.

ADJOURNMENT - Motion by Vern Rice/Al Dettweiler to adjourn the meeting at 11:37 a.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk

