

BOARD OF DIRECTORS MEETING - FEBRUARY 9, 2006

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

OFFICERS PRESENT:	DIRECTORS PRESENT:
Vice-President Rich Robbins	Vern Rice
Secretary Roberta Hole	Phil Siple
Treasurer Al Dettweiler	DIRECTORS EXCUSED:
OFFICERS EXCUSED:	Mark Hauanio
President Wymond Wilds	

MEMBERS PRESENT: Rich Robbins. No members present.

MEMBERS COMMENTS: Rich Robbins. None.

PGV - Richard Dods. Larger new generator being installed. Location will be in a lower area and may abate noise level. Bottom unit heat exchanger will make more electricity. Megawatts will increase 8-10 more by the end of the year. Noise complaint to PGV by Leilani resident. Atmospheric conditions can not be controlled. Noise levels within allowable range. New gate on association grounds being installed Kuponono side of field by PGV.

MINUTES OF JANUARY 12, 2006 MEETING: Rich Robbins. Correction under Motions - Presented and discussed and to be voted on at the next meeting. Stop signs are not on hand and need to be purchased for 4-way stop areas. Motion by Al Dettweiler/Phil Siple for acceptance of the minutes with noted correction. 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 5-9. New Bank of Hawaii account set up for Coqui Frog Grant. All transactions will be documented for Coqui eradication and expenditures. Suggestion that lot owners who have had their property sprayed be asked for a donation. Donations would be added to fund if agreeable with County. 90% of 2005 assessment collected. ML Savings \$30,000 of which \$18,000 belongs to road fund. Funds will be transferred end of fiscal year. Accountant still being looked into for 990/audit. Gas expenditures discussed and maintenance supervisor will be asked to resolve issue. Motion by Phil Siple/Vern Rice 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. Covenant states 18' from the highest point of the land and has to be enforced. Lawyer will be contacted for advice on how to handle problem. Plans should not be approved if in conflict with the covenant. A ballot to change the height covenant will be sent out to all lot owners with the next newsletter.

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COMMITTEE REPORTS CONTINUED:

COVENANTS - Al Dettweiler. Discussed under Architectural.

ENVIRONMENTAL - Mark Hauanio excused. Coqui spraying has been started with 10-12 volunteers.

MAINTENANCE - Wymond Wilds excused. Maintenance report attached to file pages 10-13. Part time worker needs direction for work to be performed.

REC DEV - Vern Rice. Grant being looked into. Volunteers to do the labor and donations for construction materials discussed. Construction materials approximately \$20,000.

ROAD SAFETY - Phil Siple. Re-discussion on installing four way stop signs on roads to slow traffic down. Stop signs and stop ahead signs need to be ordered.

STREET ASSIGNMENT REPORTS - Wymond Wilds excused.

NEIGHBORHOOD WATCH - Roberta Hole. Juveniles suspected of numerous break ins. Motion by Roberta Hole/Phil Siple to allocate \$125 for the community picnic. All members in favor of the motion. Motion carried. Request to borrow items for private function so granted.

OLD BUSINESS:

TRUCK - Rich Robbins. One bid turned in for purchasing old truck. Two other bids submitted at meeting. High bid of \$410 by Vern Rice. Bids on file.

NEW BUSINESS:

CDP- Rich Robbins. Meeting will be attended by Rich Robbins March 3rd.

GMM - Rich Robbins. Standard agenda. Two ballot counters to tabulate votes. Ballots may be opened by office clerk.

KA LEA O KA HO'ALA REQUEST - Rich Robbins. Donations can not be made by Association due to non-profit status.

PRIVATE PROPERTY - Rich Robbins. Large crater on a lot reported to Association office. Board members felt it was not the boards job to follow up and not their position to go onto private property. Letter of apology suggested to owner for going onto their property.

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NEW BUSINESS CONTINUED:

SCHOOL BUS - Rich Robbins. School bus being parked on roadside discussed. Residents responsibility to find a place to park the bus. Resident asked to park on Association grounds. A precedent would be set and we would be liable. Request denied.

EQUIPMENT - Rich Robbins. Construction equipment being possibly parked on someone other than the owners property. Land owner will be contacted to see if they have given permission.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday April 13, 2006 10:00 a.m.

ADJOURNMENT - Motion by Roberta Hole/Phil Siple to adjourn the meeting at 11:30 a.m.

Respectfully submitted,

Jean Kristanko
Office Clerk