

BOARD OF DIRECTORS MEETING - JANUARY 12, 2006

Call to order at 10:05 a.m. at the LCA office.

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

MEMBERS PRESENT: No members present.

MEMBERS COMMENTS: None.

MINUTES OF DECEMBER 8, 2005 MEETING: Correction under Old Business. Truck - should read highest bid not lowest. Motion by Phil Siple/Roberta Hole 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 excused.. Report discussed. Copy of report attached to file pages 5-10. Budget is set up April to April. Changing fiscal year discussed. Can not be changed without going through the government. Annual audit to be discussed under New Business. Motion by Vern Rice/Phil Siple to defer acceptance of the Treasurer's Report until the February meeting. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. List of nine driveway violators turned over to attorney. Seven have responded. One person was missed on original list and will be contacted by the attorney. One other has to be verified. Three sets of house plans approved.

COVENANTS - Al Dettweiler excused.

ENVIRONMENTAL - Mark Hauanio excused.

MAINTENANCE - Wymond Wilds. Yearly maintenance work schedule being finalized. Upcoming projects; painting building/pavilion, playground equipment installed, replace old playground equipment, install shelving in garage bay, powerwash building/pavilion etc. Arm mower has been down. Two arm mowing's will be done back to back to catch up. Maintenance using personal riding mower due to being unable to acquire new fuel pump for LCA mower. Purchases and major decisions discussed. Seven board members and all should have their input into financial and work decisions. Major decisions should be made prior to not after the fact. Employees paid for certain number of hours and should work that amount of time. Maintenance report attached to file pages 11-14.

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COMMITTEE REPORTS CONTINUED:

REC DEV - Vern Rice. Tee stumps have been removed from playground area. Gary Safarik will be contacted regarding a grant for an emergency response area on Association grounds. Plans need to be drawn up by a contractor and an estimate for the job. Motion by Rich Robbins/Phil Siple to purchase two loads of pea rock and necessary cement to anchor playground equipment down. All members in favor of the motion. Motion carried. Repairs needed on present playground equipment or have it removed. Motion by Phil Siple/Vern Rice to install playground equipment by volunteers if possible, if not, hire someone to install. All members in favor of the motion. Motion carried. Future playground equipment will be for older children. Suggestion by Mark Hauanio to put a sign up designating playground equipment be used by younger children only. Sign unnecessary.

COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Phil Siple. Re-discussion on installing four way stop signs on roads to slow traffic down. Motion was made in December to install the signs and has not been done. Signs are on hand to do the job. Warning signs noting stop signs ahead to be ordered. White lines and stop ahead painted on roadway suggested.

STREET ASSIGNMENTS - Wymond Wilds. Members asked to turn in their reports.

NEIGHBORHOOD WATCH - Roberta Hole. Break in on Kahukai reported. Juveniles suspected. Solutions conferences have been held past several years but not this year. Puna NW heads will get together to exchange ideas and learn from one another. Speed board to be set up on Leilani Avenue in the morning instead of afternoon. Holiday egg hunt a success. NW flyer will notify residents that new stop signs are going up. Loose dogs on Association grounds. Signs clearly posted to have dogs on a leash. Those walking dogs should clean up after their dogs.

OLD BUSINESS:

TRUCK - Wymond Wilds. New pick up is in. Old truck can now be sold. Truck is registered in Treasurers name in order to save \$750. Ownership will be transferred when truck paid off. Truck not on Association grounds due to no place to put it. Better communication needed so all board members know what is occurring. One person placed in charge of the project and did not know truck was purchased until after the fact.

NEWSLETTER - Wymond Wilds. More articles needed to fill space.

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OLD BUSINESS CONTINUED:

COQUI GRANT - Wymond Wilds. Copy of grant to be obtained from Mark Hauanio. \$2,500 deposited in a special account. Total grant \$5,000. Remaining \$2,500 will be released from County at a later date.

PLANT REMOVAL - Wymond Wilds. Letter submitted by Mark Hauanio stating plants were removed around the main building and park area to help eradicate Coqui frogs. Part time employee working unsupervised. Work schedule to be given each week to part time employee. Maintenance supervisor to make schedule.

FARM ANIMALS - Rich Robbins. Former board member seen walking a goat on a leash on Association grounds. What is considered a farm/domestic animal per C,C,&R's questioned.

NEW BUSINESS:

LIBRARY - Rich Robbins. Revamping wall space discussed and new shelving for library.

ACCOUNTANT - Rich Robbins. Audit/income tax preparation discussed. Former accountant passed away. Rich Robbins to follow up with other Associations.

MOTIONS - Phil Siple. Prior to acting on a discussion, suggestion made to have it read twice before acting on it. If an item is not on the Agenda, will not be discussed. Each item to be discussed will have a name by it as to who will be presenting subject.

ANNOUNCEMENTS - None.

NEXT MEETING DATE - Thursday February 9, 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