

BOARD OF DIRECTORS MEETING - JULY 13, 2006

Call to order at 10:07 a.m. at the LCA office.

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

RESIGNATION: Phil Siple's written resignation accepted.

MEMBERS PRESENT: Roberta Hole.

MEMBERS COMMENTS: Roberta Hole. Roadside mowing being done with very narrow passes. Grass/weeds not being trimmed around electric poles or sign posts. New equipment bought for that purpose and not being utilized.

NEIGHBORHOOD WATCH: Roberta Hole. Semi-annual community cookout July 30. \$125 requested for supplies. Cell phone donated to NW by Phil Siple. Motion by Vern Rice/Sharon Niceley to purchase 6 white fiberglass tables. All members in favor of the motion. Motion carried. Additional chairs will be purchased in the future. Request for keys to the office so granted. Orchidland NW re-started and LCA NW assisting the process. Puna Watch Meeting held at Shipman Center. Drinking and driving video shown. Shipman's plans for land development presented. Puna Development Meeting upcoming. NW patrols report all peaceful and quiet.

MINUTES OF JUNE 8, 2006 BOD MEETING: Motion by Al Dettweiler/Sharon Niceley 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. 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. Motion by Sharon Niceley/Al Dettweiler to have LCA logo/phone number painted on both doors of the company truck by Hilo Sign and not to exceed \$500. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Draft of letter regarding failure to submit house plans to LCA submitted. Letter will be sent to attorney with a copy to violators. Those who do not comply will then be notified by the attorney and will be responsible for all legal fees incurred. List will be re-verified. Five sets of house plans submitted. Aprons appear to be going in without notification from LCA.

BOARD MINUTES

JULY 13, 2006
PAGE 2

COMMITTEE REPORTS CONTINUED:

COVENANTS - Sharon Niceley. Living on the land violation list to be compiled. Persons actively building may stay on their property. List will be of those with no house plans submitted nor a county building permit on file.

ENVIRONMENTAL - Mark Hauanio excused. State and County agencies being contacted to see if Leilani can get a permanent sprayer. Lot owners should maintain their own property. Grants to fight the Coqui problem acceptable but LCA will not fund money. Citric acid very costly and lime will do the job for less.

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 8-10. New mower cutter not being used on roadways to cut around poles. Maintenance man doing arm mowing. Flails purchased. Grass encroaching roads and herbicide spraying to be done. Bus continues to be parked on Pomaikai roadside. Letter to be sent to bus company and bus driver regarding parking the bus on Association grounds. Liability issue will be addressed in writing.

REC DEV - Vern Rice. Area that new playground equipment was installed and removed by vandals is on solid rock. Suggestions were jack hammer rock or a concrete slab poured. Purchasing benches for the pavilion area suggested. Price quotes to be obtained for comparable benches in playground area.

ROAD SAFETY - Al Dettweiler. Four way stop Kahukai/Hookupu not put in. Malama street driveway project left gouges in roadway. Photos and a letter will be sent to the land owner. Four way stops suggested on Malama/Hookupu and Malama/Nohea.

OLD BUSINESS:

NEWSLETTER ARTICLES - Rich Robbins. Members asked to submit their articles for the August newsletter. Height covenant, the BOD's stand on the issue, and court ruling will be put into the newsletter.

NEW BUSINESS:

USE OF COMPANY VEHICLES/EQUIPMENT POLICY - Rich Robbins. Policy 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.

BOARD MINUTES
JULY 13, 2006
PAGE 3

ANNOUNCEMENTS - Rich Robbins. None.

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

ADJOURNMENT - Motion by Vern Rice/Sharon Niceley to adjourn the meeting at 11:25 a.m.

Respectfully submitted,

Jean Kristanko
Office Clerk