

BOARD OF DIRECTORS MEETING - JUNE 8, 2006

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

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

MEMBERS PRESENT: Wymond Wilds, Roberta Hole, and Marcie Ughoc. Richard Dods - PGV.

NEIGHBORHOOD WATCH: Roberta Hole. Appreciation plaque presented to Neighborhood Watch by Officer Briski. Drivers not observing new stop signs on Kahukai. Rumble strips suggested. County Road Department to be contacted on legality/specs. NW birthday party attended by a large number of residents. Puna County Road Improvements noted funds have been allocated for streetlights along Leilani Avenue.

MEMBERS COMMENTS: Wymond Wilds. No comments at present time.

MINUTES OF MAY 11, 2006 BOD MEETING: Permission given to two Leilani residents to park school buses on Association grounds during the school year. Liability issue to be addressed by obtaining a waiver from the bus company. 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. 76% of 2006 assessments collected. Proposed 2006-2007 budget presented. Excess funds at the end of fiscal year goes into Road Reserve Fund. CPA contacted to do annual tax/audit. Motion by Phil Siple/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. Plans coming in. Three variance issues settled between County and owners. Surveying property before building would keep such problems abated.

COVENANTS - Sharon Niceley. Possible violations being worked on.

ENVIRONMENTAL - Mark Hauanio excused. A full report on the Coqui spraying requested. Areas that have been sprayed are on Kahukai, Kaupili, and Malama. Lot owners may request spraying by Coqui Committee.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 8-10. Fuel pump purchased and installed on LCA riding mower. Hall being renovated with windows removed and bulletin boards put up. Rich Robbins thanked for work done. Concern over broken window and time lapse repairing it. Windows that were removed will be used to repair broken window with two spare windows. Building scheduled to be painted this summer. Suggestion to upgrade the inside of the meeting room and put into a future budget. Replacing windows with safety glass a consideration but not full renovation. Committee needed for long range planning and future needs of the Association. Gutter repair or adjusting so noted.

REC DEV - Vern Rice. New playground equipment pulled out of the ground. Equipment needs to be re-installed more securely. Installing in a new location suggested. Old playground equipment that needs repair will be taken down by Mark Hauanio.

ROAD SAFETY - Phil Siple. Traffic is being slowed down on Kahukai but still going through stop signs. Enforcement issue on private roads needs a clarification from NW CPO. Stops sign on every other street or cross walks possibilities for the future. Motion by Phil Siple/Al Dettweiler to paint 'stop ahead' on Kahukai by four way stop areas. All members in favor of the motion. Motion carried. Motion by Sharon Niceley/Phil Siple to install 2 - 4 way stops on Malama. Al Dettweiler abstained. All other members in favor of the motion. Motion carried. Board members will recommend where to put the signs at the next meeting. Foliage still a problem on the corner of Leilani and Moku. County should be contacted. Malama street driveway project left gouges in roadway. Photos to be taken and sent to owner for repair.

OLD BUSINESS:

NEWSLETTER ARTICLES - Rich Robbins. Members asked to submit their articles for the August newsletter.

NEW BUSINESS:

LCA WEBSITE - Rich Robbins. Website by local lot owner as a hobby in the works with no charge to LCA.

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ANNOUNCEMENTS - Rich Robbins. None.

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

ADJOURNMENT - Motion by Al Dettweiler/Sharon Niceley to adjourn the meeting at 11:30 a.m.

Respectfully submitted,

Jean Kristanko
Office Clerk