

GENERAL MEMBERSHIP MEETING - MARCH 18, 2006

Call to order at 2:02 p.m. at the LCA office.

OFFICER'S PRESENT:		DIRECTOR'S PRESENT:
President	Wymond Wilds	Mark Hauanio
Vice-President	Rich Robbins	Vern Rice
Treasurer	Al Dettweiler	DIRECTOR'S EXCUSED:
Secretary	Roberta Hole	Phil Siple

CALL FOR BALLOTS: Wymond Wilds. Final call for ballots. Election closed. Thank you extended to ballot counters.

PGV PLAQUE - Al Dettweiler. Plaque of appreciation presented to Richard Dods for the installation of a security gate on the Association grounds. PGV supplied the labor and materials for the gate.

PGV - Richard Dods. Production expanding 8 more megawatts. No more drilling will occur.

GENERAL MEMBERSHIP: Wymond Wilds. Members in attendance were asked to sign in.

GMM MINUTES SEPTEMBER 2005: Wymond Wilds. Correction to date on the Agenda. Motion by Tom Blair/Pat Spackman for acceptance of the minutes as written. Motion carried.

FINANCIAL REPORT: Al Dettweiler. Financial report discussed. 49% of the 2006 lot assessments collected so far this year. An attorney has been hired to collect seriously delinquent accounts with possible foreclosure. No foreclosures to date. Liens placed on properties that are delinquent. Motion by Jan Kama/Norma Jean Blair for acceptance of the financial report, subject to review and audit. Motion carried.

NEIGHBORHOOD WATCH: Roberta Hole. Burglaries have stopped. A list of stolen items turned into the police. Search warrant obtained and executed. Puna Watch meeting attended by Roberta Hole, Wymond Wilds, and other community NW heads at the Hilo Police Station. Members attending set forth their expectations. Next Puna Watch meeting will be learning problem solving techniques. Puna Watch meetings are held the second Monday of each month at the Keaau court house. Leilani NW still being held us as a shining example for all other NW's. All watch members thanked for their dedication.

ELECTION RESULTS: Wymond Wilds. Al Dettweiler 481, Mark Hauanio 1,016, Sharon Niceley 519, Vern Rice 239, Richard Robbins 406, and Phil Siple 333. 21% of lot owners voted in the election. Ballots may have no more than 7 candidates and no less than 3 candidates running.

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REC DEV - Vern Rice. New equipment purchased for children 8 years and younger. Volunteers and good weather needed to install equipment. Deteriorating playground equipment to be removed. Base coarse put in playground area, trees removed, and roots dug out. Funds for park and trail area come from the transfer fee money collected when lots/houses are sold. Per financial statement, 173 properties sold past fiscal year. New items for the soft ball field have been purchased.

TRAFFIC PROBLEMS - Wymond Wilds. Petitions to the County on file for a four way stop on the corner of Leilani/Moku and more street lighting along Leilani Avene. Four way stop signs at Kahukai/Kumakahi, Kahukai/Nohea, and Kahukai/Hookupu intersections will be installed to slow traffic down. Speed limits will be lowered to 25 mph on Kahukai and Malama streets. Foliage on Leilani/Moku blocking a clear view to exit Moku onto Leilani. Owner will be notified of possible liability issue.

COQUI FROGS - Mark Hauanio. \$5,000 grant obtained from the County. Volunteers assisting in Coqui eradication were thanked. Funds being used for chemicals, protective gear, and water delivered by a hauler. County spray rig holds 400 gallons water and has a 200' hose. Workshops set for Coqui Eradication at the Ag Office on Komohana street.

PUNA COMMUNITY DEVELOPMENT PLAN - Pat Gilgore. County Charter requires that a review of the General Plan, County's long range planning policy document, be initiated every ten years. CDP's are intended to serve as a forum for community input into land use, government services, and other matters relating to the planning area. Small group meetings recommended to discuss how they foresee the future of Puna, how to manage growth, and ideas for achieving it. First meeting was held at Nanawale and attended by Wymond Wilds and Jan Kama. Bonnie Goodell's plan developed in 1992 could assist in planning now.

LEASH FREE DOG PARK - Robert McDonnell. Request that a section of the park be designated leash free with proper regulations. Motion by Rich Robbins/Mark Hauanio to take this under advisement and look into a leash free area along with the cost factor. Motion carried.

ALBIZZIA - Dave Faber. Albizzia roots are tearing the roads up. Legal opinion to be solicited to make owners remove trees and repair road damage. Motion by Dave Faber/Kurt Kaminski to petition the board of directors to take action on Albizzia problem. Motion carried.

NW VOLUNTEERS - Robert Moody. Suggestion to have residents 'donate' a small amount of money to NW for the members gas expenditures. Most watch members felt it was not necessary and the safety of the community was foremost.

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THANK YOU - Rich Robbins. Thank you extended to the NW and all the hard work they do. Thank you extended to Wymond Wilds and Roberta Hole for serving on the board. Leadership, accomplishments, and improvements have been made over the years by dedicated volunteers.

ROAD DAMAGE - Rich Robbins. Road damage by bulldozers and other heavy equipment operators noted. Lot owners are notified of the damage and asked to repair the roadway.

STREET ADDRESSES - John Tucker. Status of street numbering project discussed. Painting of street numbers has been done by volunteers. Stencils/paint may be used by residents who want to do their own numbers. Numbers should face Leilani Avenue before the driveway.

TRASH PICK UP - Mark Hauanio. Pick up done quarterly. Meet at 7:00 a.m. Saturday March 24th at the Rec Center.

NEXT GENERAL MEETING DATE - Wymond Wilds. Saturday September 16, 2006 at 2:00 p.m.

ADJOURNMENT - Motion by Mark Hauanio/Vern Rice for adjournment of the meeting. All members in favor of the motion. Motion carried.

Respectfully submitted,

Jean Kristanko
Office Clerk