

BOARD OF DIRECTORS MEETING - MAY 11, 2006

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

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

MEMBERS PRESENT: Wymond Wilds, Roberta Hole, and Cheryl Kaupp. Present also Suzanne Marx, Michael Kaleikini, and Richard Dods.

NEIGHBORHOOD WATCH: Roberta Hole. Puna Watch Meeting attended by Roberta Hole and Wymond Wilds. Humane Society rep, Star Amaral, attended meeting and discussed animal control. Humane Society hopes to continue obtaining County funding. Ms. Amaral volunteered to attend community meetings on her own time. Speed board set up on Leilani Avenue by Officer Briski. Six vehicles going over 45 mph will get a letter from the Police Department. NW 10<sup>th</sup> birthday party May 30<sup>th</sup> in the pavilion. Tap classes available Tuesdays 10 a.m.- 12:00 noon in the meeting hall.

MEMBERS COMMENTS: Suzanne Marks - request to hold classes in the pavilion for skating, inline skating, and skateboarding. Ms. Marks was a sports coach on the mainland. Liability waivers will be signed by participants. Motion by Al Dettweiler/Sharon Niceley to grant permission to hold classes May 27 & June 10<sup>th</sup>. All members in favor of the motion. Motion carried. Cheryl Kaupp - dog park update. Board still looking into pros and cons. Board has taken park under advisement due to residents request. Liability issue main concern.

PGV - Richard Dods & Michael Kaleikini. PGV shut down for one week for scheduled maintenance. Minor leak in a valve repaired. Well back up to 30 megawatts. Seismic activity and tie in with volcano discussed. Monitoring needed in Leilani for seismic activity.

MINUTES OF APRIL 13, 2006 MEETING: Motion by Al Dettweiler/Vern Rice 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 5-6. 72% of 2006 assessments collected. Two foreclosures in process. Accountant to be re-contacted to do income tax and audit. Motion by Al Dettweiler/Vern Rice for acceptance of the Treasurers Report, subject to review and audit. All members in favor of the motion. Motion carried.

BOARD MINUTES  
APRIL 13, 2006  
PAGE 2

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Aprons being installed. Plans coming in. Article will be put in July newsletter regarding height covenant and a proposal to change it. Four houses sold by a realtor without a carport/garage. New owners have not put the carport/garage in. Letters sent to owners to bring into compliance.

COVENANTS - Sharon Niceley. List being worked on for persons living on the land, tents, illegal structures etc. Frazer property to be turned over to the County as to why no follow up by them.

ENVIRONMENTAL - Mark Hauanio excused. Coqui spraying rained out over weekend. Members to meet today if weather improves. BEI out of hydrated lime. Second \$2,5000 acquired from the County.

MAINTENANCE - Al Dettweiler. Maintenance report for May submitted and attached to file pages 7-9. Fuel bills discussed and follow up with maintenance personnel.

REC DEV - Vern Rice. \$300 bid obtained from contractor who installed Head Start playground equipment. Equipment will be installed over the weekend.

ROAD SAFETY - Phil Siple excused.

OLD BUSINESS:

BUS POMAIKAI - Rich Robbins. Second school bus driver requested to park on Association property. School year almost over and both bus drivers will park on the grounds next year. Letter to be written from the Board to the bus company regarding liability issue.

WAGES - Al Dettweiler. Cost of living wage increase given to employees.

NEW BUSINESS:

NEWSLETTER - Rich Robbins. Articles to be turned in at the June meeting.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday June 8, 2006 10:00 a.m.

ADJOURNMENT - Motion by Vern Rice/Al Dettweiler to adjourn the meeting at 11:40 a.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk