

BOARD OF DIRECTORS MEETING - NOVEMBER 9, 2006

Call to order at 8:02 a.m. at the LCA office.

OFFICERS PRESENT:

President Rich Robbins
Treasurer Al Dettweiler
Secretary Sharon Niceley

DIRECTORS PRESENT:

Vern Rice
Mark Hauanio

MEMBERS PRESENT: Roberta Hole, Marci Ughoc, and Grisell Love.

MEMBERS COMMENTS: Grisell Love. Thank you for permission to park school bus on Association grounds. Rentals/vacation rentals discussed. Association office does not need to be notified.

NEIGHBORHOOD WATCH: Roberta Hole. Members to hold "Slow Down" signs on Leilani Avenue November 17th. Neighborhood garage sale January 20th 8:00 a.m. to 12 noon. Community cookout February 11th 12 noon to 3:00 p.m. Pig and turkeys donated for Imu. Telephone tree in process of being revised. Loose dogs on Kuponono trying to be captured by Humane Society. Squatters removed from Nohea street property. Possible squatters on Luana and Kahukai streets. Loose dogs on Moku.

MINUTES OF OCTOBER 11, 2006 BOD MEETING: Type of table/benches ordered changed to one adult/ one child, same price range. Plastic chairs still trying to be acquired. Motion by Al Dettweiler/Mark Hauanio 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. 89% of 2006 annual assessment collected. New garage doors ordered. Copy of report attached to file pages 5-8. Motion by Mark Hauanio/Vern Rice 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. House plans are being submitted. Apron reminder letters sent. Plans that do not meet the 18' height criteria will be sent a letter that we are aware of height violation and will have to be corrected with the lay of the land.

COVENANTS - Sharon Niceley. Kula street property reported possible living on the land. Person lives on Pomaikai and uses shed for shelter. Attorney to handle persons living on their land illegally discussed. LCA two attorneys to be contacted. New attorney may be needed if present legal counsel declines. Attorney to handle illegal structures/living on land and non-submittal of house plans.

ENVIRONMENTAL - Mark Hauanio. Coqui spraying continuing. Grant funds are being depleted. Trying to obtain a new grant. Hydrated lime being used. Sprayer on loan from County and will be available as long as we can show it is being used by residents and

volunteers. Note will be put in next NW flyer that it is available. Liability forms have to be signed.

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 9-11. Utility pole work being done removing vines. Rocks are in the way and need to be removed. Two riding mowers discussed. Two board members will look at both mowers. Motion by Vern Rice/Al Dettweiler to purchase a riding mower at the discretion of the two members. All members in favor of the motion. Motion carried. Roadway mud buildup due to Albizia leaves.

REC DEV - Vern Rice. Playground equipment ordered. Follow up to see approximate delivery day. Hiccup Circus will not have a performance this year at LCA. Participants are working on projects elsewhere.

ROAD SAFETY - Al Dettweiler. Four way stop Kahukai/Hookupu not put in due to lack of availability of a compressor. Speed limit signs on Moku reported missing. Maintenance to follow up.

OLD BUSINESS:

USE OF COMPANY VEHICLES/EQUIPMENT POLICY - Rich Robbins. Policy revision made. Motion by Al Dettweiler/Mark Hauanio to adopted new revision 9:00 a.m. November 9 2006. All members in favor of the motion. Motion carried.

FACILITY USE POLICY - Rich Robbins. Facility agreement will be looked over and discussed at the next meeting.

NEW BUSINESS:

BOD MEETING - Mark Hauanio. Request to hold the meetings on the second Friday of the month at 8:00 a.m. while working nights on Oahu. So granted.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Friday December 8, 2006 8:00 a.m.

ADJOURNMENT - Motion by Vern Rice/Al Dettweiler to adjourn the meeting at 9:15 a.m.
Respectfully submitted,

Jean Kristanko
Office Clerk