

BOARD OF DIRECTORS MEETING - OCTOBER 12, 2006

Call to order at 10:02 a.m. at the LCA office.

OFFICERS PRESENT:

President Rich Robbins
Treasurer Al Dettweiler
Secretary Sharon Niceley

DIRECTORS PRESENT:

Vern Rice

DIRECTORS EXCUSED:

Mark Hauanio

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Roberta Hole. Loose dogs reported on Nohea street. Police and Humane Society should be contacted. Nohea street property burning garbage. Fire Department, Police, and Department of Health contacted. Letter will be sent to owner of property to have persons living in tents vacate property. Attorney advice may be solicited if owner does not have people vacate property. All persons living illegally on their land should be grouped together for legal action. Leilani mail carrier arrested for mail theft.

MINUTES OF AUGUST 10, 2006 BOD 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 1-2.

TREASURER'S REPORT: Al Dettweiler. Report discussed. Copy of report attached to file pages 3-6. 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.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. House plans are being submitted. House plans approved on Kupono with understanding construction would be in the low area. House going up on the high area.

COVENANTS - Sharon Niceley. All of Leilani being looked at during NW patrol. Met with lot owner on Kupono regarding identifying foliage on their lot. House on Mohala over 18' is legal due to the lay of the land.

ENVIRONMENTAL - Mark Hauanio excused. Coqui spraying continuing. Motion by Sharon Niceley/Al Dettweiler for LCA to purchase a sprayer. Robbins, Dettweiler, and Rice opposed. Niceley for. Motion defeated. LCA sponsors grants obtained but not involved otherwise. Possible health issues from spraying and the need for a liability waiver for properties being sprayed.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 7-9. Fire Department water tank cover ripped. Pavilion gutters need to be repaired or replaced. Gutters on the building not connected due to heavy overflow. Contractor to be contacted to look at pavilion and building for replacement gutters. Pole mowing started. Herbicide spraying afterwards.

REC DEV - Vern Rice. Motion by Vern Rice/Al Dettweiler to purchase 2 table benches for the playground not to exceed \$2,000 including shipping. All members in favor of the motion. Motion carried.

ROAD SAFETY - Al Dettweiler. Four way stop Kahukai/Hookupu not put in due to availability of a compressor. Bulldozer damaged roadway on Makamae. Owner to be contacted to repair. Road damage on Malama re-discussed. Area will be re-looked at.

OLD BUSINESS:

USE OF COMPANY VEHICLES/EQUIPMENT POLICY - Rich Robbins. Policy revision discussed. Changes suggested. Final draft to be presented at the next meeting for approval.

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

SCHOOL BUS - Rich Robbins. Bus is being parked on Association grounds. Issue resolved.

GARAGE DOORS - Rich Robbins. Two bids submitted for 5 replacement garage doors. Motion by Vern Rice/Al Dettweiler to purchase 5 all steel doors from Big Island Door \$12,968 inclusive tax, shipping, and installation. All members in favor of the motion. Motion carried.

NEW BUSINESS:

2007 LOT ASSESSMENT - Al Dettweiler. 2007 Assessment discussed. Motion by Vern Rice to raise the assessment by 10%. No second to the motion. Motion defeated. Lot assessment will remain at \$69 for 2007.

PUNA NEWS/PGV - Al Dettweiler. LCA news should not include any items regarding PGV in the PUna News. LCA and PGV should be kept separate.

LCA SIGN/ROCK WALL - Rich Robbins. Corner lot on Leilani and Highway 130 is for sale and may be a problem with new owner to keep our rock wall and sign on the property.

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BUS STOPS LEILANI AVENUE - Rich Robbins. Wymond Wilds to be contacted regarding putting up bus stop shelters along Leilani Avenue as previously discussed with free materials from the County.

CHAIRS - Rich Robbins. Per NW request, 24 new resin chairs will be purchased, maximum \$5 each.

OFFICE - Rich Robbins. Request by office clerk to put a new deadbolt lock on the office door granted.

BOD MEETING - Rich Robbins. Time of monthly meeting discussed. The November meeting will be held at 8:00 a.m.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday November 9, 2006 8:00 a.m.

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

Respectfully submitted,

Jean Kristanko
Office Clerk