

## GENERAL MEMBERSHIP MEETING - SEPTEMBER 16, 2006

Call to order at 2:03 p.m. at the LCA office.

### OFFICER'S PRESENT:

President Rich Robbins  
Treasurer Al Dettweiler  
Secretary Sharon Niceley

### DIRECTOR'S PRESENT:

Mark Hauanio  
Vern Rice

GMM INTRODUCTION: Rich Robbins. Board members introduced. All members attending the meeting were asked to sign in and verbally introduce themselves.

GMM MINUTES MARCH 18, 2006: Rich Robbins. Motion by Norma Jean Blair/Roberta Hole for acceptance of the minutes as written. Motion carried.

FINANCIAL REPORT: Al Dettweiler. Financial report discussed. 87% of the 2006 lot assessments collected so far this year. \$90,000 in General Operating Fund. Fiscal year 2006 year end total approximately \$30,000. Excess funds are then transferred to the Road Reserve Fund. Total amount may be less due to replacing garage doors \$10,000-\$12,000 expenditure. New playground equipment/benches to be purchased. Monies will come out of Transfer Fee Fund - money obtained from Escrow when a lot/house is sold. One possible foreclosure. Attorney will then proceed to next five properties. Motion by Norma Jean Blair/Roberta Hole for acceptance of the financial report subject to review and audit. Motion carried.

NEIGHBORHOOD WATCH: Roberta Hole. Puna Watch meeting will be held in September. Puna Watch meetings are held the second Monday of each month at the Keaau court house. Members attending present their expectations for Puna. Leilani street corners need to be cut back for better visibility exiting side streets. Moku/Leilani has the worst visibility. County will be contacted. Petitions on file for County to install a 4-way stop at Moku/Leilani and more street lighting along Leilani Avenue. New day patrols have been added. Night time patrols needed. Vehicles that are not registered, ATV's, mini-bikes etc., are being confiscated by the police and should be reported to the non-emergency phone number. Syringes found on Malama street. Police called twice and no response until the next day. Board thanked for purchasing six new tables for picnics. New chairs will be purchased next. Picnic was a success with 90 people attending. Street numbering stencils are missing. Request that the board purchase new stencils.

COQUI FROGS: Mark Hauanio. \$5,000 grant obtained from the County. Volunteers assisting in Coqui eradication. Request for the board to look into purchasing a sprayer unit - approximate cost \$9,000. Obtaining a grant for a sprayer is a hard and long process with no sure results. Sprayer unit could also serve as equipment to fight fires. Shipping costs too high to bring equipment in. Board will look into local solicitations.

GENERAL MEMBERSHIP MEETING

SEPTEMBER 16, 2006

PAGE 2

LEASH FREE DOG PARK: Rich Robbins. Request that a section of the park be designated leash free with proper regulations. Board has not taken any action due to it may cause unnecessary problems in the park. Walking trail is 7/10 of a mile in length.

ALBIZZIA: Al Dettweiler. Albizzia roots are tearing the roads up. Article in the last newsletter resulted in only eight people responding if their property had Albizzia trees or damage. Legal opinion will be obtained on how to handle the problem.

SCHOOL BUS POMAIKAI: Rich Robbins. Leilani resident and bus company notified to remove bus from roadside and park on the Association grounds. To date, no response from either party. Legal opinion to be obtained.

HIGHWAY 130: Rich Robbins. Parcels were sold in 40 to 1,000 acre parcels. One building per parcel per the County. Law in effect now that no new sub-divisions without infrastructure. These parcels would fall under this law.

HIGHWAY TRASH PICK UP: Rich Robbins. Steve Utter was thanked for his continual hard work on picking up trash along Highway 130.

NOHEA/MALAMA: Gaylene Hopson. Property on the corner of Nohea & Malama is being hand cleared and dumping the debris along roadside. May cause damage to the tractor when mowing.

MALAMA: Bill Spaw. Pigs are a problem along Malama street with up to 13 pigs being on the property at one time. Pig Hunter of Hawaii will come out and trap them.

NEXT GENERAL MEETING DATE: Rich Robbins. Saturday March 17, 2007 at 2:00 p.m.

ADJOURNMENT: Motion by Norma Jean Blair/Al Dettweiler for adjournment of the meeting at 3:17 p.m. All members in favor of the motion. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk