

BOARD OF DIRECTORS MEETING - AUGUST 9, 2007

Call to order at 8:30 a.m. at the LCA office by President Al Dettweiler.

OFFICERS PRESENT:

President Al Dettweiler  
Vice President Patricia Broley  
Treasurer Rich Robbins  
Secretary Sharon Niceley

DIRECTORS PRESENT:

Marci Ughoc

DIRECTORS EXCUSED:

Mark Hauanio  
Vern Rice

MEMBERS PRESENT: Bill O'Neil. Deme O'Neil. Carol Babineaux.

MEMBERS COMMENTS: Bill and Deme O'Neil concerned with all the loose dogs. Neighbor was attacked and bitten by dog/dogs at Kaupili street residence while walking her dogs and is in the hospital.

PGV - Richard Dods. Two incidents have occurred with pressure valves being automatically tripped within two weeks time. Valve tripped off when there is a surge of pressure and then shuts off when pressure is equalized. PGV upgrading phone system for information during problems. H2S levels not elevated during these incidents. Tentative shutdown scheduled in September to check pipes for scaling to see why pressure has increased. Notifying residents if an evacuation is necessary discussed. No procedure in place.

NEIGHBORHOOD WATCH - Roberta Hole. Request to use NW bathroom by school bus driver so granted. NW applying for \$3,000 grant from the County through Emily Naeole, County Council. May receive \$2,500-3,000. Wymond Wilds will be in charge August 22-September 24.

MINUTES OF JULY 12, 2007 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-3. Minutes were read and accepted.

TREASURER'S REPORT: Rich Robbins. Report discussed. Copy of report attached to file pages 4-7. Treasurer's report read and accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Board voted to let property owner on Pomaikai street have until August 31 to install their apron.

COVENANTS - Marci Ughoc. Nothing new to report.

ENVIRONMENTAL - Mark Hauanio excused. Liability insurance for Miconia Eradication will be checked on by Mark Hauanio. Stinging Nettle Caterpillar reported on Kaupili street. Albizia problems top priority to be addressed.

MAINTENANCE - Al Dettweiler. Building painted. Poison sprayer for tractor and new pump for diesel fuel barrels purchased. Swing arm ordered for tractor. New locks/door for NW bathroom or where to store

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE CONTINUED:

articles in another place discussed. Bathrooms for pavilion will be looked into and report made.

REC DEVELOPMENT - Vern Rice excused. Pavilions at Ainaloa looked at and were not designed nor well built. Bathrooms will be focused on now. More useful than individual pavilions/BBQ's.

ROAD SAFETY - Patricia Broley. Mark Hauanio will be asked to brush cut once a month all the corners for better visibility.

OLD BUSINESS:

KAHUKAI PROPERTY - Al Dettweiler. House on Kahukai has been vandalized and possible squatters living there. Owner lives on the mainland. Electric meter has been jumped. President and Vice President meeting with Ed Frazer on September 15 to inspect the property. If the property is not cleaned up by October board meeting, attorney will take legal action.

NEW BUSINESS:

None to report.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. General Membership Meeting is September 15<sup>th</sup>. September board meeting cancelled. Next board meeting Thursday October 11, 2007 8:30 a.m.

ADJOURNMENT - Meeting adjourned at 10:35 a.m.

Respectfully submitted,

Sharon Niceley  
Board Secretary