

BOARD OF DIRECTORS MEETING - DECEMBER 4, 2007

Call to order at 6:30 p.m. at the LCA office by President Al Dettweiler.

OFFICERS PRESENT:

President Al Dettweiler
Treasurer Rich Robbins
Secretary Sharon Niceley

OFFICERS EXCUSED:

Vice President Patricia Broley

DIRECTORS PRESENT:

Mark Hauanio
Vern Rice

DIRECTORS EXCUSED:

Marci Ughoc

MEMBERS PRESENT: Wymond Wilds and Roberta Hole.

MEMBERS COMMENTS: Vacant lots board needs to be updated.

NEIGHBORHOOD WATCH: Roberta Hole. Officer Briski reported one burglary in November. Telephone trees are being updated. Trees will not be made public per Boards recommendation. Board will umbrella for a grant to NW. Will receive \$2,500, half in two weeks. Roberta will retire from NW in July as Director.

MINUTES OF NOVEMBER 6, 2007 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-3. Treasurer's Report corrected: \$180 to lawyer and \$120 to LCA. Minutes were read and accepted with noted correction.

TREASURER'S REPORT: Rich Robbins. Report discussed. Copy of report attached to file pages 4-9. Attorney will be contacted regarding funds he has been advanced for foreclosures. Treasurer's report read and accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. New plans are being submitted but all do not have building permits issued yet.

COVENANTS - Marci Ughoc excused. No report.

ENVIRONMENTAL - Mark Hauanio. No new report.

MAINTENANCE - Al Dettweiler. Buses have been removed from Kahukai property. New side arm has arrived and will be picked up by maintenance.

REC DEVELOPMENT - Vern Rice. Basketball hoops installed. Wymond Wilds stated more playground equipment is needed. Board agreed equipment is needed for bigger children. Tennis court discussed but too expensive. Exercise stations along jogging trail suggested. County has playground equipment in storage and question raised if they might donate some to LCA.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Patricia Broley. "Pavement Ends" sign has been put up on Kahukai at suggestion of nearby resident. Pavers at end of parking stalls installed by Mark Hauanio at no cost from Glover, rejects.

OLD BUSINESS:

BOD NOMINATIONS/NEWSLETTERS - Al Dettweiler. Turn in by 12-31-07.

MOKU STREET - Rich Robbins. Letter from resident read regarding problem between neighbors. Not a board issue. Another letter will be sent regarding installing an apron.

DOG POLICY - Al Dettweiler. Dog policy recently passed by Board. Wording for signs still being worked on. Procedure has to be put in place to respond to complaints. Letter will first be sent to violator before taking action.

NEW BUSINESS:

REYNOLDS RECYCLING - Rich Robbins. Will allow them to set up truck for recycling once a month in parking lot and see if it is worth their time.

ANNOUNCEMENTS - None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Tuesday January 8, 2008 6:30 p.m.

ADJOURNMENT - Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sharon Niceley
Board Secretary