

BOARD OF DIRECTORS MEETING - FEBRUARY 8, 2007

Call to order at 8:05 a.m. at the LCA office.

OFFICERS PRESENT:

President Rich Robbins
Treasurer Al Dettweiler
OFFICERS EXCUSED:
Secretary Sharon Niceley

DIRECTORS PRESENT:

Vern Rice

DIRECTORS EXCUSED:

Mark Hauanio

MEMBERS PRESENT: Roberta Hole and Marci Ughoc.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Roberta Hole. Car hit a child on Leilani Avenue with no reported injuries. Lock box stolen off outside bathroom door. Wymond Wilds put in a new lock box. Sign to notify residents of the cook out will be ordered.

MINUTES OF JANUARY 11, 2007 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 1-3.

TREASURER'S REPORT: Al Dettweiler. Report discussed. Copy of report attached to file pages 4-7. Annual lot assessment may have to be increased for 2008. Transfer fee charged by other Associations discussed. Associations will be contacted for their fees for future consideration by LCA. Motion by Vern Rice/Rich Robbins 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. Two sets of plans submitted. One approved. Second set not approved and owner will be advised of problems.

COVENANTS - Sharon Niceley excused.

ENVIRONMENTAL - Mark Hauanio excused. Second Coqui grant request submitted. County wants LCA to fund money for the Coqui eradication. County will reimburse money back to LCA. Discussion tabled.

MAINTENANCE - Al Dettweiler. New toilet put in outside bathroom. New bladder needed. Trees down in some areas due to high winds. Two garage doors installed. New tracks ordered for remaining three doors. Bob Wytosky can fabricate boxes to hide chains on the doors. Discussion tabled.

COMMITTEE REPORTS CONTINUED:

REC DEV - Vern Rice. Playground benches put in. New playground equipment discussed. Discussion tabled to see usage of present equipment. Playhouse tipped over. Needs to be anchored more securely.

ROAD SAFETY - Al Dettweiler. Deep gouges in roadsides in some areas. Base course suggested. Maintenance will determine areas needed and put it in.

OLD BUSINESS:

LITIGATION ATTORNEY - Al Dettweiler. Full board will decide which violations are turned over for legal action. Attorney submitted letter regarding Frazer issue. Money spent on litigation will be charged to Frazer. Motion by Al Dettweiler/Vern Rice for attorney to proceed with legal action against Frazer. All members in favor of the motion. Motion carried.

GUTTERS - Rich Robbins. One bid submitted. Additional bid will be secured. Pavilion gutters need to be done by a company who can fabricate larger gutters.

OCEANIC CABLE - Rich Robbins. DSL, cable TV, and digital phone service questioned as to when will be available to all Leilani residents. NW flyer will advise residents to contact Oceanic so they can see the number of homes requesting service.

NEW BUSINESS:

GMM AGENDA - Rich Robbins. Standard Agenda.

BALLOT COUNTERS - Rich Robbins. Four ballot counters recommend. Approval given for ballots to be opened since all seven members are automatically elected. Ballots to be tabulated for official tally.

BUILDING USE - Rich Robbins. Addition to Building Use Contract discussed. Donation of \$10 if electricity or lighting is used to be included.

ANNOUNCEMENTS - Rich Robbins. None.

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NEXT MEETING DATE - Rich Robbins. March board meeting cancelled. Next board meeting Thursday April 12, 2007 8:00 a.m.

ADJOURNMENT - Motion by Al Dettweiler/Vern Rice to adjourn the meeting at 9:25 a.m.
Respectfully submitted,

Jean Kristanko
Office Clerk