

BOARD OF DIRECTORS MEETING - JANUARY 11, 2007

Call to order at 8:10 a.m. at the LCA office.

OFFICERS PRESENT:

President Rich Robbins  
Treasurer Al Dettweiler  
Secretary Sharon Niceley

DIRECTORS EXCUSED:

Mark Hauanio

DIRECTORS PRESENT:

Vern Rice

MEMBERS PRESENT: Roberta Hole.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Roberta Hole. Fallen trees have been reported during non-maintenance hours. Maintenance supervisor, Al Dettweiler, should be contacted. General public encouraged to become involved in all situations, not to rely only on BOD or NW members. Puna Watch Meeting attended. Study of burglaries in Puna discussed by Greg Yamada. Number is up this year. Juveniles arrested and may have been responsible for a number of burglaries in Leilani. Any and all suspicious activity should be called in to the police department.

MINUTES OF DECEMBER 14, 2006 BOD MEETING: Motion by Sharon Niceley/Al Dettweiler 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 1-4.

TREASURER'S REPORT: Al Dettweiler. Report discussed. Copy of report attached to file pages 5-8. 88% of the annual 2006 lot assessment collected. Collections down by 6%. Legal fees shown on Treasurer's Report but fees are passed on to property owners. Recycling will be discontinued. 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. Ivan Van Leer, attorney, hired to represent LCA. Raymond Hasegawa and Robert Allen will also do legal work. House plans submitted but do not show a carport/garage. Two violations turned over to Ivan Van Leer.

COVENANTS - Sharon Niceley. Bulldozing appears to be slowing down. Car parked on Oneloa for several days. Letters going out to violators now state that if the problem is not corrected, legal fees will be passed on to them. Follow up will be done with the County on the Frazer property.

ENVIRONMENTAL - Mark Hauanio excused. Second Coqui grant request submitted. Miconia still a problem but not being dealt with by volunteers in Leilani nor Malama O Puna members.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Maintenance report submitted and attached to file pages 9-11. New garage door installation scheduled for the week of January 22. Gutter repair on the pavilion by maintenance. New gutter bids for pavilion and building to be obtained.

REC DEV - Vern Rice. Playground benches will be put up weather permitting. Drop off areas by pavilion filled with cinder. Cinder/gravel for flower garden by building steps to be ordered. Adeline Hauanio donated and planted new bushes along rock wall area.

ROAD SAFETY - Al Dettweiler. Street lighting along Leilani Avenue working.

OLD BUSINESS:

LITIGATION ATTORNEY - Al Dettweiler. Committee suggested to decide which violations are turned over for legal action. Robert Allen will finish the foreclosures he started but may not be able to continue with his present work load. Raymond Hasegawa will continue doing lien filings and releases.

ANNOUNCEMENTS - Rich Robbins. None.

NEXT MEETING DATE - Rich Robbins. Thursday February 8, 2007 8:00 a.m.

ADJOURNMENT - Motion by Al Dettweiler/Sharon Niceley to adjourn the meeting at 9:07 a.m.  
Respectfully submitted,

Jean Kristanko  
Office Clerk