

BOARD OF DIRECTORS MEETING - JULY 12, 2007

Call to order at 8:35 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:

Vern Rice
Marci Ughoc

DIRECTORS EXCUSED:

Mark Hauanio

MEMBERS PRESENT: None. Letter from residents regarding their neighbor and the continual problems that were discussed at the June meeting.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Roberta Hole absent. Written report submitted. \$125 allocated for the Community Picnic August 12th.

MINUTES OF JUNE 8, 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. Report changed to reflect January - June 2007. Motion passed to increase the number of foreclosures for non-payment of road and assessment fees. Treasurer's report accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Letters sent regarding new building construction and not submitting their house plans. Four letters sent by LCA and one from our attorney. Motion passed to have the attorney take legal action against owner to submit plans.

COVENANTS - Sharon Niceley. Marci Ughoc will take over as Covenants Chair.

ENVIRONMENTAL - Mark Hauanio excused. Second request for \$5,000 advance from the Board for Coqui Project (to be reimbursed by County) denied by Board of Directors. Miconia and Albizia problems more important to be addressed.

MAINTENANCE - Al Dettweiler. Form letter to be drafted regarding Albizia trees that are damaging the roads. Tractor side arm estimate \$10,900. One other estimate to be obtained. Motion passed to order ASAP once the estimates are secured. Motion passed to obtain a credit card from Aloha Gas for fuel purchases. Truck mileage still being monitored. Motion passed to have Yama Roofing install 4 down spouts on the pavilion \$250.

REC DEV - Vern Rice. Suggestion by Rich Robbins to construct BBQ pits and picnic tables near pavilion. Ainaloa Park will be looked at.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Patricia Broley. One person still has a dog off a leash running alongside their car.

OLD BUSINESS:

NEWSLETTER ARTICLES - Al Dettweiler. ASAP.

KAHUKAI PROPERTY - Al Dettweiler. Progress in removing old vehicles slow but no buses have been removed. Rich Robbins requested that if not completed by August meeting, at September meeting push to take owner to court.

NEW BUSINESS:

OUTGOING LETTERS - Al Dettweiler. Copies of all outgoing letters to land owners will be emailed to board members.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Thursday August 9, 2007 8:30 a.m.

ADJOURNMENT - Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Sharon Niceley
Board Secretary