

BOARD OF DIRECTORS MEETING - JUNE 8, 2007

Call to order at 10:00 a.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:

Vern Rice
Marci Ughoc

DIRECTORS EXCUSED:

Mark Hauanio

MEMBERS COMMENTS: Complaint against a property on Moku Street discussed. Resident is parking large trucks illegally on lot across the street from his property. Diesel trucks run 2 hours, making breathing difficult. LCA attorney will be contacted to send a letter to resident.

NEIGHBORHOOD WATCH: Roberta Hole absent. Community sale has been changed to August 11th. Community picnic remains August 12th.

MINUTES OF MAY 11, 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 4-6. High amount of truck fuel will be monitored and mileage recorded. Treasurer's report accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Letters will be written by Architectural Chairman regarding Covenant violations and signed by Covenants Chairman.

COVENANTS - Sharon Niceley. None to report.

ENVIRONMENTAL - Mark Hauanio excused. Request for \$5,000 advance from the Board for Coqui Project (to be reimbursed by County) denied by Board of Directors.

MAINTENANCE - Al Dettweiler. Two new truck tires to be purchased, old tires kept for spares. Pahoia Auto Parts gave Leilani \$1,000 credit line.

REC DEV - Vern Rice. Four new basketball backboards and hoops to be purchased.

ROAD SAFETY - Patricia Broley excused.

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OLD BUSINESS;

BUILDING USE AGREEMENT - Al Dettweiler. Approved Building Use Agreement-Liability Form will have an addition "No Alcohol".

FENCING - Al Dettweiler. Two estimates obtained to fence back of Association property - \$12,000 and \$16,000. Board voted not to fence area in. Doyle Green will be contacted to put large boulders in the area.

FORECLOSURES - Al Dettweiler. New foreclosures will be handled by present LCA attorney Ivan Van Leer.

NEWSLETTER ARTICLES - Al Dettweiler. Turn articles in at the July Board meeting.

NEW BUSINESS:

MOWER HEAD - Al Dettweiler. New mower head for swing arm discussed. Present one is 13 years old. Cost approximately \$10,000.

NORFOLK PINE TREES - Rich Robbins. Will check on having 2 tall Norfolk Pine trees near the Association building cut down by wood turners in exchange for the wood. Palm trees were suggested to put in their place.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Thursday July 12, 2007 8:30 a.m.

ADJOURNMENT - Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Sharon Niceley
Board Secretary