

BOARD OF DIRECTORS MEETING - MAY 11, 2007

Call to order at 10:00 a.m. at the LCA office by President Al Dettweiler. President thanked Rich Robbins for serving as President the past year and also thanked the other members for serving.

OFFICERS PRESENT:	DIRECTORS PRESENT:
President Al Dettweiler	Mark Hauanio
Vice President Patricia Broley	Vern Rice
Treasurer Rich Robbins	Marci Ughoc
Secretary Sharon Niceley	

MEMBERS PRESENT: Roberta Hole.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Roberta Hole. One resident and one former resident wanted by the police. Names were listed in Hawaii Tribune Herald. Office Briski has been notified where they possibly may be residing.

MINUTES OF APRIL 12, 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 4-5. High amount of truck fuel being purchased discussed and will be investigated further. Treasurer's report accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Motion carried to turn over two properties to attorney to write letters to. One house on Leilani Avenue under 800' and one house on Maile without a driveway apron.

COVENANTS - Sharon Niceley. Lot clearings turned over to Rich Robbins for follow-up regarding house plans.

ENVIRONMENTAL - Mark Hauanio. USDA still planning to spray for Coqui's, but want to do a large area.

MAINTENANCE - Al Dettweiler. Dark brown long house and pavilion gutters ordered from Yama Roofing with a 50% down payment. Inside trim around the long house windows repainted. Maintenance man will cut back young Albizia trees 10' from pavement. Board approval for a strongly written Newsletter article about the Albizia trees and owners responsibility to remove.

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

BOARD MINUTES

MAY 11, 2007

PAGE 2

COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Patricia Broley. Unleashed dogs on the roadways a big problem. Article will address the issue in the next Newsletter. Request that the stop sign recently installed on Kahukai be removed due to vehicles not stopping. County will be contacted for stop sign regulations.

NEW BUSINESS:

FACILITY USE AGREEMENT - Al Dettweiler. A "Disclaimer of Liability" will be added to the use agreement and will be signed by users. Motion was carried that no property can be loaned out for use off LCA property.

FENCING - Mark Hauanio. Proposed that the back of the Association property on Kupono be fenced. Rich Robbins will obtain two estimates for 6' tall chain link fence.

KEYS - Al Dettweiler. New key system being finalized and all board members will be given keys for front door and lock box.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Friday July 13, 2007 10:00 a.m.

ADJOURNMENT - Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Sharon Niceley  
Board Secretary