

## BOARD OF DIRECTORS MEETING - NOVEMBER 6, 2007

Call to order at 6:30 p.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:

Mark Hauanio  
Marci Ughoc

### DIRECTORS EXCUSED:

Vern Rice

MEMBERS PRESENT: Tom Blair, Norma Blair, Wymond Wilds, Steve Utter, and Roberta Hole.

MEMBERS COMMENTS: Roberta Hole suggested Yahoo Group to be used for e-mails of interest to Leilani residents. Board has no objection to a resident setting up a Blog. Tom Blair concerned about grass growing on the edge of the roadway pavement. Spraying is controversial.

MINUTES OF OCTOBER 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 4-9. \$25,000 advance to attorney for 10 foreclosures, five of which are already paying. Motion made to attach a \$300 fee (\$180 to lawyer and \$120 to LCA) to property owners accounts that are not going into foreclosure. Motion carried. Treasurer's report read and accepted.

### COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Letters going out regarding incomplete plans that have been submitted.

COVENANTS - Marci Ughoc. No report.

ENVIRONMENTAL - Mark Hauanio. No new report.

MAINTENANCE - Al Dettweiler. Working on Albizzia corners with backpack. Cinders in roadway on Malama. Maintenance will clean up. If problem continues, owner will be asked to fix the driveway so cinders do not wash onto roadway. Catchment tank behind building needs a new liner. Wymond Wilds donating tiles for outside bathroom floor. Riding mower needs new transmission. Mower under warranty. Will pay shipping \$100. New side arm arriving this week.

REC DEVELOPMENT - Vern Rice excused. Basketball hoops being installed by a welder who is a Leilani resident. HAAS children are insured under their insurance policy when they use our play facilities. More playground equipment suggested by Wymond Wilds.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Patricia Broley excused. Dog Resolution regarding dogs on leashes can now give LCA power to take action under Nuisance C,C,&R. Signs will be posted at both entrances to Leilani Estates with the Dog Resolution Leash Law. A fine of \$50 per dog incident agreed upon by all members.

NEIGHBORHOOD WATCH - Roberta Hole. Several mailboxes knocked down. PGV will be cleaning wells soon. Testified at County Council meeting for Grant money for NW.

OLD BUSINESS:

BATHROOMS PAVILION - Rich Robbins. Obtaining bids for drafting the plans. One so far \$1,800. Two more to be obtained. Kitchens discussed as a future possibility or put in when the bathrooms go in.

COURT HEARING - Al Dettweiler. Hearing set for November 15, 2007 regarding bus issue on Kahukai street.

NEW BUSINESS:

2008 LOT ASSESSMENT - Al Dettweiler. Discussion followed. Motion to raise the assessment to \$75. Three for and two against. Motion carried.

BOD NOMINATIONS - Al Dettweiler. Submit by Tuesday December 31, 2007 noon to the office.

NEWSLETTER ARTICLES - Al Dettweiler. Submit prior to Tuesday December 31, 2007 noon to the office.

ANNOUNCEMENTS - Al Dettweiler. Mark Hauanio stated he will no longer work part time for LCA after the end of the year.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Tuesday December 4, 2007 6:30 p.m.

ADJOURNMENT - Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sharon Niceley  
Board Secretary