

BOARD OF DIRECTORS MEETING - OCTOBER 11, 2007

Call to order at 8:34 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:

Mark Hauanio  
Vern Rice

DIRECTORS EXCUSED:

Marci Ughoc

MEMBERS PRESENT: None

MEMBERS COMMENTS: None

MINUTES OF AUGUST 9, 2007 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-2. Minutes were read and accepted.

TREASURER'S REPORT: Rich Robbins. Report discussed. Copy of report attached to file pages 3-8. Treasurer's report read and accepted.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Proposed bathroom facility discussed. Building will be constructed of concrete blocks. Men's side 2 toilets, one urinal, and one shower. Women's side 3 toilets and one shower. Motion made and approved to have the plans drawn up by an Architect and obtain 3 bids from contractors.

COVENANTS - Marci Ughoc excused.

ENVIRONMENTAL - Mark Hauanio. Nothing new to report.

MAINTENANCE - Al Dettweiler. Repairs to water tank. Steel door not needed for outside bathroom. Flooring will be replaced in outside bathroom with tile. Estimate to be obtained and final decision will be made at next meeting. New arm mower is being shipped. Riding mower needs to be repaired. If over \$500 board will vote on it first. New sweeper for tractor \$10,000 discussion tabled.

REC DEVELOPMENT - Vern Rice. New basketball backboards have arrived. Estimates for welding backboards will be obtained.

ROAD SAFETY - Patricia Broley. Maintenance personnel has brush cut corners for better visibility.

NEW BUSINESS:

DOG RESOLUTION - Al Dettweiler. Resolution for loose dogs passed.

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NEW BUSINESS:

BOARD MEETINGS - Al Dettweiler. Monthly meetings will be held the first Tuesday of each month at 7:00 p.m.

CERTIFIED TRAINING - Mark Hauanio. Emergency training - need 8-2 person teams for training.

OLD BUSINESS:

MOKU STREET COMPLAINT - Al Dettweiler. Problem between neighbors is no longer a Leilani issue and should be referred to the police and health department. No further board action will be taken. Letter will be sent requesting an apron to protect road where large truck is going in and out.

BUSES KAHUKAI - Al Dettweiler. Owner has not complied so will proceed with legal action.

SCHOOL BUS - Al Dettweiler. Board will send bus driver a letter to remove the bus from Association parking lot within 60 days due to insurance opinion on liability issue. Bus may not be parked on roadsides either.

NEIGHBORHOOD WATCH REPORT: Roberta Hole. Will resubmit request for grant from County for \$2,300 - \$2,500.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Tuesday November 6, 2007 7:00 p.m.

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

Respectfully submitted,

Sharon Niceley  
Board Secretary