

GENERAL MEMBERSHIP MEETING - SEPTEMBER 15, 2007

Call to order at 2:16 p.m. at the LCA office.

OFFICER'S PRESENT:	DIRECTOR'S PRESENT:
President Al Dettweiler	Mark Hauanio
Treasurer Rich Robbins	Vern Rice
OFFICER'S EXCUSED:	Marci Ughoc
Vice President Patricia Broley	
Secretary Sharon Niceley	

GMM INTRODUCTION: Al Dettweiler. Board members introduced. All members attending the meeting were asked to sign in and verbally introduce themselves.

GMM MINUTES MARCH 17, 2007: Al Dettweiler. Motion by Rich Robbins/Vern Rice for acceptance of the minutes as written.

FINANCIAL REPORT: Rich Robbins. Financial report discussed. \$35,000 excess funds for this years budget. Only big expenditure is new swing arm for mower. Looking into bottom line price on outside restroom facilities and water tank. \$25,000-\$35,000. Excess funds left over each fiscal year put into Road Reserve Fund. Motion by Mark Hauanio/Vern Rice for acceptance of the financial report.

NEIGHBORHOOD WATCH: Wymond Wilds. Good turn out for neighborhood picnic with cooking done in the Imu. Next picnic will be hamburgers and hot dogs. Imu training will be held in August for the picnic. Block captains needed. Prowler on Kahukai street reported. Crime is done. Working on Emergency Response Plan of all residents and those with special needs. Water catchments to dip in for fires will be noted. Pavilion could be used during an emergency. Bathrooms/showers are greatly needed.

CERT: Al Dettweiler. Community Emergency Response Team. Meetings are being held 4 Saturdays 8:00 - 4:00. Class teaches how to handle an emergency when emergency personnel are not available. Would be advantageous to hold classes in Leilani.

ALBIZZIA: Al Dettweiler. New swing arm ordered. Will cut 4-5" into Albizzia trees and other stock. Will cut back 10' to control Albizzia. Considered a nuisance tree. May be difficult to take to court and fine lot owners for removal. Lot owners have no control over its growth. Major impact areas are on Luana, Nohea and Kahukai. \$3,000 for 100' front to cut roots, put base coarse back, and resurface road.

MICONIA/COQUI: Mark Hauanio. No eradication being done for Miconia by the State or County. Coqui funding only if we front it and they pay it back. Baking soda is being used as an alternative to citric acid.

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TRACTOR: Mark Hauanio. New broom for tractor discussed approximately \$10,000. Broom that could be mounted on the front of the tractor being looked into. Critical to keeping roadways clean.

NEXT GENERAL MEETING DATE: Al Dettweiler. Saturday March 15, 2008 at 2:00 p.m.

ADJOURNMENT: Motion by Rich Robbins/Mark Hauanio for adjournment of the meeting at 3:14 p.m. All members in favor of the motion. Motion carried.

Respectfully submitted,

Marci Ughoc
Officer Leilani Community Association