

BOARD OF DIRECTORS MEETING - APRIL 3, 2008

Call to order at 6:34 p.m. at the LCA office by President Al Dettweiler.

OFFICERS PRESENT:		DIRECTORS PRESENT:
President	Al Dettweiler	Mark Hauanio
Vice President	Vacant	Vern Rice
Treasurer	Rich Robbins	John Vurich
Secretary	Marcie Ughoc	

MEMBERS PRESENT: George Kelly, Steve Utter, and Wymond Wilds.

MEMBERS COMMENTS: George Kelly. CERT. - looking for more people to sign up. Minimum of 20 people needed.

NEIGHBORHOOD WATCH: Marcie Ughoc. Purchased double plug, camera, and two tote boxes. Phone still on a to-do list. Magnets and tee shirts will be ordered. Yellow light donated. Day patrols needed. Cell phone bill and usage discussed. "Go" phone more reasonable for the NW use. LCA will pay for phone and monthly fee. Motion by Rich Robbins/Mark Hauanio to purchase 25 additional chairs for future functions. Motion carried.

MINUTES OF FEBRUARY 5, 2008 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-3. Motion by Rich Robbins/Mark Hauanio for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 4-9. Attorney sent a letter requesting detailed accounting of money advanced for foreclosures. No response to date. New attorney suggested. \$60,000 in assessments came in during the month of March.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Legal advice needed on persons being sent letters and no response after an extended period of time. Motion by Richard Robbins/Mark Hauanio to proceed with legal action against persons in excess of a year not installing their aprons. Motion carried.

COVENANTS - Rich Robbins. Private signs on Leilani Avenue and Makamae Street discussed. Violation of Covenants. Makamae resident came before the board when applying for B&B. The sign put up had B&B on it and were asked to delete B&B wording. C,C,&R's can not be changed without 70% of all lot owners vote or through a lawsuit. Signs placed somewhere on property where it is not intrusive suggested. Motion by Mark Hauanio/John Vurich to send a letter to property owner on Leilani Avenue to make the sign smaller. Rich Robbins opposed. Motion carried.

ENVIRONMENTAL - Mark Hauanio. No report. Port a potty suggested for temporary relief of permanent bathrooms by pavilion/park area. Monthly fees range from \$195/250 handicap to \$115/125/138/156 regular. Discussion resulted in not putting one in. Funding for removing Albizzia trees suggested at GMM would be astronomical and not feasible.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. New hydraulic ram unit purchased for \$280 on line. Unit from company \$1286 plus shipping. Mower flails worn and replaced. Truck load of base coarse purchased for where drop off occurs on roadway. Mostly near postal and paper boxes. Water catchment system deteriorating. Different types of tanks/prices discussed. Motion by Vern Rice/Mark Hauanio to purchase a new tank maximum \$5,000. Motion carried. Motion light installed in NW bathroom.

REC DEV - Vern Rice. \$1,250 requested for granite picnic table and four benches. Table/benches will be placed in back of property near Kupono Street by Coconut trees. Two loads of base coarse gravel will be laid down first. Total cost not to exceed \$2,000. Motion by Vern Rice/John Vurich to allocate \$2,000 for the project. Mark Hauanio opposed. Motion carried. Lighting repaired in the pavilion by Mark Hauanio and Rich Willing. New playground fitness equipment being looked into.

ROAD SAFETY - Al Dettweiler. Two street signs knocked down after accidents. Street name signs and playground signs ordered. Intersection of Maile and Leilani site of numerous accidents. Different signs suggested for the area. Leilani cannot put up traffic signs on a County road without authorization from the County.

OLD BUSINESS:

VERIZON CELL PHONE TOWER - Al Dettweiler. Verizon asked to use LCA property for a cell phone tower. Area of 25'x60', 10" high fence with barbed wire top, with a trailer for their equipment. Tower could reach 100'. Health hazards non per Verizon. Verizon will be asked to survey the area prior to installation. Motion by Rich Robbins/Vern Rice to approve installation if it is offered. Motion carried. Monthly income to LCA could be near \$1,000.

BATHROOM FACILITIES - Mark Hauanio. Requested bathroom plans are drawn up so we can see where we are going and get estimates to do the job. Mark made chairman of the project.

NW BATHROOM TILES - Al Dettweiler. Donated tiles not installed.

FIRE DANCE PARTY - Al Dettweiler. Party did not occur.

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NEW BUSINESS:

VICE PRESIDENT - Al Dettweiler. Motion by Rich Robbins/Marcie Ughoc to nominate Mark Hauanio Vice President. Motion carried.

ANNOUNCEMENTS - None.

NEXT MEETING DATE - Al Dettweiler. May 1, 2008 6:30 p.m.

ADJOURNMENT - Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Marcie Ughoc
Board Secretary