

BOARD OF DIRECTORS MEETING - AUGUST 7, 2008

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

OFFICERS PRESENT:

President Al Dettweiler
Vice President Mark Hauanio
Treasurer Rich Robbins
Secretary Marcie Ughoc

DIRECTORS PRESENT:

Vern Rice
John Vurich
Wymond Wilds

MEMBERS PRESENT: None. PGV reps Mike Kaleikini and Rich Dods.

MEMBERS COMMENTS: None.

PGV - Mike Kaleikini. Semi annual maintenance scheduled for the end of September. Still negotiating with Helco for 8 megawatts. No new drilling required. Installing new equipment more efficient and updated. Permits for up to 60 megawatts but Helco does not need that much. Contract with Helco is for 30 megawatts peak periods, 22 off periods. Seismic grind shows 100 earthquakes a month occurring all under 1 on the Richter Scale. 2008 marked the 15th year of operations of PGV.

NEIGHBORHOOD WATCH: Rich Willing absent.

MINUTES OF JULY 10, 2008: Copy of Minutes and Agenda attached to file, pages 1-3. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. 81% of annual assessment collected. Copy of report attached to file pages 4-9. Playground apparatus ordered and volunteers suggested to erect. Funds allocated to attorney for foreclosures - still waiting for full accounting of funds. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Two sets of plans submitted. One approved and second set does not meet Covenants due to lack of garage/carport. Two property owners at odds and Rich Robbins requested to appear in court. Properties with driveway forms up for months and not put in yet have been turned over to the attorney.

COVENANTS - Marcie Ughoc. Covered under Architectural.

ENVIRONMENTAL - Mark Hauanio. No report.

MAINTENANCE - Al Dettweiler. Rock wall work being done by Leilani resident. BBQ pit will be put in by pavilion also. Attempted break in to Association building by busting door in NW bathroom. Rich Willing took door out and put a permanent wall in. Inside bathroom will be made into two bathrooms. Two outside bathrooms will be available for residents use. Footings bolts on pavilion need attention. Situation will be accessed to see if any structural damage. Structural engineer will take a look at the pavilion. Large offensive trees being knocked down on roadways by back hoe operator.

REC DEV - Vern Rice. Fitness apparatus equipment ordered.

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ROAD SAFETY - Al Dettweiler. Tree hanging over roadway on Pomaikai. Owner contacted numerous times to cut back.

OLD BUSINESS:

NEWSLETTER ARTICLES - Al Dettweiler. Turn in ASAP.

BATHROOM BIDS - Mark Hauanio. Committee to be formed for pavilion bathroom facilities to come up with all the details. Grant or special assessment will be needed for bathrooms. Can not use General Funds.

CELL TOWER - Richard Robbins. No response to date.

NEW BUSINESS:

GMM - Al Dettweiler. September 20, 2008 2:00 p.m. September board meeting cancelled.

NW PICNIC - Marcie Ughoc. NW requested \$150. Motion by Rich Robbins/Wymond Wilds to donate \$150 to NW semi-Hawaiian luau. All members in favor of the motion. Motion carried.

ZIG ZAG LINES ROAD - Al Dettweiler. Lines may be put in when time permits by Mark Hauanio.

ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. Thursday October 2, 2008 6:30 p.m.

ADJOURNMENT: Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk