

## BOARD OF DIRECTORS MEETING - DECEMBER 4, 2008

Call to order at 6:30 p.m. at the LCA office by President Al Dettweiler.

### OFFICERS PRESENT:

President Al Dettweiler  
Vice President Mark Hauanio  
Treasurer Rich Robbins

### DIRECTORS PRESENT:

Vern Rice  
John Vurich  
Wymond Wilds

### OFFICERS ABSENT:

Secretary Marcie Ughoc

MEMBERS PRESENT: Bill Hubbard, Lorraine Hubbard, and Steve Utter.

MEMBERS COMMENTS: Bill & Lorraine Hubbard. Discussed problems with a neighbor violating County rules and Leilani Covenants. County has been notified and no clear dates given as to when and how the problems will be rectified. Suggestion to have Leilani attorney write the County to get them to follow up in a timely manner. Motion by Rich Robbins/Mark Hauanio to met with attorney Ray Hasegawa to discuss how to handle the situation. All members in favor of the motion. Motion carried.

NEIGHBORHOOD WATCH: Rich Willing. No burglaries in Leilani. Mailbox run into on Kahukai. Budget for next year submitted to County. NW adopted Leilani's library and volunteers will take care of it. CERT training schedule being finalized. Number of homes counted, 632, not enough to finish putting in cable per Oceanic. Count will be redone due to some homes owning more than one lot. Wild cats a problem and will be trapped, taken in to be spayed/neutered, and then released. John Briski moving to Internal Affairs in the police department. New CPO for Leilani. Dance very successful with 50 attending.

MINUTES OF NOVEMBER 6, 2008: Copy of Minutes and Agenda attached to file, pages 1-3. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes. All members in favor of the motion. Motion carried. Intersection of Leilani and Maile discussed. Cross road sign suggested. County said the sign that is there is the proper one. Letter will be sent to the County stating that the Board of Leilani requests a cross road sign.

TREASURER'S REPORT: Rich Robbins. Association financially sound. Excess funds at the end of the fiscal year will be put into Road Reserve Fund. 86% of the annual assessment has come in. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report. All members in favor of the motion. Motion carried. Executive session after the meeting to discuss employee's salaries and Christmas bonus.

### COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Letters sent to Covenant violators. Those non-responsive have been turned over to the attorney. Possible violations regarding living on the land without a permitted structure discussed. Car parked on roadway on Hookupu with wheels on the pavement to be followed up. All of Leilani is being covered by Rich Robbins and does not need to be divided amongst board members.

MAINTENANCE - Al Dettweiler. New weed whacker purchased. Down spout on building over flowing and cleaned out. New light put in outside bathroom. Flails need to be replaced on tractor. Signs on roadway need to be cleaned. New pump for the PTO on tractor to be purchased. Motion by Vern Rice/John Vurich to purchase the pump. All members in favor of the motion. Motion carried.

REC DEV - Vern Rice. No report. Suggestion to move granite table from back of grounds closer to the pavilion. New table/tables to be budgeted for next year. Palm trees cut down by pavilion. Fronds and seeds were cluttering up gutter. New playground apparatus being used by residents. Bids will be obtained to cut down Tulip Trees and Norfolk Pine trees.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Al Dettweiler. Covered under other reports.

OLD BUSINESS:

NEWSLETTER ARTICLES - Al Dettweiler. Turn articles in.

CELL PHONE TOWER - Al Dettweiler. No response from company and appears antenna has been placed in a different area outside Leilani.

SPEED LIMIT SIGNS - Al Dettweiler. People know the speed limit is not enforced. Signs state radar enforced but only occasionally.

PLAYGROUND - Rich Robbins. Replacement seats available but very expensive.

NEW BUSINESS:

ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. Thursday January 8, 2009 6:30 p.m.

ADJOURNMENT: Board meeting adjourned. Executive Meeting followed.

BOARD MEETING RESUMED:

EXECUTIVE MEETING RESULTS - Al Dettweiler. Board approved a \$10 per week raise to both employees for the upcoming year. Employees will each be given a \$140 Christmas bonus.

ADJOURNMENT - Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk