

BOARD OF DIRECTORS MEETING - FEBRUARY 7, 2008

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

OFFICERS PRESENT:	DIRECTORS PRESENT:
President Al Dettweiler	Mark Hauanio
Vice President Patricia Broley	Vern Rice
Treasurer Rich Robbins	Marcie Ughoc

MEMBERS PRESENT: Roberta Hole.

MEMBERS COMMENTS: None

NEIGHBORHOOD WATCH: Roberta Hole. When Officer Briski is unable to attend meetings, he will send another officer so they can become acquainted with Leilani. No burglaries in December. One burglary January 1. Loose dogs continue to be a problem for walkers/joggers/bikers. Pepper spray suggested. New coordinator needed to put in time, have tact, and be dedicated. Community cookout funding will be continued by LCA. \$50 requested for this cookout. NW would like board members to take more active role in community cookouts. Volunteers being looked into to help out with cookouts. Next cookout will be a pot luck on February 24th. Need more community involvement in all matters of Leilani.

MINUTES OF DECEMBER 4, 2007 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-3. Minutes were read and accepted.

TREASURER'S REPORT: Rich Robbins delayed. Copy of report attached to file pages 4-9. Running on a deficit due to funds forwarded to attorney for foreclosures. No foreclosures have occurred.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins delayed.

COVENANTS - Marcie Ughoc. No report.

ENVIRONMENTAL - Mark Hauanio. Coqui seminar 3 day event \$150, \$75 for one day in Hilo. LCA will not participate. Coqui's are individual land owners responsibility.

MAINTENANCE - Al Dettweiler. New cutter in and used a few times. Problem in hydraulic mechanism. Parts approximately \$200-\$300 via Internet. Donation of use of a welder by Vern Rice if we can use it for mechanical jobs.

REC DEVELOPMENT - Vern Rice. Lighting in pavilion that needs to be replaced discussed. May need to rent equipment to reach lighting. Leilani resident has equipment he may let us borrow. Housing may be broken on lighting. Screening to be put back on fixtures. County water catchment cover torn. Fire Department contacted and they are purchasing a new one. Two estimates to draw up bathroom plans obtained. Kitchens discussed at last meeting and plans put on hold.

BOARD MINUTES

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COMMITTEE REPORTS CONTINUED:

REC DEV CONTINUED:

REC DEVELOPMENT - Vern Rice. New picnic area suggested on backside of community park by Kupono street under coconut trees. Base coarse gravel and picnic tables would be needed for the area once cleared of brush. Basic layout to be drawn up and price to complete project. Gate and fencing considered to keep people out after hours.

ROAD SAFETY - Patricia Broley. Corners need to be cut back again for better vision.

OLD BUSINESS:

COURT ORDER KAHUKAI STREET - Al Dettweiler. Buses were removed and may be a couple cars on the property under tents in back of property. Visual inspection to follow.

BUMPERS - Mark Hauanio. Eight more bumpers needed to complete parking lot. Motion by Mark Hauanio/Vern Rice to purchase eight bumpers from Glover. All members in favor of the motion. Motion carried.

VERIZON - Al Dettweiler. Verizon wants to put a tower up in Leilani and contacted us to see where they can put it. Height of structure discussed. Monthly income would benefit Leilani. Should not be put on private lots.

BOARD MATTERS - Vern Rice. All board members should be contacted on all matters that come up in between monthly meetings to keep every one informed. Any decisions should be made only at the monthly board meetings by all board members.

ANNOUNCEMENTS - None.

NEXT MEETING DATE - Al Dettweiler. March board meeting will be cancelled due to GMM March 15, 2008.

ADJOURNMENT - Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk