

BOARD OF DIRECTORS MEETING - JULY 10, 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

OFFICERS EXCUSED:

Secretary Marcie Ughoc

DIRECTORS PRESENT:

Wymond Wilds

DIRECTORS EXCUSED:

Vern Rice  
John Vurich

MEMBERS PRESENT: Roberta Hole, Kurt Kaminski, and Robin Durrence.

MEMBERS COMMENTS: Roberta Hole: Lack of inside building maintenance. Robin Durrence: Requested more time to put driveway apron in - so granted. Kurt Kaminski: Submitted bid to construct pavilion bathrooms.

NEIGHBORHOOD WATCH: Roberta Hole. Loose dogs on Kupono and Malama reported. Fire department called for rubbish burning on Alapai.

GUAVA: Syd Singer requested to meet with board but not present. Board moved to no longer have anyone be on the Agenda regarding Guava's. Not a board issue.

MINUTES OF JUNE 5, 2008: Copy of Minutes and Agenda attached to file, pages 1-4. Motion by Wymond Wilds/Rich Robbins for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. Expenditures exceed income for the month. Overall in good financial shape. 78 % of annual assessment collected. Copy of report attached to file pages 5-8. 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. Three sets of plans submitted. Complaint filed with Building Department regarding house under construction not building per County approved plans/permits. Letter to Escrow Companies regarding compliance with Covenants getting favorable response from Realtors.

COVENANTS - Marcie Ughoc. Excused.

ENVIRONMENTAL - Mark Hauanio. No new report. Miconia plants spotted. Leilani does not eradicate the plants. State stopped their program several years ago. Owners responsibility.

MAINTENANCE - Al Dettweiler. Cinder blocks obtained free and installed by Mark Hauanio. Parking bumpers painted by maintenance. Entrance to pavilion, handicap area, has only blue lines. White lines also required. Ball field installed. Horse shoe pits discussed and a total of two will be installed. Soccer field for future consideration. Fitness equipment for playground to be ordered. Seesaw needs new seats, foot rest, and handlebars. Notifying residents that volunteers are needed for future projects recommended. Article will be put in LCA newsletter. Roadsides can be cut back 5' further with new equipment. Residents with plantings within 5' of the edge of the road 12' in height discussed. Waiver as to why the plantings are there suggested.

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COMMITTEE REPORTS CONTINUED:

REC DEV - Vern Rice excused.

ROAD SAFETY - Al Dettweiler. Proposal to install speed buttons 10' prior to stop signs on Kahukai to alert drivers. Liability an issue. County/State to be contacted on their views. Speed bumps suggested but would need a sign warning of the bumps. Looked into in the past and not recommended. Stop signs Kahukai/Hookupu and Kumakahi still not being fully observed. Motion by Wymond Wilds/Mark Hauanio to paint zig zags on Kahukai/Hookupu per County specs as a test area. All members in favor of the motion. Motion carried.

OLD BUSINESS:

BATHROOM FACILITIES - Mark Hauanio. \$83,000 bid turned in to install bathrooms by pavilion. Plans were too vague to get additional bids. Suggestion to renovate inside building bathroom and make two bathrooms out of the one. Two outside bathrooms may alleviate the problem for now. Suggestion to do more of a study on what the community wants for the pavilion area. Committee of land owners to work on the pavilion bathroom plans suggested. Motion by Wymond Wilds/Rich Robbins to convert inside bathroom into two bathrooms. All members in favor of the motion. Motion carried. Motion by Rich Robbins/Wymond Wilds not to exceed \$2,500 for the project. All members in favor of the motion. Motion carried. Use of facilities with more than 100 people port of potty still required to be brought in.

NEW BUSINESS:

UTILITY MOVER - Wymond Wilds. Utility mover easier to move tables and chairs for community functions. One will be brought to the next meeting to see if feasible to purchase for LCA.

BUILDING USE NON RESIDENTS - Mark Hauanio. Deposit to be given for all functions even if someone else is signing the Use Agreement Papers.

NEWSLETTER ARTICLES - Al Dettweiler. Turn in prior to or at next board meeting.

ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. Thursday August 7, 2008 6:30 p.m.

ADJOURNMENT: Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk