

BOARD OF DIRECTORS MEETING - JUNE 5, 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 EXCUSED:

Secretary Marcie Ughoc

MEMBERS PRESENT: Roberta Hole and Rich Willing.

COMMUNITY DEVELOPMENT PLAN: Lobbying group representative present. Discussed issues dealing with Puna area. Improvements to the district, infrastructure, and long term plans being worked on. Leilani and other Associations are asked to join their group and allocate them funds. Group can accomplish more if all Associations join them. LCA can not be involved with this type of activity.

EMILY NAEOLE: Council woman Emily Naeole present to discuss her accomplishments for the Puna area. County bus service into Leilani Estates being worked on. "Grass Shacks" - County passed. Covenants supercede County rules.

NEIGHBORHOOD WATCH: Roberta Hole. Roberta thanked the Board for all the support given to her and introduced Rich Willing as the new co-ordinator. Community garage sale on a monthly basis proposed. Albizia tree road damaged questioned if there are any solutions to the problem. New equipment on tractor can cut back larger trees. Accident occurred on Kaupili/Kahukai. Drywall and a teenager fell off the truck.

MINUTES OF MAY 1, 2008 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-4. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. 74% of the 2008 annual lot assessment has come in. Remaining months expenditures have to be watched due to less money coming in. Letter to the attorney regarding advanced funds for foreclosures discussed. Requesting an accounting for each account and excess funds returned. Apron violations turned over to the attorney and legal fee will be attached to violators account. Escrow covering sales that are in violation of the Covenants discussed. Rich Robbins commended for all the work done keeping up the Covenants. Copy of report attached to file pages 5-8. Motion by Mark Hauanio/Wymond Wilds for acceptance of the report. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Covered under Treasurer's Report.

COVENANTS - Rich Robbins. B&B signs discussed. Letters will be sent and what property owners do is their decision. All members in favor of the letter. Rich Robbins opposed. Letter approved.

COMMITTEE REPORTS CONTINUED:

ENVIRONMENTAL - Mark Hauanio. No report.

MAINTENANCE - Al Dettweiler. New water catchment tank put up. Types of tank covers discussed. Wood, cloth awning, and cinder blocks considered. Adding more cinder blocks to the present tank will block the new tank from view. Prices will be obtained.

REC DEV - Vern Rice. New playground fitness equipment being looked into for playground area. Bathroom tiles installed.

ROAD SAFETY - Al Dettweiler. Base coarse put down on road radius's where there are large holes. Intersections of roadways along Leilani Avenue cut back for better visibility. Accidents that occur in Leilani should be brought to the attention of the Board for follow up on our end. Officer Briski will be contacted by NW. New signs on Leilani Avenue near Maile street curve put in by County.

OLD BUSINESS:

CHAIRS - Rich Robbins. 25 green plastic chairs to be purchased when available.

ROCK WALL - Mark Hauanio. Leilani resident willing to put up rock wall to clear off his Leilani debt. Total job \$1,600 paid out - \$2,800 dues credited. Motion by Mark Hauanio/Wymond Wilds to proceed with rock wall proposal. All members in favor of the motion. Motion carried.

BATHROOM FACILITIES - Mark Hauanio. Two drawings submitted. One with showers and one without. Same price for both plans. Stacy's Drafting she would like a thank you letter if we go with one of her plans. Cost factor will determine if the bathroom can be installed per Treasurer. Bathrooms are a Capital Improvement Project and funds would have to come from a grant or special assessment. Three bids will be solicited by Wymond Wilds. Additional bid from Blue Rock Construction will be obtained. Cost factor first and then we can go to Stacy to draw the plans. Interim bathroom will be the outside building bathroom left open during the day. New area will be made for NW equipment in the free standing garage. Motion by Wymond Wilds/Mark Hauanio to put a small door in the free standing garage for NW materials/equipment. Outside building bathroom will be left open for public use. All members in favor of the motion. Motion carried.

NEW BUSINESS:

BUILDING WINDOWS - Al Dettweiler. Plate glass windows are on the building. Public building and technically safety glass windows should be put in. As they break, safety glass will replace the plate glass.

ESCROW - Rich Robbins. Motion by Mark Hauanio/Vern Rice that the Board will not allow any property to close escrow until all Covenants are satisfied. All members in favor of the motion. Motion carried.

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OLD BUSINESS:

VERIZON CELL TOWER - Al Dettweiler. No response to date from Verizon to put up a cell tower on Association grounds. Board will not approve installation anywhere but on Association grounds.

ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. Meeting moved to July 10, 2008 6:30 p.m.

ADJOURNMENT: Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk