

GENERAL MEMBERSHIP MEETING - MARCH 15, 2008

Call to order at 2:00 p.m. at the LCA office.

OFFICER'S PRESENT:		DIRECTOR'S PRESENT:
President	Al Dettweiler	Mark Hauanio
Treasurer	Rich Robbins	Vern Rice
OFFICER'S EXCUSED:		Marci Ughoc
Vice President	Patricia Broley	
Secretary	Vacant	

CALL FOR BALLOTS: Al Dettweiler. Election closed.

GMM INTRODUCTION: Al Dettweiler. Board members introduced. All members attending the meeting were asked to sign in and verbally introduce themselves.

APPRECIATION AWARDS: Al Dettweiler. Plaque presentation to board members that have given 10+ years of service. Dave Hess, Jim Curley, Karl Zeuch, Heather Hedenschau, George Brennen, Mark Hauanio, and Al Dettweiler. Award also given to NW Chair Roberta Hole and office secretary Jean Kristanko.

GMM MINUTES SEPTEMBER 15, 2007: Al Dettweiler. Motion by Norma Jean Blair for acceptance of the minutes as written.

FINANCIAL REPORT: Rich Robbins. Dues increased to \$75 this year. 1/3 of the 2008 lot assessment has come in. \$140,000 in the Road Reserve Fund. Excess funds left over each fiscal year put into Road Reserve Fund - \$10,000 put in this year. Emailing the newsletter to save cost a possibility .

NEIGHBORHOOD WATCH: Roberta Hole. One break in on Kahukai street - burglarized and vandalized. Need more day patrols. New cell phone, strobe light and double plug needed. County funds allocated to NW \$2,500. Rich Willing volunteered to take over as co-ordinator of NW. More use of the Imu suggested. Imu will be used for the next picnic in August.

DOGS: Al Dettweiler. New board policy in effect regarding loose dogs. Signs will be put up on Leilani Avenue and on the Association grounds. Residents can file a complaint with the office and board will take action.

ENVIRONMENTAL: Mark Hauanio. Continual problem with Coqui's and Miconia. Roadway is being uprooted from the Albizzia trees. Buffalo grass is getting to be a problem on the roads. Albizzia trees come up on their own and hard to make lot owners responsible. Too costly to remove entirely. Root removal/repaving less expensive. Suggestion for Leilani to pay 1/2 the cost of removal and lot owner 1/2. Discount on the removal price if we can do numerous lots at one time. Bulldozers may be bringing in invasive species.

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BATHROOM FACILITIES: Rich Robbins. Two bids obtained to draw the plans, pull permits and have the plans approved. First plan for simple bathrooms. Second plan included showers. Third plan included possible kitchen area. Leilani could be used as a disaster meeting area thus the bathrooms/showers/kitchens. Possible grant money being looked into. Plans are on hold. Septic tank required now.

ELECTION RESULTS: Al Dettweiler. Ballot counters thanked: Roberta Hole, Gregg Niceley, Sharon Niceley, Robin Durrence, and Robin Messenheimer. Vote tallies: Mark Hauanio 856, Al Dettweiler 607, Rich Robbins 384, Vern Rice 359, John Vurich 273, and Marci Ughoc 238. 25-30% return on ballots.

NEXT GENERAL MEETING DATE: Al Dettweiler. Saturday September 20, 2008 at 2:00 p.m.

ADJOURNMENT: Motion by Tom Blair for adjournment of the meeting at 3:05 p.m. All members in favor of the motion.

Respectfully submitted,

Jean Kristanko
Office Clerk
Leilani Community Association