

BOARD OF DIRECTORS MEETING - MAY 1, 2008

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

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| OFFICERS PRESENT: | DIRECTORS PRESENT: |
| President Al Dettweiler | Vern Rice |
| Vice President Mark Hauanio | John Vurich |
| Treasurer Rich Robbins | |
| OFFICERS EXCUSED: | |
| Secretary Marcie Ughoc | |

PGV: Richard Dods and Bill Wiebe present. Bill Wiebe new maintenance manager for the plant. Plant down for a week and now up to 27 megawatts. Scheduled work over on an injection well is being held off for a future date. Potential plans are to add more equipment the end of next year and possibly make more power. PGV is negotiating with Helco for an additional contract. Agreement between Department of Energy and State of Hawaii to increase renewable energy to 70% by 2030. PUC has to give approval to PGV to negotiation with HELCO. Future geothermal plants in various locations possible.

MEMBERS PRESENT: Roberta Hole and Wymond Wilds.

NEIGHBORHOOD WATCH: Roberta Hole. Car stolen parked on roadway with keys left inside. Car recovered down by the ocean. House entered after vandals cut lock box and used key to enter house on Leilani Avenue. No report of what was taken other than plants stolen from yard. Women reported driving in Leilani and stealing plants. Cook out/pot luck August 24th at noon. Camera, phone, tee shirts, and magnets in the works with County grant money. Rich Willing to take over as co-ordinator June 1. Loose dog warning letter circulated per Resolution passed by board.

BOARD VACANCY: Al Dettweiler. Wymond Wilds applied for vacancy on the Board. Motion by Mark Hauanio/John Vurich to place Wymond Wilds on the Board. All members in favor of the motion. Motion carried.

MINUTES OF APRIL 3, 2008 BOD MEETING: Copy of Minutes and Agenda attached to file, pages 1-4. Motion by Rich Robbins/Vern Rice for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 5-8. Request by Mark Hauanio for balance left in Coqui Frog Account to buy chemicals to spray Leilani property. Motion by Wymond Wilds/John Vurich to advance rest of funds to Mark Hauanio. All members in favor of motion. Motion carried. Completion of rock wall around grounds and track (90') discussed. Estimates required for work over \$500. Volunteer workers suggested. Motion by Rich Robbins/Vern Rice to solicit bids for completion of track and resurface areas of track. All members in favor of the motion. Motion carried. Rock wall tabled.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Plans being submitted and lots being cleared.

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COMMITTEE REPORTS CONTINUED:

COVENANTS - Rich Robbins. Four of five properties notified have driveway forms set up. If aprons are not installed by next week, will be turned over to the attorney. Living on land violation list submitted and discussed.

ENVIRONMENTAL - Mark Hauanio. No report.

MAINTENANCE - Al Dettweiler. New 2,500 gallon plastic water catchment tank purchased. Center wall of current cement water tank removed. New tank set inside for security purposes.

REC DEV - Vern Rice. Granite picnic table and four benches purchased and put in back of property. New playground fitness equipment being looked into.

ROAD SAFETY - Al Dettweiler. Sign down on Leilani Avenue. Base coarse put down on road radius's where there are large holes. Intersections of roadways will be cut back for better visibility.

OLD BUSINESS:

CHAIRS - Rich Robbins. 25 green plastic chairs on order with Walmart.

BED & BREAKFAST SIGNS - Mark Hauanio. Clarification of who will receive a letter. Anyone in violation will receive a letter to try and rectify the problem. Letter is still being worked on.

BATHROOM FACILITIES - Mark Hauanio. Proposal from Stacy's Drafting to do basic plans - \$840 but will donate half of price, total fee \$420. Stacy would like a thank you letter sent to her company if we go with her to draw up the plans. Another contractor discussed who would do the complete project. A bid will be solicited from him.

NEW BUSINESS:

SALARIES - Al Dettweiler. Employee salaries discussed. Motion by Rich Robbins/John Vurich to increase employee salaries by \$1 per hour. All members in favor of motion. Motion carried.

PRIVATE PARTIES - Mark Hauanio. Use of LCA property, chairs/tables, for private parties discussed. Deposit required. Damages deducted from deposit. Property owners will still be able to use items for private parties. No LCA property to be taken off grounds. Mark Hauanio is in charge of all private parties and makes final decision if all or part of deposit is to be returned.

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ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. June 5, 2008 6:30 p.m.

ADJOURNMENT: Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk