

BOARD OF DIRECTORS MEETING - NOVEMBER 6, 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 ABSENT:

Secretary Marcie Ughoc

MEMBERS PRESENT: None.

MEMBERS COMMENTS: Resident of Unit 1, Pvare Lal, raised concerns about the curve on Leilani Avenue before Maile street. County road but a dangerous intersection. Board will look into situation as to what can be done.

NEIGHBORHOOD WATCH: Rich Willing. No burglaries in Leilani. Theft of construction items on Alapai. Fence post on private property damaged. Sign waving by NW members on Leilani Avenue to slow traffic down. 170 cars counted in one hour. CERT training schedule being confirmed. County funds available for NW after first of the year. Two new NW members signed up. Notices are being put on abandoned vehicles by NW. Original notice revised by Charlie Stanton. Board made revisions to Stanton's changes. Motion by Mark Hauanio/John Vurich for acceptance of the new form with revisions by the board. All members in favor of the motion. Motion carried. Big Island Scrap Metal will haul vehicles at no charge.

MINUTES OF OCTOBER 2, 2008: Copy of Minutes and Agenda attached to file, pages 1-3. Verification of minutes regarding removal of Albizia trees when property is being cleared. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes after clarification of Albizia removal verbiage. All members in favor of the motion. Motion carried.

TREASURER'S REPORT: Rich Robbins. Approximately 86% of annual lot assessment collected. Funds coming in at a lower rate than beginning of the fiscal year. Association financially sound. Properties being foreclosed on by County have liens put against them for back Association assessments. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Chickens removed from Nohea street. Moving forward with attorney to begin legal action against driveway apron violators and persons who have not submitted house plans. Property on Kuponono still has not put in their apron and funds were held back during escrow for the apron.

MAINTENANCE - Al Dettweiler. Heavy duty top of the line weed whacker requested. Motion by Mark Hauanio/John Vurich to purchase a top of the line weed whacker. All members in favor of the motion. Motion carried. New bulletin board put up by Rich Willing. Pavilion floor painted by Mark Hauanio and Jay Bondesen. Pavilion structural inspection to be done by contractor with verbal documentation of what needs to be done. New head for the pressure washer discussed. Motion by Wymond Wilds/John Vurich to purchase paint to finish the pavilion floor and purchase the new head for the power washer. All members in favor of the motion. Motion carried. Possible leaks in pavilion roof to be looked into. Walking trail completion will be put into "To Do List" for next years budget. Palm fronds are blocking up gutters on pavilion and trees will be removed. Other trees on Association grounds that may be needed to be removed discussed. Removal would be by professional tree removers. New see saw for playground to be looked into.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Al Dettweiler. Derelict vehicle on Kupono will be removed by Big Island Scrap Metal free of charge to Leilani. Any resident may call them for free removal.

OLD BUSINESS:

LOT ASSESSMENT - Rich Robbins. Annual assessment will remain \$75.00 for 2009.

DANCE - Rich Robbins. Dance to be held November 15th in the pavilion. NW will sell refreshments.

NEWSLETTER ARTICLES - Al Dettweiler. Turn articles in at December meeting.

NEW BUSINESS:

CHRISTMAS DECORATIONS - Al Dettweiler. Suggestion to decorate meeting hall or building for Christmas holiday season.

COMPUTER RESIDENT USE - Rich Robbins. Computer will be donated to Leilani for residents to use in meeting hall by Rich Robbins.

AFTER SCHOOL TUTORING - Al Dettweiler. Teachers donating time to tutor kids after school discussed.

ALBIZIA TREES - Al Dettweiler. Lot on Kahukai that had been cleared and now is full of Albizia trees discussed. Owners responsibility and letter will be sent asking them to remove.

ANNOUNCEMENTS: None.

NEXT MEETING DATE: Al Dettweiler. Thursday December 4, 2008 6:30 p.m.

ADJOURNMENT: Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk