

BOARD OF DIRECTORS MEETING - OCTOBER 2, 2008

Call to order at 6:32 p.m. at the LCA office by President Al Dettweiler.

OFFICERS PRESENT:

President Al Dettweiler
Vice President Mark Hauanio
Treasurer Rich Robbins

OFFICERS ABSENT:

Secretary Marcie Ughoc

DIRECTORS PRESENT:

Vern Rice
Wymond Wilds

DIRECTORS EXCUSED:

John Vurich

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Rich Willing. No burglaries or property damage. Theft of medical Marijuana plants Kahukai. 28 non criminal calls to police. Four new members signed up. Monthly NW flyer - 30 sent out via email. BBQ picnic a success. Pahoehoe senior center and police/fire will be invited to the next cookout in February. Looking for permanent work party detail for future work on premises. Emergency response team training set up for January. Some members from Nanawale and Kalapana will also attend. "Abandoned Vehicle" signs being put on and a photo will be taken of each. Vehicles have to be verified that they are not stolen before being towed.

MINUTES OF AUGUST 7, 2008: Copy of Minutes and Agenda attached to file, pages 1-3. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes as read. Motion carried.

TREASURER'S REPORT: Rich Robbins. Approximately 81% of annual lot assessment collected. Funds coming in at a lower rate than beginning of the fiscal year. \$45,000 on hand for the next three months expenditures. 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. Verifying house plans on file. Letters being sent to residents who took their plans out by previous board action. When project complete, will have a tally of the number of homes in Leilani. Oceanic Cable can then be contacted with the numbers in hopes they will finish installing cable to lower Leilani. Three properties turned over to the attorney for a final letter before legal action. Property on Kula being sold on agreement of sale - owner evicting person violating Covenants by living on the property. Verbal complaint regarding school bus being parked on vacant lot. Person told to fill out a complaint form and turn in to office. Resident on Kahukai without garage/carport and driveway apron asked for more time to install both. Follow up periodically with the owner to remind of violations.

COVENANTS - Marcie Ughoc absent. Covered under Architectural.

ENVIRONMENTAL - Mark Hauanio. No environmental projects going on. Quarterly trash pickups to begin after the first of the year.

MAINTENANCE - Al Dettweiler. Mowing and swing arm work being done by maintenance. Maintenance work being done and work schedule discussed. Albizia trees continue to be a problem. Land owners who are clearing their lots are to be notified to remove all Albizia trees within 30' of the road.

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REC DEV - Mark Hauanio. Fitness apparatus equipment scheduled to be put up by volunteers. New bulletin board will be put up by pavilion.

ROAD SAFETY - Al Dettweiler. Zig Zag lines put in one area. Lines to be put in other two areas on Kahukai.

NEW BUSINESS:

DANCE - Rich Robbins. Family community dance in the pavilion discussed. Donation to the band and NW could have a fund raiser with refreshments.

SIGN PRIVATE PARTIES - Al Dettweiler. Sign that would be posted to show that the pavilion is reserved for private functions suggested.

ANNUAL ASSESSMENT - Al Dettweiler. Board to look into the cost to run Association for the next fiscal year and if present fees will cover it.

CHRISTMAS PARADE - Mark Hauanio. Officer Briski asked if Leilani would like to participate in annual parade in Paho.

ANNOUNCEMENTS: None.

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

ADJOURNMENT: Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk