

GENERAL MEMBERSHIP MEETING - SEPTEMBER 20, 2008

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

OFFICER'S PRESENT:

President Al Dettweiler  
Vice President Mark Hauanio  
Treasurer Rich Robbins

OFFICER'S ABSENT:

Secretary Marcie Ughoc

DIRECTOR'S PRESENT:

John Vurich  
Wymond Wilds

DIRECTOR'S EXCUSED:

Vern Rice

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

FIRE ANTS - Infestation reported on Maile Street. Brochure on how to control passed out and on file.

GMM MINUTES MARCH 15, 2008: Al Dettweiler. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes as written. Motion carried.

FINANCIAL REPORT: Rich Robbins. 80% of the 2008 lot assessment has come in. Balance of funds on hand as of 9-1-08 \$181,419.00 - \$130,000 of this amount is the Road Reserve Fund. Excess funds left over each fiscal year put into Road Reserve Fund. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report. Motion carried.

NEIGHBORHOOD WATCH: Rich Willing. New patrols needed. Community luau/picnic went over well. Thank you to Mark Hauanio for the Imu Kalua Pig. Next picnic in February. Looking to send monthly NW flyer via email. Flyer also posted on the LCA website. Monthly garage sale set for the first Saturday of each month. All NW equipment put into place with County allocated funds which are now depleted. Street address painting next on the agenda. Derelict vehicles being tagged by watch members and photographed. CERT training set for the 4 Saturdays in January 8:00 a.m. to 4:00 p.m.

PRESIDENTS COMMENTS: Al Dettweiler. People attending the NW cookout were given a questionnaire as to what they would like accomplished in Leilani. 105 attending - 15 filled out the form. Swimming pool number one on the list. Insurance would be over \$9,000 a year. Pool would be \$110,000+ 30x60 size. Overall cost around \$140,000 to put in. Tennis Courts cost \$35,000+ minus the fence and equipment. Improvement projects not covered under annual assessment. Grants or special assessment for special projects. Rich Willing presented an appreciation plaque for donating his time to do the bathroom and kitchen area construction project. Albizia trees a concern. Flyers on file for info on the trees. Lot owners bulldozing will be requested to knock down all Albizia trees within 20 feet of the roadway. Health Fair in Leilani suggested - these are held annually in Pahoa. Picnic tables with roofs for the playground area discussed. Enclosing horse shoe pits with Ohia logs for safety issue. Volunteers are always needed for projects. Leash Law in effect but need verification of all facts before pursuing.

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PRESIDENTS COMMENTS CONTINUED:

Use of the pavilion to show outdoor movies discussed. Inter- subdivision sports a possibility. Feedback on what has taken place when NW patrol logs are turned in to NW co-ordinator and office. Verizon Cell Tower - appears mute. Oceanic Cable will be contacted with the number of homes in lower Leilani to see if they will finish installing the cable.

MEMBERS COMMENTS: Charlie Stanton: a fund raiser is being held in Unit 1 February 14 and request to use parking facilities for the function. So granted. No charge but donation always appreciated. Rich Robbins: would like to arrange a dance in the pavilion with the Concorde. Donation of \$5 to the band. NW fund raiser could be held selling snacks. Steve Utter: trash hauler contract for a community service discussed. Wymond Wilds: install bus stops along Leilani Avenue with volunteer help. Steve Utter: pavilion rust a concern. Inspection by a contractor already in place.

BOARD MEMBERS - Al Dettweiler. Nominations in by December 31, 2008 for the 2009 board of directors.

NEXT GENERAL MEETING DATE: Al Dettweiler. Saturday March 21, 2009 at 2:00 p.m.

ADJOURNMENT: Meeting closed at 3:15 p.m. by President Al Dettweiler.

Respectfully submitted,

Jean Kristanko  
Office Clerk  
Leilani Community Association