

BOARD OF DIRECTORS MEETING - APRIL 2, 2009

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

BOARD VACANCY - Motion by Wymond Wilds/Vern Rice to seat Rich Willing on the Board of Directors. All members in favor of the motion. Motion carried.

OFFICERS PRESENT: DIRECTORS PRESENT:

President	Al Dettweiler	Vern Rice
Vice President	Mark Hauanio	John Vurich
Secretary	Wymond Wilds	Rich Willing

OFFICERS EXCUSED:

Treasurer Rich Robbins

MEMBERS PRESENT: Gaylene Hopson.

MEMBERS COMMENTS: Al Dettweiler. Board members welcomed for the upcoming year. Members re-elected thanked for the past year of service. Vern Rice thanked Rich Willing for the picnic tables he constructed.

NEIGHBORHOOD WATCH: Rich Willing. Community picnic went well despite bad weather. NW meetings are having record attendance. One theft reported in Leilani. Two new patrol volunteers added. No real issues, fairly quiet. CERT training coming up April 14-16th. Mock disaster off shore in Hilo Bay April 29-30th. NW will assist other communities in setting up their watch programs. Portable pig trap in the works.

MINUTES OF FEBRUARY 5, 2009: Copy of Minutes and Agenda attached to file pages 1-2. Motion by Mark Hauanio/John Vurich for acceptance of the minutes. All members in favor of the motion. Motion carried.

TREASURER'S REPORT: Rich Robbins excused. Copy of report attached to file pages 3-7. Account totals - BOH \$73,926.36, ML Road Reserve \$135,185.04 and ML Savings \$15,679.01. 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 excused. Violation report submitted: 16 aprons, 8 carports, and 2 properties with farm animals. Wymond Wilds proposed Association fund driveway apron installation. Lien would be placed against property to recoup funds. Alternative is to group residents together to get a good deal and lot owners pay for their own apron installation. Roadway protection vital. Aprons for Ag lots not required per Covenants. Apron discussion tabled until cost factors for both proposals can be presented at a future meeting.

ENVIRONMENTAL - Mark Hauanio. Miconia still a problem and being spotted. Suggestion to put in NW flyer to alert residents on how to remove Miconia or report it to the office if unable to remove.

MAINTENANCE - Al Dettweiler. Rusting on the pavilion and ways to treat it by a professional crew or maintenance man. Pavilion looked at by contractor and estimate will be submitted. Possible roof replacement and purlins. Diamond shaped cross road sign on Leilani before Maile will be discussed with the County. Maintenance report to be included in monthly packet. Albizzia root removal on Luana cost \$1,500.

REC DEV - Mark Hauanio. Playground equipment painted. Tetherball purchased and to be installed. Seesaw seats still needed. Bases being dug out and suggestion to cement back in. Picnic tables to be placed in appropriate areas. Removal of tree stumps suggested. Doyle Green to be contacted for back hoe work.

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ROAD SAFETY - Al Dettweiler. Covered under Maintenance Report.

COMMITTEE REPORTS CONTINUED:

NEW BUSINESS:

SECURITY CAMERA - Gaylene Hopson. Surveillance cameras placed on the Association grounds discussed. Cost factor may be too high for high resolution equipment. Various other ways to discourage vandals will be looked into. Outside bathroom switch needs to be adjusted or replaced.

NEXT MEETING DATE: Al Dettweiler. Thursday May 7, 2009 6:30 p.m.

ANNOUNCEMENTS - Rich Willing. Leilani monthly yard sale April 4<sup>th</sup>. Non Leilani events also mentioned.

ADJOURNMENT - Motion by Wymond Wilds/Mark Hauanio to adjourn the meeting at 7:35 p.m. All members in favor of the motion. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk