

BOARD OF DIRECTORS MEETING - AUGUST 6, 2009

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

ROLL CALL: Wymond Wilds.

OFFICERS PRESENT:		DIRECTORS PRESENT:
President	Al Dettweiler	Vern Rice
Secretary	Wymond Wilds	Rich Willing
Treasurer	Rich Robbins	DIRECTORS EXCUSED:
OFFICERS EXCUSED:		John Vurich
Vice President	Mark Hauanio	

PGV - Richard Dods and Ron Quesada. Update given on well work. Four wells are being worked on. Two wells have been completed. All well work will be completed by November 7. Well capacity was at 15 megs and should be at 30 megs.

US CENSUS - Tom Hema. 2010 census will be out in March. The U.S. Census Bureau is offering information and materials to help promote participation in the 2010 Census. This also helps provide accurate info for residents. Census will be simplified from 3 pages to 10 questions.

MEMBERS PRESENT: Steve Utter, Jutta Bruenger, Lorraine Hubbard, Bill Hubbard, Tom Hema, Russ Schultz, and Kurt Kaminski.

MEMBERS COMMENTS: Kurt Kaminski. Overgrowth on roadsides questioned. Swing arm mower has been down due to lack of part availability. Lorraine Hubbard. Continual problems between neighbors discussed. Responsibility of LCA is to maintain the roads and community association property. Property owners disputes have to be handled between parties involved and governmental agencies.

NEIGHBORHOOD WATCH: Rich Willing. Three major burglaries past three months with houses completely stripped. Ten minor thefts over the past several months. Three new watch volunteers signed up. Puna Watch includes all neighboring NW heads and is held on the second Tuesday of each month. Politicians holding a meeting August 11 in Volcano Village to see if Community Policing Officers are doing a good job. NW heads will give their in put. Evidence of a bottle bomb found on Pomaikai. Police are investigating. Community picnic set for August 9th.

MINUTES OF JULY 2, 2009: Copy of Minutes and Agenda attached to file pages 1-3 . Motion by Wymond Wilds/Vern Rice for acceptance of the minutes. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 4-7. Transfer fees for month \$1,000. Foreclosure papers served on Moku street land owner. Car parked on roadway fronting property does not belong to land owner. Car will not be towed due to current tags and not knowing who it belongs to. Police Department will be contacted to see if they can tow it. Meeting set up with Ray Hasegawa concerning two foreclosures which consist of four properties. Motion by Wymond Wilds/Rich Willing for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. House plans being approved. Violation letters still going out. One apron installed.

ENVIRONMENTAL - Mark Hauanio excused.

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COMMITTEE REPORTS CONTINUED:

REC DEV - Mark Hauanio excused. Wymond Wilds. Request to purchase 5 more tables for functions. Motion by Vern Rice/Wymond Wilds to purchase 5 tables. Motion carried. Twenty five additional green chairs to be purchased when available at Walmart.

ROAD MAINTENANCE - Al Dettweiler. Stop lines on side streets need to be repainted. Graffiti on pavilion and handi cap area repainted. Pavilion floor power washed. Pavilion beams painted. Work completed on pavilion and looks like new building. More Zig zag lines on Kahukai suggested to slow traffic.

ROAD SAFETY - Al Dettweiler. County changed the road signs on Leilani Avenue curve near Maile to alert drivers to the intersection. Shrubbery cut back prior for better visibility. Additional verbiage will be put on the sign putting amount of footage from sign to road. Letter sent to County requesting round-abouts on Kahukai street.

OLD BUSINESS:

USE OF FACILITIES - Al Dettweiler. Per By-Laws, no fee may be charged for the use of the facilities.

LEILANI ENTRANCE SIGN - Al Dettweiler. Sign bid submitted from My Dock Studio. Sign will be LCA logo, two sided, and at a cost of \$500. Motion by Wymond Wilds/Rich Willing to accept the bid. Motion carried.

NEW BUSINESS:

SEPTEMBER BOARD MEETING - Al Dettweiler. Motion by Wymond Wilds/Rich Robbins to hold only one meeting in September being the General Membership Meeting. September board meeting cancelled. Motion carried.

ANNOUNCEMENTS: Rich Willing. Community potluck August 9th noon. Non Leilani events announced.

NEXT MEETING DATE: Al Dettweiler. Thursday October 1, 2009 6:30 p.m.

ADJOURNMENT: Al Dettweiler. Motion by Wymond Wilds/Rich Willing to adjourn at 8:20 p.m. Motion carried.

Respectfully submitted,

Jean Kristanko
Office Clerk