

BOARD OF DIRECTORS MEETING - DECEMBER 3, 2009

Call to order at 6:34 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Wymond Wilds.

OFFICERS PRESENT:

President Al Dettweiler  
Secretary Wymond Wilds  
Treasurer Rich Robbins  
Vice President Mark Hauanio

DIRECTORS PRESENT:

Vern Rice  
John Vurich  
Rich Willing

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

HOME OWNERS INSURANCE - Ken Long. Problems with getting insurance in Leilani Estates which is Lava Zone 1. Requested assistance from the board.

NEIGHBORHOOD WATCH: Rich Willing: Quiet month. Kids riding bikes in early morning hours. Possible theft of money out of a car that was unlocked. Aloha Broad Band in process of setting up. Food drive set up. Semi annual picnic/imu will be February 14<sup>th</sup>. December 19<sup>th</sup> 6:30 p.m. will have members singing Christmas carols, refreshments, and collecting for food drive. Community sale December 5<sup>th</sup>. Biggest number of vendors at November sale. Van in ditch on Leilani Avenue with suspicious people leaving the scene. Van pulled and impounded. Two possible guest speakers suggested.

MINUTES OF NOVEMBER 5, 2009: Copy of Minutes and Agenda attached to file pages 1-2 . Motion by Wymond Wilds/John Vurich for acceptance of the minutes as written. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Monies not coming in due to the end of the fiscal year. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Three possible lawsuits in the works for foreclosure. Two violation letters sent before possible legal action. Apron project appears not feasible.

ENVIRONMENTAL - Mark Hauanio. No report.

MAINTENANCE - Al Dettweiler. Tractor roller ordered and will be in by the end of the year. Roadsides being mowed with small riding mower. Side arm mowing completed to Moku. County hired striping company to do Leilani Avenue. Radius being done also.

REC DEV - Mark Hauanio. No report.

ROAD SAFETY - Al Dettweiler. Covered under Maintenance. New signs being ordered and will replace needed ones. Clean up on others suggested. Signs not visible with brush covering them. Banyan trees encroaching roadway and suggested to contact HELCO or the Hawaiian Tel to cut them back.

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OLD BUSINESS:

SECURITY CAMERAS - John Vurich. Security cameras purchased. Total system \$328.00. Where to place and assistance discussed.

NEW BUSINESS:

Newsletter Articles - Al Dettweiler. Turn in by December 31, 2009.

Board Nominations 2010 - Al Dettweiler. Nominations are to be turned in by December 31, 2009.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday February 4, 2010 6:30 p.m.

ADJOURNMENT: Al Dettweiler. Motion by Wymond Wilds/Mark Hauanio to adjourn at 8:03 p.m. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk