

BOARD OF DIRECTORS MEETING - FEBRUARY 5, 2009

Call to order at 6:31 p.m. at the LCA office by President Al Dettweiler.

OFFICERS PRESENT: DIRECTORS PRESENT:

President	Al Dettweiler	Vern Rice
Vice President	Mark Hauanio	John Vurich
Treasurer	Rich Robbins	Wymond Wilds

OFFICERS ABSENT:

Secretary Marcie Ughoc

MEMBERS PRESENT: Rich Willing. Steve Utter.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Rich Willing. Burglary on Makamae near Malama - office equipment taken. Community BBQ March 8. CERT training completed January 31. Lead on Leilani Cert will be determined at a meeting. Bingo night suggested at the Rec Center.

MINUTES OF JANUARY 8, 2008: Copy of Minutes and Agenda attached to file, pages 1-2 . Motion by Wymond Wilds/Rich Robbins for acceptance of the minutes. All members in favor of the motion. Motion carried.

TREASURER'S REPORT: Rich Robbins. 90% of 2008 dues collected. Copy of report attached to file pages 3-7. Excess funds at the end of the fiscal year will be used to work on road damage due to Albizzia trees. County foreclosures have funds available and we applied for back assessments on five properties. 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. Property on Makamae in violation with the County has been notified by the County to update plans/show proof of consolidation by March 1. Property on Kahukai used as a dumping ground for garbage has been notified by our attorney to clean up the trash. Property on Hookupu that was notified to submit plans had ownership transferred and that person is now deceased. Attorney looking into how to handle the property now. Property on Kahukai near Leilani Avenue has built their garage first and will build their house next. Plans have been submitted to Leilani and County. Goat reported on Kahukai.

ENVIRONMENTAL - Mark Hauanio. No report. Miconia still being spotted in Leilani.

MAINTENANCE - Al Dettweiler. Removal of Albizzia roots discussed. Test area on Luana will have the roadway cut, asphalt removed, and a back-hoe will dig out the roots. New asphalt will be put back over area when completed. Flails for the cutter will be ordered for new swing arm. Bougainvillea plant sticking out into roadway on Alapai. Safety issue and will be cut back by maintenance. Pavilion inspection has not been done. Price for a quote will be obtained from an engineer to do the inspection. Bid submitted verbally for removal of two Norfolk Pine and one Tulip tree \$2,500. Motion by Wymond Wilds/Mark Hauanio to accept the bid. All members in favor of the motion. Motion carried.

REC DEV - Mark Hauanio. Seats for seesaw, tetherball set up, and paint for playground area requested. Prices being obtained for seesaw seats and tetherball. Paint has been purchased. Three covered picnic tables to be constructed by volunteer labor.

ROAD SAFETY - Al Dettweiler. Curve on Leilani near Maile still a problem. Present sign is not sufficient warning to drivers.

COMMITTEE REPORTS CONTINUED:

NEW BUSINESS:

USE OF LEILANI PROPERTY - Al Dettweiler. Policy states use of Leilani property is for use on LCA grounds.
President's discretion when private use requested.

GENERAL MEMBERSHIP MEETING - Al Dettweiler. Meeting to be held March 21st at 2:00 p.m. Dance will be scheduled for that night with the Concords. Six ballot counters requested for March 20th.

LIVE ANIMALS FOR PARTIES - Mark Hauanio. Discussion on bringing live animals in for private parties. New policy to be written that each request will be done case by case.

PAHOA SCHOOL - Al Dettweiler. Principal of Paho School requested to meet with board. Suggestion that the principal comes to the General Membership Meeting and a flyer sent out to alert LCA residents who may want to meet with the principal.

TRASH CLEAN UP - Mark Hauanio. February 21st at 7:00 a.m. Meet at the Rec Center.

PIGS - Rich Willing. Pigs have become a problem in Leilani and ways of handling discussed. Leilani resident willing to set traps and take the pig away if we make the traps.

NEXT MEETING DATE: Al Dettweiler. Motion by Wymond Wilds/Mark Hauanio to cancel the March board meeting due to GMM. Next board meeting Thursday April 2, 2009 6:30 p.m. All members in favor of the motion. Motion carried.

ANNOUNCEMENTS - Rich Willing. Yard sale Saturday February 7th. Non Leilani events announced also.

ADJOURNMENT - Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk