

BOARD OF DIRECTORS MEETING - JANUARY 8, 2009

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

OFFICERS PRESENT:

President Al Dettweiler  
Treasurer Rich Robbins

OFFICERS ABSENT:

Vice President Mark Hauanio  
Secretary Marcie Ughoc

DIRECTORS PRESENT:

John Vurich  
Wymond Wilds

DIRECTORS ABSENT:

Vern Rice

MEMBERS PRESENT: Rich Willing.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Rich Willing. Kids camping and causing destruction on Leilani Avenue. No garage sale in January. Community BBQ date will be decided at next meeting. NW adopted book library and member Linda Woertendyke has put all books in alphabetical order. CERT training will start January 10<sup>th</sup>. A County-wide tsunami drill happening January 27<sup>th</sup> and thru the Pahoehoe police/civil defense, our NW members will be notified and are expected to organize some kind of community action response.

MINUTES OF DECEMBER 4, 2008: Copy of Minutes and Agenda attached to file, pages 1-3. 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. Report did not include January-March income. Fiscal year is April 1 to March 31st. Excess funds go into Road Reserve Fund. Suggestion to use some of the excess funds to repair roads where tree root damage has occurred. Roads are number one priority and need to be maintained. Luana street as a test road to determine cost factor suggested. Motion by Wymond Wilds/John Vurich for acceptance of the report. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Letters sent to Covenant violators. Bulldozer damage to roadway reported. County foreclosure lots sold and we are applying for excess funds.

MAINTENANCE - Al Dettweiler. New pump for the PTO on tractor purchased.

REC DEV - Vern Rice. No report. Mark Hauanio submitted written report for items needed. Seats for seesaw, tetherball set up, and paint for playground area. Request for materials to build/install picnic tables and gazebo's. Roofing over all tables for protection discussed. Removal of Norfolk Pine trees put into next years budget.

ENVIRONMENTAL - Mark Hauanio absent. Submitted written report for items needed for trash pick up including a professional sign for trash pick up notification.

ROAD SAFETY - Al Dettweiler. Stop signs on Kahukui have been painted with 'no' on them. Were painted once and 'no' showing thru. Stop lines at roadway intersections need to be re-painted. Mark Hauanio spoke with County Traffic Division and was told Maile street is a private road. County can not put the cross road signs on Leilani Avenue.

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COMMITTEE REPORTS CONTINUED:

OLD BUSINESS:

HASEGAWA MEETING - Rich Robbins. Meet with attorney regarding C,C,&R violations/County violations. Follow up was to be done by his office.

NEW BUSINESS:

CARPORT/GARAGE - Al Dettweiler. Definition of carport/garage discussed. Definition per County Code 25 under commercial use of a garage states that it will not exceed 200' and not have frame straightening equipment. Code pertains to car repair. Write an addendum/resolution to Covenants stating a minimum of 200 sq. ft. per vehicle, 20x20, for two car carport/garage to clarifying the Covenant.

PAVILION INSPECTION - John Vurich. Still working on getting an engineer to come out and look at the pavilion.

ANNOUNCEMENTS: Dates of non Leilani community functions presented.

NEXT MEETING DATE: Al Dettweiler. Thursday February 5, 2009 6:30 p.m.

ADJOURNMENT - Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk