

BOARD OF DIRECTORS MEETING - JULY 2, 2009

Call to order at 6:41 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Wymond Wilds.

OFFICERS PRESENT:

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

DIRECTORS PRESENT:

Vern Rice  
John Vurich

DIRECTORS EXCUSED:

Rich Willing

MEMBERS PRESENT: Steve Utter and Robbin Krakauer. Guest Rene Siracusa - Malama O Puna.

MEMBERS COMMENTS: Robbin Krakauer. Discussion followed on Join Alliance Group Hawaii for solutions on how to keep homes/properties from foreclosure. Request to put an article in LCA newsletter denied.

Group may use the hall to hold an informational meeting for property owners. Rene Siracusa requested use of LCA pavilion for an Environmental Seminar to educate people on environmentally friendly products. Request so granted.

NEIGHBORHOOD WATCH: Rich Willing excused. Flowers removed from a property. Two possible break-ins. Vacant homes and renters discussed. Article will be put in the Newsletter regarding this.

MINUTES OF JUNE 4, 2009: Copy of Minutes and Agenda attached to file pages 1-3. Motion by Wymond Wilds/Rich Robbins for acceptance of the minutes. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 4-7. Outstanding road assessment fees approximately \$5,000-\$6,000. Foreclosure against another property owner will be submitted to our attorney. Account receivable total \$119,516.31 which includes lot assessments, road assessments, interest, legal fees, and lien fees. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Money problems holding up apron installations and carports.

ENVIRONMENTAL - Mark Hauanio. Albizzia trees continual problem with road damage.

REC DEV - Mark Hauanio. Second Tetherball will be put in and additional balls purchased. Cover for County water tank obtained and ready to be put on.

ROAD MAINTENANCE - Al Dettweiler. Roadway covered with Albizzia blossoms and being cleaned frequently. Set of flails purchased. Side arm parts on order and not in yet.

ROAD SAFETY - Al Dettweiler. Meeting held in Pahoia with Emily Naeole and County rep regarding Leilani/Maile intersection. Leilani Avenue cut back and better visibility for the intersection. Speed is the main problem. Cross road sign to be installed with footage of how many feet from sign to intersection. Roundabouts on Leilani Avenue discussed and will be presented to the County for consideration via Emily Naeole.

BOARD MINUTES

JULY 2, 2009

PAGE 2

OLD BUSINESS:

USE OF FACILITIES - Mark Hauanio. Use of tables and chairs for private functions discussed. Policy to be written regarding the use of LCA property. Inventory needs to be kept when being used. Revising Use Agreement discussed to charge a \$25 fee for electricity, open/closing, paper products etc.

SECURITY CAMERAS - Mark Hauanio. Security cameras suggested at a previous meeting. Discussion followed on types of systems available. A system will be set up at a board meeting to see how they work and if viable to install on grounds.

LEILANI ENTRANCE SIGN - Mark Hauanio. One side of the sign stolen and the opposite side taken down before it could be stolen. New sign to be purchased. Various designs discussed. Prices to be obtained.

NEW BUSINESS:

FIRE EXTINGUISHERS - Rich Robbins. Fee charged to service extinguishers or purchasing new ones discussed for future consideration.

ANNOUNCEMENTS: Mark Hauanio. Community sale first Saturday July 4th.

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

ADJOURNMENT: Al Dettweiler closed the meeting at 8:20 p.m. Executive meeting followed.

Respectfully submitted,

Jean Kristanko  
Office Clerk