

BOARD OF DIRECTORS MEETING - JUNE 4, 2009

Call to order at 6:35 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Wymond Wilds

OFFICERS PRESENT:

President Al Dettweiler
Treasurer Rich Robbins
Secretary Wymond Wilds

OFFICERS EXCUSED:

Vice President Mark Hauanio

DIRECTORS PRESENT:

Vern Rice
Rich Willing

DIRECTORS ABSENT:

John Vurich

MEMBERS PRESENT: Robert McDonnell.

MEMBERS COMMENTS: Robert McDonnell. Discussion followed on a fenced in dog park that was presented at a General Meeting in 2006. The park is not feasible due to liability issue and will not be put in.

NEIGHBORHOOD WATCH: Rich Willing. Month of April no burglaries, thefts, etc. Burglary in May at Makamae residence. Houses completely stripped down on Luana and Oneloa. Building materials and tools stolen on Kaupili. Kids running loud motor bikes on Luana. Numerous complaints filed with police. Kids running three wheelers and scooters on Nohea. PGV plant tour went well. Dog patrols done during the month of May by authorities. No stats given. Cell phone has run out of minutes. Puna Watch meetings being attended. Informative presentations given at the meetings. Requested presentations be done at a Leilani meeting. NW will not have a meeting/flyer in June. CERT program separate entity from NW and LCA. Reports can be made to the Board by the head person.

MINUTES OF MAY 7, 2009: Copy of Minutes and Agenda attached to file pages 1-2 . Motion by Rich Willing/Wymond Wilds for acceptance of the minutes. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Income slow this time of year. Article will be put in Newsletter stating payments are accepted for delinquent accounts. Expense that was questioned in May was for postage meter rental. Road fees still coming in. Accounting of what is outstanding for roads requested. Attorney submitted accounting for various properties he contacted with hours and fees. These fees are attached to owners account. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Plans being submitted and approved. Aprons are being installed. Bank foreclosures on numerous homes. Moku street property with junk vehicles/owner living on the land sent to attorney foreclosure . Complaint filed regarding generator running 24/7 on Pomaikai.

ENVIRONMENTAL - Mark Hauanio excused. State stopped Coqui eradication and their sprayers may be up for sale. State will be contacted in regards to this.

REC DEV - Mark Hauanio excused. Written list submitted for discussion. Tetherball stolen and replaced. Water tank cover bid submitted. Motion by Wymond Wilds/Vern Rice to purchase the water tank cover for \$350. Motion carried. Residents/renters on Kahukai speeding on the roads. Owner contacted but the house is being foreclosed and owned by the bank. Black marker on painted beams will be cleaned up. Vandalism to paint on wheel chair parking area by pavilion. One of the Leilani entrance signs stolen. Request for new reflective signs for better night visibility. Leilani logo on the signs suggested.. Crayon writing on the pavilion floor.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Hall floor cleaned and waxed by Rich Robbins and Harold Snare. New pump added to tractor. New sprayer gun to be purchased. Rich Willing donated his time to paint the pavilion beams. Structural repairs completed at a cost of \$1,800 for materials and 2 laborers. Roof needs to be patched and purloins replaced. Motion by Vern Rice/Wymond Wilds to allocate up to \$1,500 to complete the pavilion work. Motion carried.

ROAD SAFETY - Al Dettweiler. Stop sign knocked down on Nohea and has been reinstalled.

NEW BUSINESS:

RED CROSS CPR - Al Dettweiler. Seven people attended classes. Next class has ten people signed up. Leilani will pay the \$10 fee per person. CERT members attended and is a good community service. Ramps will be installed at three entrances to the building for wheel chair accessibility and safety.

ANNOUNCEMENTS - Al Dettweiler. No Leilani events.

NEXT MEETING DATE: Al Dettweiler. Thursday July 2, 2009 6:30 p.m.

ADJOURNMENT - Al Dettweiler closed the meeting at 7:35 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk