

GENERAL MEMBERSHIP MEETING - MARCH 21, 2009

Call to order at 2:00 p.m. at the LCA office.

OFFICER'S PRESENT:

President Al Dettweiler  
Vice President Mark Hauanio  
Treasurer Rich Robbins

OFFICER'S ABSENT:

Secretary Marcie Ughoc

DIRECTOR'S PRESENT:

Vern Rice  
John Vurich  
Wymond Wilds

GMM INTRODUCTION: Al Dettweiler. Board members introduced. All members attending the meeting were asked to sign in and verbally introduce themselves.

GMM MINUTES SEPTEMBER 20, 2008: Al Dettweiler. Motion by Wymond Wilds/John Vurich for acceptance of the minutes. Motion carried.

FINANCIAL REPORT: Rich Robbins. Income has exceeded expenses by \$8,000 with two weeks to go in the fiscal year 4-08/3-09. Road repairs done due to Albizzia root damage discussed. Notifying owners and making them responsible is not legally feasible. Trees encroaching on neighboring property is an issue between land owners. Leilani can assist in the matter and advise owner of possible damage. The number of violators turned over to our attorney the past several years is approximately 12. Last court case was 10 years ago. Liens are placed by our attorney. Legal fees are then charged to land owner. Letters have to be sent to all violators no matter the circumstances. Resident felt tone of letters threatening/aggressive and should be toned down. Board thanked for enforcement of Covenants. Community is the best on the island due to Covenants and should be abided by. Motion by Mark Hauanio/Wymond Wilds for acceptance of the report. Motion carried.

NEIGHBORHOOD WATCH: Rich Willing. New patrols needed. Community luau/picnic went over well. Thank you to Mark Hauanio for the Imu Kalua Pig. Next picnic in February. Looking to send monthly NW flyer via email. Flyer also posted on the LCA website. Monthly garage sale set for the first Saturday of each month. All NW equipment put into place with County allocated funds which are now depleted. Street address painting next on the agenda. Derelict vehicles being tagged by watch members and photographed. CERT training set for the 4 Saturdays in January 8:00 a.m. to 4:00 p.m.

PRESIDENTS COMMENTS: Al Dettweiler. Volunteer fire department in Leilani discussed. Volunteer fire department put on hold. Acquiring a water tanker to assist in fires suggested. New water tank cover requested a year ago from the County. CPR classes in Leilani will be looked into. CPR training at the UH this month. Perpetual Award Plaque presented to Mark Hauanio and Roberta Hole for outstanding community service in Leilani Estates. Past award also went to Russ Schultz and Rich Willing.

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ELECTION RESULTS: Al Dettweiler. Voting results were; Mark Hauanio 912, Al Dettweiler 568, Rich Robbins 486, Wymond Wilds 410, Vern Rice 344 and John Vurich 230.

ANNOUNCEMENTS: Rich Robbins. Community dance with music by the Concords tonight. Roberta Hole will be honored at the NW meeting.

NEXT GENERAL MEETING DATE: Al Dettweiler. Saturday September 19, 2009 at 2:00 p.m.

ADJOURNMENT: Motion by Wymond Wilds/Mark Hauanio to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Jean Kristanko  
Office Clerk  
Leilani Community Association