

BOARD OF DIRECTORS MEETING - MAY 7, 2009

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

OFFICERS PRESENT:

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

DIRECTORS PRESENT:

Vern Rice  
Rich Willing

DIRECTORS EXCUSED:

John Vurich

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

PGV - Richard Dods. Ron Quesada - Safety and Environmental Coordinator. Closing entire plant for 2 weeks. Re-drilling KS6 and then KS5. Each well should take a month. Work will then follow on KS11 & KS4. Production will be back up to 30 megawatts end of October. Possibly up to 38 megawatts in the future. PGV in negotiations with HELCO and HECO.

NEIGHBORHOOD WATCH: Rich Willing. Full house at NW meetings. Two new patrol volunteers added. One morning burglary on Kula. Dogs are the main complaint. Police/Humane Society will be in Leilani during the month of May. Watching two houses in Leilani, possible theft and drugs. NW is now a part of Puna Watch. PGV plant tour scheduled. CERT team part of a mock disaster drill in Hilo. Leilani will have its own mock disaster drill this month. NW will not have a meeting/flyer in June.

MINUTES OF APRIL 2, 2009: Copy of Minutes and Agenda attached to file pages 1-2. Motion by Wymond Wilds/Mark Hauanio for acceptance of the minutes. All members in favor of the motion. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Income exceeds expenditures. Office equipment questioned with follow up by Treasurer. 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. Work effort being put into two committees appreciated and Rich Robbins thanked. Foreclosure going forward on Moku street property. Owner is living on land, has burned out vehicles, and owes excess of \$4,000. Letters being sent to owners with apron violations.

ENVIRONMENTAL - Mark Hauanio. Miconia still being spotted. Eradication has to be done by lot owner or volunteers.

MAINTENANCE - Al Dettweiler. County contacted last year for a new water tank cover and no response to date. Two quotes will be obtained for a new cover. Counties responsibility but is a liability issue for LCA.

REC DEV - Mark Hauanio. Tetherball installed. Seesaw seats rebuilt and installed. Rich Willing thanked for all the work he has done around the center.

ROAD SAFETY - Al Dettweiler. Cross road sign on Leilani near Maile will be addressed to the County. County road but a safety issue for Leilani residents. Resident would like to put up a regular size road sign on their property. Has to be on their property.

BOARD MINUTES  
MAY 7, 2009  
PAGE 2

OLD BUSINESS:

PAVILION ROOF BID - Al Dettweiler. Bid submitted for new roof \$22,800 materials only. Past work on pavilion was pressure cleaning and a coat of Henry's in 2001. Sand blast columns and painting will be done by Leilani residents.

DOG RESOLUTION - Al Dettweiler. Process is not set up for verifying loose dogs. NW has a camera on their patrols and do take photos of loose dogs. Dog Resolution Letter will be attached to the next NW flyer for residents to see.

NEW BUSINESS:

COMMUNITY SALE - Al Dettweiler. Suggestion to have a car wash during monthly community sale.

HELE ON BUS - Rich Willing. HELE ON will not be coming into Leilani for a year until 7 new buses come on board.

TRASH PICK UP - Mark Hauanio. Trash pickup will be moved up to May 23<sup>rd</sup> 7:00 a.m.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE: Al Dettweiler. Thursday June 4, 2009 6:30 p.m.

ADJOURNMENT - Motion by Wymond Wilds/Mark Hauanio to adjourn the meeting at 8:00 p.m. All members in favor of the motion. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk