

BOARD OF DIRECTORS MEETING - NOVEMBER 5, 2009

Call to order at 6:32 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Wymond Wilds.

OFFICERS PRESENT:

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

DIRECTORS PRESENT:

Vern Rice  
John Vurich  
Rich Willing

MEMBERS PRESENT: Michael Hauanio.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Rich Willing: Month of September had burglaries, robberies, and a car theft. Month of October quiet. Dog issues continue to be a problem. Dog attack on Malama. Person still recovering. One Sunday day patrol added. Garage sale November 7<sup>th</sup>. NW assisting in trash pickup on November 21. CERT team training and refresher courses after the first of the year.

MINUTES OF OCTOBER 1, 2009: Copy of Minutes and Agenda attached to file pages 1-2 . Correction to "Meeting Called To Order" by Wymond Wilds. Corrected to Al Dettweiler. Motion by Rich Robbins/Rich Willing for acceptance of the minutes with noted correction. Motion carried.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Road Reserve Fund for future paving. Albizia Tree Bill very ambiguous and may not be able to use to make people remove trees on their property. Trees are wild and have not been planted. Funds spent on tractor purchases and repairs requested. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Leilani resident taken to court and given 90 days to pay a considerable portion of his bill. Lot is now up for sale. Attorney fees added to the bill and new lien placed against the property.

ENVIRONMENTAL - Mark Hauanio. Miconia a problem and no plans for eradication.

MAINTENANCE - Al Dettweiler. Mower roller on tractor damaged. Heavy duty roller ordered for approximately \$500. To be repaired \$1,260 within 1-2 days. New scraper cutting blade needed. Arm mowing being done.  
Mower bucket needs repair.

REC DEV - Mark Hauanio. Ballfield bases taken out previously. Bases will be cemented in. Second Tetherball being looked into. Pea gravel/ base coarse sand suggested for Tetherball area.

ROAD SAFETY - Al Dettweiler. Street sign on Kaupili/Leilani bent out of shape. Alapai/Malama stop sign needs the skin replaced or replaced completely. White paint to be purchased for stop sign areas on Kahukai. Speed bump issue mute. Driveway apron pours still being looked into for people interested in doing the work. State volunteer worker will be asked if he is interested in doing the work.

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OLD BUSINESS:

SECURITY CAMERAS - John Vurich. Various types of security cameras and cost factor discussed. Motion by Vern Rice/Mark Hauanio to allocate \$500 for security cameras to see if feasible to keep, remove, or upgrade. Motion carried.

ARMY AIR GUARD UPDATE - Wymond Wilds. Air Guard will come in under the auspice of recruiting and training. Liability waiver requested. Tentative date March 13, 2010. Date will be confirmed pending letter from General Lee. Leilani residents, Police, various CERT Teams, Fire Department, Civil Defense etc. will then be contacted to attend. Concession stand suggested hosted by Paho School kids. NW picnic may be considered for the same day. Event may lead to Leilani being recognized as an Emergency Response Center and possible monies allocated.

NEW BUSINESS:

LOT ASSESSMENT 2010 - Rich Robbins. Legal system may have to be used more often due to non compliance of Covenants and assessment arrears. New real estate attorney being looked into. Motion by Rich Robbins/Mark Hauanio to increase the dues by \$7 to \$82. Motion carried. Article will be written by the Treasurer in the next Newsletter to alert lot owners the reason for the increase.

VOLUNTEER HELP - Al Dettweiler. Volunteer worker from the State assisting with maintenance. More work is being accomplished. Volunteer could be called back to the State at a higher wage and benefits than Leilani could offer. State cutting jobs and may not be called back within the year. Leilani will continue using his services as long as State offers it. Consider using him as a temporary full time worker later.

HIGH SPEED INTERNET - Rich Willing. Spoke with Aloha Broadband and they will be coming into Leilani with Internet service. They have a contract with Oceanic Cable to use their fiber optics. Motion made by Rich Willing/Rich Robbins to contact Aloha Broadband Leilani has no problem with them offering service to Leilani residents. Motion carried.

MALAMA O PUNA - Mark Hauanio. Question regarding liability issue with Malama O Puna's event. They have insurance and their own table and chairs.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday January 7, 2010 6:30 p.m.

ADJOURNMENT: Al Dettweiler. Motion by Wymond Wilds/Mark Hauanio to adjourn at 8:03 p.m. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk