

BOARD OF DIRECTORS MEETING - OCTOBER 1, 2009

Call to order at 6:30 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

OFFICERS EXCUSED:

Vice President Mark Hauanio

DIRECTORS PRESENT:

Vern Rice  
John Vurich

DIRECTORS EXCUSED:

Rich Willing

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

NEIGHBORHOOD WATCH: Rich Willing excused.

MINUTES OF AUGUST 6, 2009: Copy of Minutes and Agenda attached to file pages 1-2 . 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 3-7. Income exceeds expenditures. Motion by Wymond Wilds/John Vurich for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Three complaints filed with the Planning Department. The response back discussed. Will met with the various County Departments to discuss the issues/response. Letter will be sent to the Mayor detailing all the departmental problems. Creating a fund to help residents with financial problems install their driveway aprons discussed. Fund would be more viable than litigation. \$5,000 starting fund and when depleted will wait till residents replenish it. Hiring a contractor to install the aprons recommended. Cost factor for the funding to be obtained.

ENVIRONMENTAL - Mark Hauanio excused. Miconia continual problem.

MAINTENANCE - Al Dettweiler. Arm mower is back in operation. A volunteer worker sent from the State working 35 hours per week doing maintenance. Paper work with all the specs to be obtained from the State. Liability an issue and will check with our insurance agent. Employee discussion followed. Full confidential discussion on file. Handi-cap concrete ramp put in by volunteers Rich Willing, Russ Schultz, and Mark Hauanio.

REC DEV - Mark Hauanio excused.

ROAD SAFETY - Al Dettweiler. Speed bumps brought up at General Membership Meeting. Quote obtained for signs warning of bumps. Four 30x30 signs \$351.83. Insurance company adamant about speed bumps and liability issue. Motion by Vern Rice to veto putting speed bumps in. No second. Call for discussion. More financial figures for the complete installation of speed bumps to be obtained. Motion withdrawn for lack of a second.

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OLD BUSINESS:

SECURITY CAMERAS - John Vurich. Cameras will be set up and presented at the November meeting.

NEW BUSINESS:

ARMY AIR GUARD - Wymond Wilds. Army Guard has the new Black Hawk M Model Helicopter. Colonel Fuata discussed the possibility of bringing in the helicopter and a static display in the park area. NW, Police, Fire Department, CERT, etc. could also set up a display area. Colonel Fuata obtained the G.P.S. grid quadrants of the field and it is a viable area for an Emergency Response Center. Entire community could be invited to see the displays. This would show Leilani has a program set up in case of an emergency. Waiver of liability needed for bringing in the helicopter. Motion by Wymond Wilds/John Vurich to accept and pursue the program. All members in favor of the motion.

ALBIZIA BILL - Richard Robbins. House Bill 1713-CD1 discussed. Full copy of bill will be printed and sent to land owners with problem Albizia trees.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday November 5, 2009 6:30 p.m.

ADJOURNMENT: Al Dettweiler. Motion by Rich Robbins/Wymond Wilds to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,

Jean Kristanko  
Office Clerk