

GENERAL MEMBERSHIP MEETING - SEPTEMBER 19, 2009

Call to order at 2:03 p.m. at the LCA office.

OFFICER'S PRESENT:

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

DIRECTOR'S PRESENT:

John Vurich
Rich Willing

DIRECTOR'S EXCUSED:

Vern Rice

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

GMM MINUTES MARCH 21, 2009: Al Dettweiler. Motion by Wymond Wilds/Rich Willing for acceptance of the minutes. Motion carried.

FINANCIAL REPORT: Rich Robbins. Under 80% for collection of 2009 annual lot assessment. Financial doing well. 2010 annual lot assessment should remain the same at this point. Transfer fees raised and this goes into Recreation Fund. Pavilion work completed this year at a reasonable cost and deemed safe. Motion by Wymond Wilds/Rich Willing for acceptance of the minutes subject to review and audit. Motion carried.

NEIGHBORHOOD WATCH: Rich Willing. New patrols needed. Monthly garage sale still very successful. NW is a deterrent to crime by being visible. Four burglaries for the month. Appears not random picks of homes. Burglars are usually looking for drugs and weapons. Community BBQ in February. Next monthly flyer will print the backside with what NW is, list of monthly events, i.e. community BBQ, garage sale, board meetings, etc. Quarterly trash cleanup November 21. NW members will be participating in the clean up. This will also be for visibility on the streets with NW signs on vehicles. A breakfast will be served prior. Thank you to all NW members from the board.

PRESIDENTS/MEMBERS COMMENTS: Al Dettweiler. County Council has taken action on Albizia tree problem. House Bill 1713 has been passed and may be viewed on the Internet. Board is working on being sure the Covenants are abided by. To go through the legal process is very costly. Letters sent by Association and then turned over to the attorney. Final letter warns that if it goes to the lawyer the legal cost will be added to their account. Liens are placed on delinquent accounts. Dog complaints are constant. Process is writing a formal complaint for documentation. More than one complaint needed to start legal process. Lawyer on a retainer has been used in the past \$35,000 annually. Association has right to ask for court costs from party involved but may be costlier to do than not. Association does not have power to enter private property. Department of Transportation written requesting placing roundabouts on Leilani Avenue. No response. Speed bumps to stop speeding on Kahukai discussed. Very strict procedure and laws for installation. Booklet on 'how to' is 39 pages. Speed bump warning signs and striping intersections on Hookupu, Nohea, and Kumakahi suggested. After six months if favorable results speed bumps could go in. Board requested to research speed bumps fully.

GENERAL MEMBERSHIP MEETING
SEPTEMBER 19, 2009
PAGE 2

PRESIDENTS/MEMBERS COMMENTS CONTINUED: Setting up Leilani as an Emergency Response Center a strong possibility. Leilani has a CERT team set up for any emergency situation. More training in the future due to people requesting to be a part of it. CERT team sent emails out to residents when the last hurricane warnings were up.

ANNOUNCEMENTS: None.

NEXT GENERAL MEETING DATE: Al Dettweiler. Saturday March 20, 2010 at 2:00 p.m.

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

Respectfully submitted,

Jean Kristanko
Office Clerk
Leilani Community Association