

BOARD OF DIRECTORS MEETING - APRIL 1, 2010

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

ROLL CALL: Secretary Wymond Wilds.

DIRECTORS PRESENT:

President	Al Dettweiler	Vern Rice
Secretary	Wymond Wilds	John Vurich
Vice President	Mark Hauanio	Rich Willing

OFFICERS ABSENT:

Treasurer	Rich Robbins
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MEMBERS PRESENT: Vivienne Lee.

MEMBERS COMMENTS: Vivienne Lee. Questions regarding LCA transfer fee. Requested that we include in our documents some information regarding the legal transfer fee. Potential buyers could then have the info that we are collecting this fee. Suggestion that the transfer fee be renamed document fee. By-laws state Secretary is to mail all rules and regulations to each new member. Mailing out the documents would justify charging a fee. Rolling over the transfer fee into home owner fee and not held as a separate entity suggested. County and State definitions adopted by the board. Name transfer fee comes from the title companies. Suggestions taken under advisement.

RESIGNATION: Al Dettweiler. Rich Robbins off island and his resignation will be discussed in May.

NEIGHBORHOOD WATCH: Rich Willing. No major problems the past two months. Crime stats for the Puna area - 66 burglaries, 59 criminal property damage, and 108 thefts. Leilani had only a domestic dispute reported during this period. Patrols short on volunteers. Monthly garage sale first Saturday of each month. CERT will have re-certification April 24th. Police and NW members suggested to have sign waving to slow traffic down on Leilani Avenue. Rich Willing extended appreciation for his work in NW. Disaster Preparedness Day turnout with CERT responders, National Guard, Police, and Fire. Day good politically but low resident turnout.

MINUTES FEBRUARY 4, 2010: Copy of Minutes and Agenda attached to file pages 1-2. Motion by Mark Hauanio/Vern Rice for acceptance of the minutes as written. Motion carried.

TREASURER'S REPORT: Al Dettweiler. Copy of report attached to file pages 3-7. Funds available; BOH \$13,115.33, ML Savings \$40,608.32, and ML Road Reserve \$135,518.91. Resources available for playground area. Motion by Wymond Wilds/Mark Hauanio for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Al Dettweiler. Violations on hold until May. Two discussed on Kahukai that have been in violation for a period of time. Files need to be looked at to see where we are status wise with them.

ENVIRONMENTAL - Mark Hauanio. Miconia getting out of control. Liability issue going on to private property to eradicate Miconia ended the States program. Coqui sprayers available from the County. Infestation appears to be growing.

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COMMITTEE REPORTS CONTINUED:

MAINTENANCE - Al Dettweiler. Community service volunteer worker no longer working. Part time maintenance worker to be looked into for the summer months and as needed. Maintenance personnel built new shop cabinets and work bench. Equipment inventory discussed as if one needs to be done. Inventory small and kept up as needed. Maintaining debris on dead end streets discussed. Blowers and scrapers have been used in the past. Heavy duty blower may be rented to see how it works and possibly buy in the future.

REC DEV - Vern Rice. Further discussion on putting up a concrete block wall the size of a regulation tennis court on the backside of the pavilion. Wall would be 30' long by 8' high on the east side of the pavilion with a concrete slab outside of the current slab. Estimated cost with work done by volunteers \$3,200. Mark Hauanio will fine line details and present at the May meeting. Bleachers suggested for the ball field area. One bid obtained for \$4,865. More bids to be looked at. Soccer nets suggested for the ball field area.

ROAD SAFETY - Al Dettweiler. Three street signs knocked down.

OLD BUSINESS:

Apron Project - Rich Willing. Low response and would tie up Association money till paid back. Similar program was tried years ago and disbanded. Discussion put on hold till May meeting.

NEW BUSINESS:

Bank Signature Cards - Al Dettweiler. Put on hold till May meeting.

Loose Dogs - Rich Willing. Owners of loose dogs getting a notice that the Humane Society will be called to rescue loose dog along with a copy of the leash law and photos of the dog in question.

Town Hall Meetings - Al Dettweiler. Meetings may be held on Association property as long as they are informational and not just one politician.

ANNOUNCEMENTS: Non Leilani announcements made.

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

ADJOURNMENT: Motion by Wymond Wilds/Rich Willing to adjourn the meeting at 7:40 p.m. Motion carried.

Respectfully submitted,

Jean Kristanko
Office Clerk