

BOARD OF DIRECTORS MEETING - FEBRUARY 4, 2010

Call to order at 6:46 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Secretary Wymond Wilds.

OFFICERS PRESENT:

President Al Dettweiler  
Secretary Wymond Wilds  
Treasurer Rich Robbins

OFFICERS EXCUSED:

Vice President Mark Hauanio

DIRECTORS PRESENT:

Vern Rice  
Rich Willing

DIRECTORS EXCUSED:

John Vurich

MEMBERS PRESENT: Vivienne Lee.

MEMBERS COMMENTS: Vivienne Lee. Questions regarding LCA transfer fee, the LCA website, and new property owners obtaining documents. LCA website is run and maintained by a Leilani property owner. Transfer fee fund was initiated approximately 10 years ago by a board member/Realtor. Transfer fee funds are used for Recreational Development. New property owners may request Declaration of C,C,&R's including Charter of Incorporation and By-Laws from the office. Leilani Estate vehicle stickers are available upon request.

NEIGHBORHOOD WATCH: Rich Willing. Semi annual picnic utilizing the imu February 14<sup>th</sup>. Request for \$150 to fund the outing. No major problems the past two and half months, only minor thefts reported. Puna area 96 reports filed. Rep from Humane Society attended meeting. Per Humane Society not much can be done regarding the dog problem. Regulations have been obtained and will be followed up with County/Police/Humane Society. Night patrols short on volunteers. Monthly garage sale first Saturday of each month.

MINUTES JANUARY 7, 2010: Copy of Minutes and Agenda attached to file pages 1-2 . Motion by Wymond Wilds/Rich Willing for acceptance of the minutes as written. Motion carried. CERT will schedule a work party to add on to the free standing garage to house their supplies.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Alert Alarm does building monitoring. Road side expenses for the month discussed with follow up on what it covered. Part time volunteer worker discussed if he should be hired on as a Leilani employee. Board consensus was the temporary part time employee will not be hired on as a full time Leilani employee. Roadside grass encroachment needs to be herbicide sprayed. Motion by Wymond Wilds/Rich Willing for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Letters going out to violators. Serious violators turned into attorney. Request to use Leilani facilities every Sunday for a year discussed. Request has to be made weekly. Fee cannot be charged for Hula classes. Foreclosure property discussed if to go forward or take minimum payments as requested by a family member. Suit will proceed. Complaint regarding barn yard animals and excessive amount of dogs turned in. Home owner of the property with the animals called regrading her renter and will look into complaint. Homeowner then filed a complaint that the neighbor who complained is living on their property when they stated they were not.

MAINTENANCE - Al Dettweiler. Covered under other reports.

COMMITTEE REPORTS CONTINUED:

REC DEV - Vern Rice. Field will be set up to use for soccer/baseball/softball. Field will be measured out for a soccer field and bases put in. Receivers will be available upon request. Discussion on putting up a concrete block wall the size of a regulation tennis court on the backside of the pavilion. Lines painted height of tennis net and could be used for tennis, handball, etc. Would also serve as a wind/rain protection wall for pavilion.  
ROAD SAFETY - Al Dettweiler. Stop lines painted on side streets. Curve sign and NW sign down on Leilani are County signs and their responsibility to replace them.

NEW BUSINESS:

GMM Agenda - Al Dettweiler. Standard agenda. Meeting is for property owners in-put.

Ballot Counters- Al Dettweiler. Four suggested.

March Board Meeting - Al Dettweiler. Meeting cancelled due to GMM.

Precinct Meeting - Al Dettweiler. Request to use building for a meeting of polling election personnel. So granted.

Cell Tower - Al Dettweiler. Motion by Rich Robbins that Verizon select the area to put the cell tower. No second. Discussion that tower could interfere with helicopters using our field. Board consensus was to let Verizon choose the area.

Fuel Tax Revenue Bill Event - Al Dettweiler. Leilani board member requested to attend the event. Non board member volunteered to represent LCA. Property owners may attend but not as LCA representative.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday April 1, 2010 6:30 p.m. March meeting cancelled due to General Membership Meeting.

ADJOURNMENT: Meeting adjourned by Al Dettweiler.

Respectfully submitted,

Jean Kristanko  
Office Clerk