

BOARD OF DIRECTORS MEETING - JANUARY 7, 2010

Call to order at 6:30 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: President Al Dettweiler.

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: Steve Utter, Michael Brant, and Russ Schultz.

MEMBERS COMMENTS: Michael Brant. Applied to do the work on the proposed driveway apron project. Contract submitted by Rich Robbins that lot owners will be required to sign. Approximate cost \$500 for standard 10'x12' apron. Fund initially started at \$5,000. As it is repaid, more lot owners can be added to have the work done. Leilani Avenue falls under County codes for aprons. Motion by Wymond Wilds/Rich Willing that upon installation of the apron, each lot owner has 12 months to repay the apron fund. Motion carried.

PGV: Richard Dods. Maintenance work completed on KS 4,5,6,11. KS11 injection well and KS 4,5,6, production wells. Wells are producing 20 megs for HELCO. Drilling of KS14 will begin in January to get back to HELCO's contract of 30 megs. Drilling should be completed by April 1, 2010.

NEIGHBORHOOD WATCH: Rich Willing. Semi annual picnic utilizing the imu February 14<sup>th</sup>. November/December quiet. Food Drive brought in near 200# for Food Basket. Aloha Broadband scheduled to bring 2 meg speed Internet, \$50 month, to Leilani end of January. Cell tower prohibited on private property per C,C,&R's. Verizon interested in putting a cell tower on community property.

MINUTES DECEMBER 3, 2009: 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.

TREASURER'S REPORT: Rich Robbins. Copy of report attached to file pages 3-7. Doing well for the year. Excess of \$39,000 for fiscal year, not LCA calendar year. January-March \$75,000 collected. April-December \$46,000 collected. Article in the newsletter regarding the lot assessment increase due to legal expenses. Motion by Wymond Wilds/Vern Rice for acceptance of the report, subject to audit and review. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Rich Robbins. Apron project discussed and approved earlier. House plans being submitted. Property owners receiving a third and final letters from LCA will be told the next one will be from the attorney at their cost.

ENVIRONMENTAL - Mark Hauanio excused. Miconia discussed and possible ways to eradicate.

MAINTENANCE - Al Dettweiler. Arm mowing running behind. Herbicide spraying around poles completed. Roller installed on mower. Vandalism occurring on grounds and outside bathroom. Security cameras up and working. Hooking security camera up to home computers discussed. Alarm system cost and if should be discontinued. Security camera and alarm system two separate entities.

REC DEV - Mark Hauanio excused. Walkway around park track sprayed for overgrowth.

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COMMITTEE REPORTS CONTINUED:

ROAD SAFETY - Al Dettweiler. Stop lines painted on side streets. NW sign down on Leilani Avenue.

NEW BUSINESS:

CERT REQUEST - Rich Willing. Request for CERT to use Leilani facilities for meetings and storing first aid gear.

Free standing garage will be used with an access made to it for only CERT members.

EMERGENCY RESPONSE FIELD DAY - Wymond Wilds. Request will be sent to Colonel Fuwata to use our grounds for the March 13<sup>th</sup> event. Letters will be sent to various organizations to attend and put their displays up.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday February 4, 2010 6:30 p.m.

ADJOURNMENT: Al Dettweiler adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Jean Kristanko  
Office Clerk