

BOARD OF DIRECTORS MEETING - MAY 6, 2010

Call to order at 6:33 p.m. at the LCA office by President Al Dettweiler.

ROLL CALL: Secretary Wymond Wilds.

OFFICERS PRESENT:

President Al Dettweiler  
Secretary Wymond Wilds  
Vice President Mark Hauanio  
Acting Treasurer Al Dettweiler

DIRECTORS PRESENT:

Vern Rice  
John Vurich  
Rich Willing

MEMBERS PRESENT: None

MEMBERS COMMENTS: Residents Daniel Pomerantz, Shari Pomerantz, and George Tuunicliffe. Community soccer games are being held every Saturday. Group may be able to acquire straight upright soccer poles free of charge. If so, request for LCA to purchase nets if they do not come with the poles. When the poles are acquired asked to report back to the board with the cost factor. Reserving Rec Center building for free yoga classes on an ongoing basis discussed. Reservation has to be made weekly not on a permanent basis.

PGV: Mike Kaleikini & Rich Dods. Smaller rig being used for maintenance and will help with the noise issue. Re-drilling another new well. Barely supplying 25 megs, should be 30. New well will give the extra 5 megs needed. Putting bottom turbines in all production wells to increase output of plant. May add another 10 meg to all wells and bring it up to 40 megs. Any available throw away pipes requested to use to put a cable across the back of grounds Kupono side. Six scholarships given this year to students at Pahoia High. Two to UH and four to Community College.

GUEST: Emily Naeole-Peason. Accomplishments that have been made in our district discussed. County bus will be coming into Leilani and run down Leilani Avenue. Funds may be available to help finance bus stops if we put them in. First response team request for two way radios. There are not any discretionary funds available. To acquire funds may have to go thru Civil Defense or Geothermal money. Mayor coming out to Naeole-Peason's office to discuss what is needed for our area. Naeole-Peason proposing to move her office to the old police station.

RESIGNATION: Al Dettweiler. Rich Robbins has officially resigned. Replacement of vacancy by June meeting.

NEIGHBORHOOD WATCH: Rich Willing. No major problems the past two months. April one theft from a carport. Monthly garage sale first Saturday of each month. Monthly newsletter will be put out via email due to no real issues. June sign waving on Leilani Avenue to slow traffic down scheduled. Short on night patrols. Friends of Puna's Future still working on getting the fuel tax revenue for private subdivisions.

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

TREASURER'S REPORT: Al Dettweiler. Copy of report attached to file pages 3-7. Proposed budget presented and discussed. Motion by Wymond Wilds/Rich Willing to accept the budget. Motion carried. Road Reserve Fund set up for only repaving the roads. Will be researched more if can be used for other than that purpose. Motion by Wymond Wilds/Rich Willing for acceptance of the report, subject to audit and review. Motion carried.

BOARD MINUTES

MAY 6, 2010

PAGE 2

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Al Dettweiler. One set of plans submitted and approved. Two problem areas on Kahukai discussed. Permission given to pull vehicle off private property. Another derelict vehicle on Alapai roadway reported.

ENVIRONMENTAL - Mark Hauanio. No report

MAINTENANCE - Al Dettweiler. Problem with lawn tractor and needs to be replaced. Cost runs from low of \$5,000 to high of \$10,000. Discussion tabled. Part time worker may be needed later in the year. Tree roots tearing up roads and need to be cut out to stop damage. List of problem areas will be submitted.

REC DEV - Al Dettweiler. Professional outside exercise equipment for playground/trail area discussed. Brochure will be brought to next meeting. Funds are available for additional equipment for the upcoming fiscal year.

ROAD SAFETY - Al Dettweiler. Downed County signs on Leilani Avenue replaced by County.

OLD BUSINESS:

Apron Project - Al Dettweiler. Low response and would tie up Association money till paid back. Motion by Wymond Wilds/Vern Rice to disband apron project. Motion carried.

Cell Phone Tower - Al Dettweiler. Verizon will survey property prior to beginning work. Project is a go. Will request they also put in fencing and a gate to protect their equipment.

NEW BUSINESS:

Bank Signature Cards - Al Dettweiler. Three signers available now. Resident will be approached to see if he would like to be on the board. If no, suggestion to find outside interest to be Treasurer.

ANNOUNCEMENTS: Non Leilani announcements made.

NEXT MEETING DATE: Al Dettweiler. Thursday June 3, 2010 6:30 p.m.

ADJOURNMENT: Al Dettweiler closed the meeting at 7:55 p.m.

Executive Meeting followed.

Respectfully submitted,

Jean Kristanko  
Office Clerk