

BOARD OF DIRECTORS MEETING - OCTOBER 13, 2011

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

ROLL CALL: Secretary Wymond Wilds.

Officers Present:		Directors Present:
President	Al Dettweiler	Jay Bondesen
Treasurer	Greg Armstrong	Vern Rice
Secretary	Wymond Wilds	Rich Willing
Officers Excused:		
Vice President	Mark Hauanio	

MEMBERS PRESENT: Jan Kama, Steve Utter, and Russ Schultz.

MEMBERS COMMENTS: Steve Utter. Burning trash noted and suggestion made that a notice be put in the newsletters to alert residents that there are restrictions.

MINUTES August 11, 2011: Al Dettweiler. Copy of Minutes and Agenda attached to file. Motion by Rich Willing/Greg Armstrong for acceptance of the minutes as written. Motion carried.

TREASURER'S REPORT: Greg Armstrong. September 30, 2011 financial report as follows: Current assets total \$377,307.49. Accounts receivable total \$68,016.43. Total liabilities and equities total \$377,307.49. Copy of report attached to file. Motion by Wymond Wilds/Rich Willing for acceptance of the report, subject to review and audit. Motion carried. A new BOH account will be set up for transfer fee monies. BOH Recreation Fund will be set up by Greg Armstrong and all transfer fee monies will be put in for better accounting.

NEIGHBORHOOD WATCH: Rich Willing. BBQ a success. New day patrol added but still short on day and night patrols. No police reports available for past two months.

CERT: Russ Schultz. Meet last Tuesday of the month. New items to acquire for supply room drawn up. LCA CERT team will be represented in Kona for a presentation at a leadership meeting.

PGV GRANT: Jan Kama. Discussion on obtaining a grant for further park improvements. Under a grant, general park improvements would be worded to show it is for the safety of the community in addition to communities beyond. Committee will be formed with concerned land owners and a chair person will be selected then. CERT team's needs are a big part of the process. Fred Blas suggested to be a part of talks along with Civil Defense.

COMMITTEE REPORTS:

ARCHITECTURAL/COVENANTS - Jay Bondesen/Rich Willing. Ongoing violations being worked on. Several issues have been resolved. Person stated they did not join the Association when receiving an apron notice. In addition has not paid his lot assessments in years. Policy on when to file a lien and how to handle before doing legal action questioned. Violations turned over to attorney's and no follow up since will be pursued.

ENVIRONMENTAL - Mark Hauanio excused.

MAINTENANCE - Wymond Wilds. Complaints regarding lack of arm mowing being done. Approximate date of new tractor arrival is February. Hedges removed from front of rock wall and new plants will not be put in but grass planted. One load of cinder/soil purchased but two additional loads are needed. Motion by Al Dettweiler/Wymond Wilds to authorize further funds for cinder/soil \$550. Motion carried.

COMMITTEE REPORTS CONTINUED:

REC DEV - Vern Rice. Covered under PGV Grant and no further discussion.

ROAD SAFETY - Mark Hauanio excused. Base coarse has been put in low area of park trail. Asphalt planned for a later date.

OLD BUSINESS:

Cell Tower - Al Dettweiler. Installation of cell tower approved.

Legal Fees Property Owners - Al Dettweiler. Lien to be placed for legal fees owing on Block 14 Lot 41 property.

Use of LCA Facilities - Al Dettweiler. Question asked if fees are allowed to be charged when an event is being held on Association grounds. As long as it is not on going or persons are not making a living doing so, fees may be charged.

NEW BUSINESS:

ANNOUNCEMENTS: Al Dettweiler. Non Leilani events announced.

NEXT MEETING DATE: Al Dettweiler. Thursday November 10, 2011 6:30 p.m.

ADJOURNMENT: Meeting adjourned by Wymond Wilds.

Respectfully submitted,

Jean Kristanko
Secretary