

LEILANI COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTORS  
MEETING MINUTES THURSDAY,  
June 8, 2017

CALL TO ORDER: Jay Turkovsky, President, called the meeting to order at 6:30 p.m.

ROLL CALL: By Ross Stadnyk, Secretary

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Ross Stadnyk, Secretary, and Rich Robbins, Director. Kurt Kaminski, Director. Emily Rivera, Director, absent.

Minutes: Review May Minutes. May Minutes approved. Motion made to accept minutes with corrections noted by Mark Hauanio, seconded by Kurt Kaminski.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael reported that since the last meeting, Kyson and he have sprayed around the telephone poles, signs, etc. The sidearm is still down. Waiting for parts. Started scrapping shoulders and have finished block one and two. Discussed Kyson's absence.

TREASURER REPORT: Greg Armstrong, Treasurer, discussed the financial report and reported that LCA got the 15% increase on the Tower.

Total Checking & Savings as of March 2017:	\$532,310.67
Total Receivables:	\$222,298.82
Undeposited Funds:	\$1414.17
Total Current Assets:	\$756,023.65
Fixed Assets:	\$567,635.36
Total Assets:	\$1,323,659.02

Motion made to accept report by Mark Hauanio, seconded by Ross Stadnyk.

RECREATION REPORT: Greg Armstrong reported that new kid's equipment is in at Home Depot and will be delivered June 22, 2017. Also, the big equipment is on the way. Purchased some new plants and planted. Some Walking Iris's and Rose bushes that he and Michael planted.

CC&R's: Rich Robbins reported that a first letter was sent to property owner on Makamae street for no apron. Received a set of plans that are sitting on the desk in the office because he will not approve. Called owner and left a message

but have not heard back. Property owner on Leilani is now building a house and installed two aprons. Received a complaint from a property owner that has two lots that someone had cleared a driveway on his property and placed a trailer with junk wood on it. Also sent a third letter to Oneloa property, no plans or permit and that someone was living on the property. Also has started to redo the road maps. Will update when he is finished.

Jay Turkosvsky reported no new information was given to him on the Leilani House Foreclosure Auction. Therefore, he will be posting notices before the weekend. Auction will be on June 21 at 12:00 pm.

ATTORNEY UPDATES: Greg Armstrong reported that Arquette, Cindy will draft letter. Roditis came in and paid the fee but still no plans submitted. We are doing an address search on Caplan. Also, he took the By-Laws and CC&R's to the attorney and he is reviewing. Jones, BOD decided to wait one more month before sending to the attorney. Act 182- any liens place between 2011-2012 are grandfathered in, after that they only last six years. Peters, waiting for attorney and for Jay to do a fly over.

OLD BUSINESS: Greg Armstrong reported that Vaunda is working on the LCA policies. Went back to 1986 on the policies and is almost complete. Jay Turkovsky reported the storage unit project that he and Mark just got the footing poured. Got quotes from HPM and Argus. May end up getting roofing from HPM and rest of materials from Argus. Discussion.

NEW BUSINESS: The newsletter articles need to be submitted to the office by the end of the month. Rich Robbins wanted to know if a new policy could be made to have properties surveyed before bulldozing. Discussion. BOD decided not Leilani's problem as it is a Civil issue.

ADJOURMENT: Mr. Turkovsky adjourned at 7:30 p.m. approximately.

Submitted by,

Ross Stadnyk  
Secretary