

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
September 14, 2017

CALL TO ORDER: Mark Hauanio, Vice President, called the meeting to order at 6:30 p.m.

ROLL CALL: By Ross Stadnyk, Secretary

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

Membership: Jamie D.

Minutes: Review of August Minutes. Minutes approved. Motion made to accept minutes by Ross Stadnyk, seconded by Kurt Kaminski.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael reported that since the last meeting, Kyson and he got all the playground equipment in. three more kid's playground equipment. Michael is using the tractor and Kyson is using the mower to mow the shoulders. The sidearm is on the schedule for the next four months. Other than that, it's all been regular maintenance. Discussion about Leilani Avenue and the County. Also had discussion on the meeting in HPP about Roads that was held September 10, 2017.

TREASURER REPORT: Greg Armstrong, Treasurer, discussed the financial report.

Total Checking & Savings as of March 2017:	\$512,649.35
Total Receivables:	\$204,968.99
Total Current Assets:	\$718,693.92
Total Fixed Assets	\$567,635.36
Total Assets:	\$1,286,329.85

Motion made to accept report by, Ross Stadnyk seconded by Kurt Kaminski subject to audit.

RECREATION REPORT: Greg Armstrong reported that Michael pretty much updated everyone on the equipment.

CC&R's: Rich Robbins reported that on Nohea St. has two tents on it. Informed property owner via email on August 21, 2017 that no one can live on

the property. Owner responded on September 7, 2017. Two stacked containers on Nohea St. are putting in a metal pole for electric. No building permit or plans yet. Squatters on Alapai St. House is vacant, no doors, no evidence of break in. Answered several emails. One about the rules and one to the owner of property about a addition of a deck. Sent letter to property owner on Maile St. that has no plans or permit. Sent third letter to owner on Moku St. about installing a apron. Wrote second letter to owner on Luana St. Will check on an owner living on Kaupili St. on line to see if they have gotten their permit yet. Received a complaint from owner on Hookupu St. about roosters. Will check into that also.

ATTORNEY UPDATES: Discussion of attorney fees and the property owner still has to pay the fee. Amendment of By-Laws Greg Armstrong reported he is working on it and wants it deferred until next month's meeting. Discussion about a property owner's payment that came certified mail. Discussed if it should go the attorney or not.

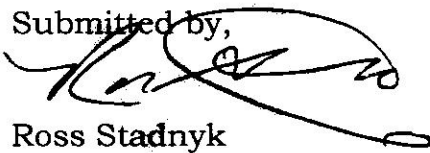
OLD BUSINESS: Speed Hump Policy, Mark Hauanio reported that he is still working on it. Cost is around \$2,500 for five humps.

NEW BUSINESS: Discussion of a reunion in July. Property owner wanted park from July 20 - 22, 2018. Board voted it down but did said they could have it for Sunday July 22, 2018 from 8:00 am until 9:00 pm. Mark will contact property owner. Discussion of property owner's payment made via certified mail. Greg Armstrong will follow up on it.

COMMENTS: Mark Hauanio said the County of Hawaii is doing CERT Training and wanted to post flyer in window. Posted next day.

ADJOURMENT: Mark Haunaio adjourned at 7:35 p.m. approximately.

Submitted by,



Ross Stadnyk
Secretary