

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

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

ROLL CALL: By Ross Stadnyk, Secretary

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

Membership: Two property owners came just to observe.

Minutes: Review of November minutes. Minutes approved. Motion made to accept minutes by, Mark Hauanio seconded by Ross Stadnyk.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael reported the cane grass has been taken care of for now. Will start to do the radius again. Will begin spraying the street signs, stop signs and telephone poles. Shoulder work is being done. Wild pigs are becoming an issue. Discussion of where the pigs are living. Sidearm, they are at the half way point and Michael estimates two more months. Discussion of try using fertilizer to keep the pigs off the sides of the roads.

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

Total Checking & Savings as of November 2017:	\$508,727.74
Total Receivables:	\$182,415.53
Total Current Assets:	\$689,510.20
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,257,145.56

Motion made to accept report by Rich Robbins, seconded by Mark Hauanio, subject to audit.

RECREATION REPORT: Greg Armstrong reported the light was fixed in the kid's playground. Truck pulled wire down again by the pavilion. Discussion of making it more visible to truck traffic. A party in the pavilion in December, party member arrived at 11:15 instead of 12:00 p.m. Table and chairs were counted and signed for by the party member. Greg did not hear from them, so he went down at 4:55 p.m. when he saw the party member driving out of the park. Two chairs were broken and three were missing. No one from the party was there, therefore the sheds were unlocked and chairs were broken. Got replacement chairs. Discussion about property owner to pay for the new chairs and to suspend all upcoming events. Motion made by Rich Robbins, seconded by Mark Hauanio.

CC&R's: Rich Robbins reported that he got a complaint of property owner on Pomaikai housing many cats. Went to neighbor's property and killed their cat. Humane Society was called but did nothing so Rich is going to take it to the Health Department. Sent a letter to property owner on Makamae that have no permits, plans, carport and farm animals. No response yet. Sent letter to property owner on Pomaikai that he needed to install a second driveway. Rich will go by to see if it has been installed. Received complaints about someone living in a tent on Luana and has been burning fires. Rich advised people to call Fire and Police departments. Owner called the office and removed the tent and put up a tarp and trash buckets for tool storage. Sent letter to property owner on Moku for no plans or permit. Owner emailed a copy to the office. Sent a letter to owner on Oneloa about the garage being enclosed. Rich will monitor the situation. Rich requested that an owner on Maile to go to the attorney for two illegal structures. Rich advised them to correct the problem they could build the carport/garage and connect it to the building. Rich wants to give the owners three more months to correct the problem and if no response, then send it to the attorney.

ATTORNEY UPDATES: Two property owners need to be taken off the list. One owner paid attorney fees and attorney working on letter to owner on Kahukai. Amendments of By-Laws, still working on. Act 182 needs to be taken off. Two owners, attorney is still working on. Discussion of owner on Maile. He came into the office and showed that he responded via email. Greg suggested the BOD go through the proper channels before sending to the attorney.

OLD BUSINESS: Nominations need to be in by December 31, 2017.

NEW BUSINESS: Jay Turkovsky wanted to know if road shoulders can be filled in by owners. BOD had no problem with it. Nominations need to be in by December 31, 2017. Discussion of fee increased. All BOD responded no. Need newsletter articles by middle of January 2018.

CLOSING COMMENTS: Christmas party on Saturday, December 16, at 5:00 p.m.

ADJOURNMENT: Jay Turkovsky adjourned at 8:05 p.m. approximately.

Submitted by,

Ross Stadnyk
Secretary