

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
Thursday, Jan. 14, 2016

The meeting was called to order by Jay Bondesen, President at 6:30 p.m.

ROLL CALL:

Board members present: Jay Bondesen, President; Wymond Wilds, Vice President; Vaunda Stenzel, Secretary; Greg Armstrong, Treasurer; Rich Robbins, Maralyn Renken, Kurt Kaminski

Board members absent: None

Others attending: Michael Jackson; Greggor Ilagan, Hawaii County District 4 Councilman; Jay Turkovsky; Rob Olchin; Barry Pieratt, Hawaii County Civil Defense

1. AGENDA ITEMS:

- a. **Leilani Estates Emergency Preparedness Plan**: Barry Pieratt, of Hawaii County Civil Defense, provided a draft of the Leilani Estates Emergency Preparedness Plan for the Board's review, a copy of which is attached to these Minutes. This Plan will outline responsibilities of Leilani Estates CERT, Neighborhood Watch, Leilani Community Association Board and Civil Defense during an Emergency/Disaster. Barry asked the Board to provide comments within two weeks. The Board thanked Barry and the Leilani Estates Emergency Preparedness Committee for their help in preparing this Plan.
- b. **Name Change of Maile Street to Maili Street**: Councilman Greggor Ilagan said he was approached by Mr. Bondesen to speak about this problem. He wanted to know how the Board feels about the issue. Several people expressed concern that any legal documents including property deeds, driver licenses, mail, bank accounts, utilities, etc. would have to be changed. This would present an undue burden on the residents of Maile Street. Greggor stated he will talk to the County Planning Department and see what the County's stance is, and try to come up with possible solutions to correct the problem.

2. MEMBER COMMENTS:

- a. Rob Olchin lives on Maile Street came to the meeting to complain about the traffic coming from Increment I. He has observed vehicles speeding down Maile Street and wants to know if something can be done. This presents a serious safety issue. Mr. Bondesen said this issue has been presented before. There was a discussion of possible solutions. Mr. Olchin said he is going to get a petition with signatures and come back to the Board.

3. **MINUTES**: Mr. Bondesen asked everyone to review the Draft December 10, 2015, Board Minutes.

Mr. Kaminski made a motion to accept December 10, 2015, Board Minutes as submitted. The motion was seconded. December 10, 2015, Board Minutes were unanimously approved as submitted.

4. **TREASURER'S REPORT:** Mr. Armstrong presented the financial report for the period ending December 31, 2015, for review and approval:

Total Checking and Savings as of December 31, 2015:	\$ 370,665.14
Total Receivables:	\$ 146,141.45
Total Fixed Assets:	\$ 554,998.40
Total Assets:	\$1,072,356.99

Mr. Wilds made a motion to accept the Treasurer's Report for the period ending December 31, 2015, subject to a correction and audit. The motion was seconded. The Treasurer's Report for the period ending December 31, 2015, was unanimously approved, subject to a correction and audit.

5. **RECREATION REPORT:** There was nothing to report.
6. **ROADS AND MAINTENANCE:** There was nothing to report.
7. **CC&R's:** Seven letters were mailed out. One is a homeowner on Kahukai for junk vehicles on the property (pictures were taken). Two letters were sent out to people for building houses without a permit or submitting plans to the Association. A second letter was sent to a lot owner on Malama for damage to the street caused by a bulldozer while clearing their lot. A second letter was sent to a homeowner on Kahukai to put a carport/garage on the property. Two letters were sent out for aprons: one was the second request, and one was a new one. Two sets of house plans were approved. The bus situation on Hookupu continues. Mr. Robbins told the person living on the property they must be gone by the end of the month.
8. **OLD BUSINESS:**
- a. **Attorney Status Report:** Both the Pagaduan and Peters hearings will be on February 4, 2016. These are Motions for Judgment and Injunction.
 - b. **Enforcement of Leilani Leash Policy:** The first time there is a violation, the homeowner gets a warning letter; 2nd violation: \$50.00 fine with a letter; 3rd violation: \$250.00 fine with a letter from the attorney.
 - c. **Board Nominations:** All nominations are in. Ballots will be mailed out soon.
9. **NEW BUSINESS:**
- a. Mr. Robbins made a request to implement a fine for those property owners who don't submit house plans to Leilani Estates, or for those who build a house and do not go through the permit process with the County. Everyone is informed when they buy property in Leilani Estates of the Covenants and Building process. There was a discussion about the issue and Mr. Armstrong said he would check on this matter further.

There being no further business to come before the Board, Mr. Bondesen adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Vaunda Stenzel

Vaunda Stenzel, Secretary

Approved