

**LEILANI ESTATES COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY, FEB. 11, 2016**

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

**ROLL CALL (Present):** Jay Bondesen, President; Vaunda Stenzel, Secretary; Greg Armstrong, Treasurer; Wymond Wilds, Vice President; Rich Robbins; Maralyn Renken; Kurt Kaminski

**ASSOCIATION MEMBERS PRESENT:** Richard Skidmore, Donna DeBaets

**MEMBER COMMENTS:**

Richard Skidmore discussed a recent accident that happened on Kahukai between Alapai and Kumakahi that was caused by a speeding vehicle. Mr. Skidmore wanted to inquire about speed bumps on Kahukai. Mr. Bondesen noted the issue has been addressed in the past, as well as at the last Board meeting. He reiterated that from past experience on Moku Street, speed bumps were installed and several of the residents were upset. A suggestion was made at the last Board meeting for a resident to get signatures agreeing to the installation of speed bumps and present to the Board for consideration. One concern about installing speed bumps on certain streets is residents from other streets might have a concern about their assessment fees being used with no benefit to them. Mr. Armstrong suggested that possibly the residents who are in favor might be willing to pay a special assessment fee to install the speed bumps. Mr. Robbins suggested bringing the matter up at the General Membership meeting in March. Mr. Bondesen suggested having some kind of idea on timelines, cost, etc. before bringing it up.

**MINUTES:** Mr. Bondesen asked the Board members to review the January 14, 2016, Minutes as submitted. Mr. Armstrong had one correction referencing the Treasurer's report.

**Mr. Robbins made a motion to accept the Minutes as corrected. The motion was seconded and the January 14, 2016 Minutes were approved as corrected.**

**REPORTS:**

**TREASURER'S REPORT:** A copy of the Treasurer's Report for the period ending January 31, 2016, is attached to these Minutes. Mr. Armstrong reviewed the following:

Total Checking and Savings	\$ 266,949.41
Total Fixed Assets	\$ 554,998.40
Total Assets	\$ 1,282,292.40

**Ms. Stenzel made a motion to accept the Treasurer's Report for the period ending January 31, 2016, as submitted, subject to audit. The motion was seconded and unanimously approved.**

Mr. Armstrong also presented a wireless option for the Community Association phone service through Verizon. Mr. Armstrong discussed the details of the Verizon system versus Hawaiian Telcom. The Association can keep the same number, phone service would be available at all times as long as the cell tower is functioning and it is cheaper than the Hawaiian Telcom Business Plan.

**Ms. Renken made a motion to switch the phone service to Verizon wireless and cancel Hawaiian Telcom. The motion was seconded and unanimously approved.**

**RECREATION REPORT:** Mr. Armstrong reported some Hibiscus and Crotons were taken out of the ground at the Park.

**ROADS/MAINTENANCE:** Mr. Wilds reported that the private right of ways are being mowed and trees trimmed within six feet of the pavement unless there are obstacles.

**CC&Rs:** Mr. Robbins reported approving two sets of plans. One letter went out requesting house plans; one letter requesting carport/garage; and one letter (last warning) about chickens and roosters. The bus and all accessories on Hookupu are gone. One resident consistently has been complaining about smoke problems on his street. He has called the Fire Department. Mr. Kaminski suggested calling the Health Department about cooking food and selling it. Mr. Bondesen said to send a letter citing the Nuisance Covenant. Another problem was a property where the cesspool is overflowing according to the neighbors. The Health Department will be called and a letter written.

**OLD BUSINESS:**

**LEGAL UPDATE:** Mr. Bondesen reported judgments have been obtained in both the Pagaduan and Peters cases. An eviction/condemnation notice will be done. Mr. Bondesen is hoping to have the Notices delivered and give them a few weeks to vacate. He will follow up with the attorney. Mr. Armstrong reported that Hope Services offers to go along on these evictions. They try to help diffuse the situation and offer assistance to the people being evicted.

**MAILE/MAILI STREET UPDATE:** Mr. Bondesen reported that he is waiting on Greggor Ilagan to write him about any progress, if any, with the Planning Department on this problem.

**FINING PEOPLE FOR NON-COMPLIANCE OF CC&R'S:** The attorney will be consulted about this.

**EMERGENCY RESPONSE PLAN:** There is nothing new to report at this time.

**NEW BUSINESS:**

The General Membership Meeting will be Saturday, March 19, 2016 at 2 p.m. Mr. Bondesen encouraged Board Members to talk about issues that have taken place over the year.

Ms. Stenzel brought up having a third party such as League of Women Voter's count the ballots from the Board election. She had discussed this with the League of Women Voters and they gave her details of what the League does and requires. The League needs at least three months' advance notice to do this type of service. Ms. Stenzel handed out the information to everyone and said to keep it for future possible use.

Mr. Armstrong brought up someone approaching him about doing a mosquito workshop in Leilani. Mr. Armstrong said that Nanawale has done these workshops several times. It was the general consensus that this information could be made available at the monthly Community Yard Sale. Ms. Stenzel suggested getting all of the information and she would put it on the [www.leilaniestates.org](http://www.leilaniestates.org) website.

Mr. Armstrong also wanted to remind everyone about the February 28<sup>th</sup> Community Picnic/Potluck.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

*Vaunda Stenzel*

Vaunda Stenzel, Secretary

Approved 4/14/16