

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTOR'S MEETING

Thursday, April 14, 2016

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

ROLL CALL:

Board members present are Jay Turkovsky, President, Mark Hauanio, Vice President; Emily Rivera, Secretary; Greg Armstrong, Treasurer, Rich Willing, Rich Robbins. Kurt Kaminski was not present.

Guest: Michael Fred.

Members comment: On April 8, 2016, the PGV was doing maintenance and it requires more re-drilling.

Michael Fred, was at the meeting with concerns of his daughter who lives on Kopono Street. He was concerned about the eviction that is taking place near her home.

There was a discussion regarding the evictions that are in process at this time.

MINUTES: Mr. Turkovsky asked the Board members to review the minutes for the February 11, 2016, and March 19, 2016 minutes and the minutes of the April 19, 2016 minutes of the New Board Members for the year 2016.

A motion was made by Rich Willing and seconded by Greg Armstrong and the minutes were unanimously approved as submitted.

ROAD AND MAINTENANCE:

Michael Hauanio reported that he has a map that he uses to keep track of what he has to do and what he needs to do by mid May.

He explains that he has to jump around in taking care of the grass because the cane grass grows faster than the other grass. He has a check list that they follow so that he can show what they do every day.

Mark Hauanio say that the cane grass gives a lot of seed so that is why they need to mow more often.

Rich Willing said he knows someone that uses something that kills cane grass. He will find out what it is that they use and let Michael know.

TREASURER'S REPORT:

*Greg Armstrong reports that we had \$469,684.34 in the Checking and Savings Account , Total Fixed Assets \$554,998.40 and Total Assets \$1,260,993.11. He also reported that he will be moving some money around between the Cell Tower checking and savings accounts.

Motion was made to accept the Treasurer's Report by Mark Hauanio and seconded by Rich Willing and all was in favor.

Mr. Armstrong also reported that they have a lot of people paying by credit card.

Mr. Armstrong said that we have a collection agency that is helping to collect the funds due and they are making good progress. The person who owes the most is making payments on a monthly basis.

Emily River reported that she has spoken to Mr. Greg Ilagan's office and that she has a appointment to meet with him on April 26, 2016 at 10 a. m. to discuss the name change of Maile Street to see if there is anything we can do to stop the name change.

Contact with Attorney: Emily Rivera spoke to Cindy from Raymond Hasegawa and she said the following:

Regarding the Evictions:

Peters: Owners were served on March 14, 2016 with the Court Order – they have 30 days from date of Order to comply with LCA Covenants and remove the metal shed – they retained attorney Ivan Van Leer to represent them. **See copy of Status Report,** from attorney Raymond Hasegawa with an up date.

Pagaduan: There was a Court order issued on February 25, 2016 which was sent by certified mail to owner in Las Vegas, but they did not pick it up. The owner has 30 days from date of Order to comply with LCA covenants and remove tent and bus. At this time the owner has not accepted service. **See a copy of Status Report** from Attorney Raymond Hasegawa with an up date.

The Board received a letter of Transmittal from Attorney Raymond Hasegawa with regards to the Peters and Pagaduan issues. Attached is a letter from Attorney Ivan Van Leer, wherein he states that he has been retained by Mr. Peters and Ms. Biddix. He inquired if the Board felt that there was a conflict of interest to have Mr. Ivan Van Lee represent Mr. Peters and Ms. Biddix. It was decided by the Board at this meeting that we do not feel there is a conflict of interest, and that we are willing to work with Mr. Van Leer to see if the issues could be resolved.

The board agreed that a letter be written by Mr. Hasegawa's office suggesting he ask the following questions

Does the house he is building use the same plans he submitted to Leilani for approval?
If the house is different then a new set of plans will have to be submitted for approval.

Does the house currently being built meet the minimum requirements for square footage
= at

least 800 square feet.

Does the house he is building include a two-carport or garage.

Covenants states every house must have one or the other.

Change of plans for the house may also require a new building permit to be issued by Hawaii County.

Rich Robbins said that he wrote letters to some other property owners who are not complying to the LCA rules.

Bob Peck does not have a car port or garage on the property. They never built the house according to plans.

A letter was written to Gabriel Christensen asking him to bring his property in compliance but we have not been able to get the letter to him. There has been two letters sent to him with no response. Emily Rivera is going to meet with him on another matter and said that she would be sure to hand deliver the letter to him.

A letter was written to Michael Hale and we are having a problem getting the letter to him.

A Motion was made that LCA pay Emily Rivera \$50.00 for each hand delivered letter to Mr. Christensen and Mr. Hale.

ROADS AND MAINTENANCE:

Michael report

Committees:

There are two members on each committee.

The following are the committees and the members representing them.

Architectural/CC&	Rich Robbins and Richard Willing
Recreational	Mark HAUANIO
Environmental	Mark Hauanio and Kurt Kaminski
Contact with Attorney	Emily Rivera
Roads/Maintenance	Michael Hauanio (Self Directed)

ANNOUNCEMENT - The next Board of Directors Meeting is scheduled for May 12, 2016, at 6:30 p.m.

ADJOURNMENT-- Mr. Turkovsky adjourned at approximately 8:00 P.M.

Respectfully Submitted By:

Emily Rivera
LCA. Secretary

APPROVED