

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
JULY 14, 2016

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

ROLL CALL: By Jay Turkovsky, President

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Rich Robbins, Rich Willing, Kurt Kaminski

Minutes: Review last month minutes. Motion made by Rich Robbins, motioned seconded by Mark Hauanio with corrections to be made.

SECRETARY: Ross Stadnyk was elected. Motion made by Greg Armstrong and motioned seconded by Rich Willing to appoint Ross Stadnyk Secretary to replace Emily Rivera.

COMMITTEE REPORTS:

Maintenance Report: Cane grass cut and sprayed back. Both sides. Should hold for 3 months. Kyson scraping and flatting out areas. Cutting over hanging tree limbs and removing. Michael's report was accepted. Suggestion was made to clean bathrooms daily or MWF.

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

Total checking & Savings as of June 30, 2016:	\$471,532.54
Total Receivables:	\$188,309.53
Other Current Assets:	\$660,394.07
Fixed Assets:	\$59,995.63
Total Liabilities and Equity:	\$1,219,634.10

Discussed Pacific Recovery Services.

Motion made to accept report by Rich Willing, seconded by Mark Hauanio.

RECREATION REPORT: Mr. Armstrong reported that Mark Hauanio installed the new basketball hoops 3 weeks ago, but already the chains are wrecked. Nets were taken down. Other equipment that was approved was ordered.

CC&R's: Mr. Robbins reported received plans from Peter Nichols. Will put in two car carport. Pacheco/Neal put in an apron finally. Three people were mailed letters. One to Shirley Lay, house is not 800 square feet., Steven Gebbie and the Dodd household about lack of aprons . Sent Libby Oshiyama a letter about her chickens again. Went to Dept. Of Health, filed a complaint, Kahukai St. said they gave two citations and gave them two weeks to clean up the property. Ellen's Garden- met her, told her she needs a carport or garage. Gabriel Christensen, divorced, will be putting in a carport or garage. Sent to lawyer. Gregory Saks ETAL, still no carport, turned over to lawyer. Bruce Becker, Kupono St. no plans, no apron sent to lawyer. (Sulla) Z. Roditis, plans were not accepted. Finally has apron in. Discussion about Peter's belongings to be moved. Discussion about visiting Pagaduan property. They need to have things removed by July 27, 2016.

NEW BUSINESS: Attorney Paul Sulla: Jay Turkovsky wants to vote on it. Wanted a retainer. Discussed. Board wants to pay per work done. Motioned . made to accept by Rich Robbins to use without retainer fee. Seconded by Mark Hauanio. All BOD Voted yes.

OLD BUSINESS: Speed humps, Kahukai St. Review and discussion. Radar speed signs, discussed and reviewed. LCA needs a policy for the speed humps. Discussion where money would come from.

Update on Maile Street, Emily and Jay met with Greggor Ilagan. Ordinance needs word changed from "or" to "and". Discussion. Waiting for answers from several individuals.

Fire Ants: Meeting scheduled for August 22nd, 2016 at 10:00 a.m. Will spray park and properties up to thirty acres.

Albizia Trees: Sprayed on Kupono, Luana and Kahukai. Only did street fronts. Starting to see results now. BIISC on July 30, 2016 and August 27, 2016 at 9:00 a.m. at LCA.

ANNOUNCEMENT: Next regular Board meeting will be held on August 11, 2016 at 6:30 p.m.

ADJOURNMENT: Mr. Turkovsky adjourned the meeting at 8:00 p.m.

Submitted by,

Ross Stadnyk
Secretary

