

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
AUGUST 11, 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, Ross Stadnyk, Secretary, Rich Robbins, Rich Willing and Kurt Kaminski

Minutes: Review last month minutes. Motion made by Rich Willing, motioned seconded by Mark Hauanio that the minutes be approved.

COMMITTEE REPORTS:

Maintenance Report: Concentrating on the side arm. Since last meeting they have done five streets. Currently doing one pass a month on the lawn mower, and are going to try to do it twice a month since we have more man power. Kyson still getting familiar with the grounds. Discussion about bathrooms being cleaned more than once a week. Main cleaning every Friday. Looked at every morning. A lot of outsiders using restrooms.

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

As of July 31 st , 2016 total checking & savings:	\$459,676.96
Total Receivables:	\$198,311.66
Fixed Assets:	\$559,240.03
Total Assets:	\$1,218,418.18

Question about receivables being down, but Greg explained that people had been sent to collection. Will be mailing past due accounts, about 400 statements. Motion to accepted Treasurer's report, by Rich Robbins, seconded by Mark Hauanio.

RECREATION REPORT: Greg Armstrong, New equipment is arriving. Michael and Kyson are beginning to put it together after regular shift and installing.

CC&R's: Rich Robbins, sent out three letters this month, two drive way aprons, one using another drive way, getting a lot of calls on Yurts. Discussion

about a house on Luana. Discussion of permitting. Tim Sullivan home, Rich will check it out. Marvin Jones – trying to get a hold of him. Remove stuff and store it is the Association's responsibility. Greg will try to give judgement copy to Hasegawa's office. Pagaduan property on Kupono – Rich Willing & Jay Turkovsky went there with the tow company. People living there moved the bus. Said they are moving from Leilani. Gave them one week. Tents are gone. They are packing it up and moving out. Lot next door, they will clean it up also.

Attorney Updates: Went over status report from Hasegawa's office by Greg. Leash law Maag & Kaawaloa, back to LCA to process. Had them delete County Tax Sales and Verizon from report.

Old Business: Speed bumps-Greg did a draft. Discussion. Does the Board Approve of Speed bumps? Need more policies in place and then decide from there. Question came up about the street name Maili or Maile. Will follow up with Greggor Ilagan.

New Business: Have a complaint from a resident living on Maile about street name. Said he couldn't sell his house until LCA straightened it out. Rich stopped by and spoke with him. Does not have a carport or garage and needs to tell buyers about unpermitted buildings. Discussion about Krakauer's situation with no access to his back lot. Jay will research more before he sends a letter. Disaster Prep Plan, final draft needs approval. Motion made by Rich Robbins to approve, seconded by Kurt Kaminsky. Passed by majority. Office flooring, Home Depot does not warranty if it's not residential. Home Depot does have flooring @ \$3.37 a square foot with a 10 year commercial warranty. Rich Robbins made a motion to approve, seconded by Mark Hauanio. Cell Tower: American Tower taking over Verizon. Discussion. May be sent to Ray Hasegawa's office to review with written terms from American Tower. Accept the ten year and see if we get something in writing from them. Jay did some research for a speaker for the recorder. May need to purchase one. Fire Ant training session on August 22, 2016. Discussion. Driveway discussion. Greg suggested putting upon occupancy instead of upon completion. 12 feet wide, minimum depth of 4 feet. 1 inch higher than the edge of Leilani pavement. Change if no response to 45 days. Change will be fined to \$100.00 per month. Rich Robbins made the motion to accept the draft on the driveway/apron policy. Seconded by Mark Hauanio.

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

Submitted by,

Ross Stadnyk
Secretary

APPROVED