

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
SEPTEMBER 8, 2016

CALL TO ORDER: Jay Turkovsky, President, called the meeting to order at 6:32 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 and Kurt Kaminski

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

COMMITTEE REPORTS:

Maintenance Report: Finished up shoulder mowing and started side arm. Started spraying around the telephone poles. Then will move forward with installing the equipment. Discussed cane grass.

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

Total checking & Savings as of August 31, 2016:	\$445,933.25
Total Receivables:	\$191,963.20
Fixed Assets:	\$559,240.03
Total Liabilities and Equity:	\$1,186,712.21

Motion made to accept report by Mark Hauanio, seconded by Kurt Kaminiski.

RECREATION REPORT: Mr. Armstrong reported that Michael and Kyson installed new bench. All equipment is here and will be installed.

CC&R's: Rich W. and Jay Turkovsky have been working on the Kupono eviction. Some success. Discussion about going back next week. Block the driveway with beam that was left. Jay sent a letter to the Krakauer's about access to their property. Rich Robbins reported on carports, Ellen's Garden has a new carport. Plans and permits were discussed. Aprons were discussed. Complaint came into the office about a property that has chickens, pigs, smell, etc. Rich Robbins is handling. Discussed Hasegawa's letters that were mailed out. Need update from Van Leer's office. Still has not returned calls.

STATUS REPORT: Discussed.

OLD BUSINESS: Speed bumps, will discuss at next meeting. Maile street, just waiting to hear. Office flooring update. Not here yet. Recorder for meeting needs better speakers.

NEW BUISINESS: Disaster Prep Plan waiting to hear back from Civil Defense. Cell Tower, discussed. American Tower is the one BOD wants. Jay, will call them. Draft of new policy for invalid addresses. A \$20.00 dollar fee will be assessed to the property owner. Discussed. Motion was made to approve by Rich Willing, seconded by Rich Robbins. Fire Ant training is set for September 12, 2016 at 10:00 a.m. Albizia on September 24, 2016 at 9:00 a.m at LCA and October 29, 2016 at 9:00 a.m.

ADJOURMENT: Mr. Turkovsky adjourned at approximately 7:27 P.M.

Submitted by,

Ross Stadnyk
Secretary

A handwritten signature in black ink, appearing to be 'Ross Stadnyk', written over a large, light-colored oval shape that serves as a background for the signature.