

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
OCTOBER 13, 2016

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

ROLL CALL: By Ross Stadnyk, Secretary

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 Kurt Kaminski that the minutes be approved.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Finished spraying around the poles. Started scraping the streets. Hookupu and two main back streets. Then will start all over. Estimate four months instead of six months last time. Kyson working the side arm. BOD asked Michael to put Kyson's name to appear on report next month. Discussed Diesel for the tractor.

MEMBERSHIP COMMENTS & ISSUES: Alice Lindahl, block leader for Maile St. Discussed what needs to be done before the next council meeting on Tuesday October 18, 2016 @9:00a.m.

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

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| Total checking & Savings as of September 30, 2016: | \$441,695.39 |
| Total Receivables: | \$185,082.60 |
| Fixed Assets: | \$559,240.03 |
| Total Current Assests: | \$614,387.52 |
| Total Liabilities and Equity: | \$1,173,627.55 |

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

RECREATION REPORT: Greg Armstrong reported that Michael and Kyson have two new slabs poured for the exercise equipment. Greg had to call the police on man sleeping in a car one night. He called the police when he got home and found out the man was armed and dangerous and that the police were looking for him.

CC&R's: Rich Robbins, sent a letter about second apron to D. Jarmin. He called and said it was going to be installed Friday Oct. 14, 2016. E. Douglass put in his apron. On Kahukai, enclosed carport was not enclosed. Had to install doors to close it off from the feral cats. Car was still parked in it. Leilani – S. Lay house being foreclosed, wrote attorney in Honolulu but the letter was returned. Maile street, people still squatting on property so wrote letter informing owner. Property owner on Kaupili St., no carport or garage. Rich wants these people's files sent to the lawyer's office. People on Oneloa, sent a letter to them. They live in Washington but came here to see what was going on. Discussed CC&R's to them. J. Hilton, did put the carport in. But Rich still wants to find out what's going on with house. Krakauers, easement discussed. Jay sent a letter and it was returned.

STATUS REPORT: Discussed. Nothing much changed. Nothing heard back from Van Leer on Peters. Got a summary on Marvin Jones, but not signed. Want to put the steel beam across the Pagaduan property. Tent on Luana St. Rich will go by. Discussed.

OLD BUSINESS: Greg Armstrong discussed the draft-policy on the speed humps. Discussed changes that need to be made. (Bump to hump) Rich Robbins asked if LCA needs permits to install. LCA needs to have 75% of the people on each street to install humps. Mark Hauanio discussed his conversation with Ainaloa subdivision on their speed humps. They did it on their own, no policy involved. Spoke to HPP, all disagreed on it. Motion made by Rich Willing, to approve the LCA information/request packet for speed humps, with corrections to be made and was seconded by Mark Hauanio. American Tower- Jay Turkovsky got 10 year lease documents, forwarded them to Kim to be sent to Hasegawa's office for review. Discussed. Invalid address and Disaster Prep Plan was previously approved. Discussed lawyer's. Get files back from Sulla's office. Mark Hauanio reported the BIIS will have a Albezia workshop at Lava Tree Park on Saturday October 15, 2016 at 9:00am. Any volunteers are welcome. Rich Robbins discussed the new Medical Center being built on Hwy. 130 by water spickets. Jay Turkovsky discussed two homes, County owned, buy outs from PGV, up for auction. Discussed. Fire Ants- Greg Armstrong reported that LCA did a treatment one month ago and that another one has to be done. LCA has to provide the treatment and offer to residents for \$25 to do one acre. Then another treatment in December.

ADJOURNMENT: Mr. Turkovsky adjourned at approximately 7:45 P.M.

Submitted by,

Ross Stadnyk
Secretary

APPROVED