

LEILANI COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTORS  
MEETING MINUTES THURSDAY,  
NOVEMBER 10, 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, and Rich Robbins.

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

COMMITTEE REPORTS:

MAINTENANCE REPORT Finished spraying the poles, but noticed it came back again, so started again. Finished shoulder work. Just trying to get rid of everything including cane grass. Will be doing the side arm again also. Took 4 months compared to 5 ½ months last time. Will be placing the equipment onto the playground. Jay wrote a letter to a property owner on Malama Street asking to remove the rocks in front of his property. Michaels asked if a letter could be sent out to property owners when Kyson and he are going to be using the sidearm as it is dangerous. Discussion about signage in the street and put in the newsletter.

MEMBERSHIP COMMENTS & ISSUES:

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

Total checking & Savings as of October 31, 2016:	\$441,723.03
Total Receivables:	\$187,479.36
Fixed Assets:	\$567,635.36
Total Current Assets:	\$631,789.26
Total Liabilities and Equity:	\$1,199,424.62

Motion made to accept report by Rich Robbins, subject to audit, seconded by Ross Stadnyk .

RECREATION REPORT: Greg and Mark said that some of the rec equipment was rusty. Does LCA hire someone? BOD will look around and see who they

can find. Discussed. Mark said playground equipment needed to be repainted and is all mildew.

CC&R's: Rich Robbins, sent second letter to property owner using second entrance to property Sent final letter to another property owner about no garage or carport. Property owner on Maile street, not living on his property, people living on the property. Sent to the lawyer. Property owner on Malama Street, sent a second request for apron. Requested a permit and plans from owner on Kuponono Street.

STATUS REPORT: Discussed policy about charging \$100 per month to property owner on Leilani Street. Discussed property on Kuponono St. Greg said LCA was corresponding via e-mail about arrears. Other property owner complied and put in apron.

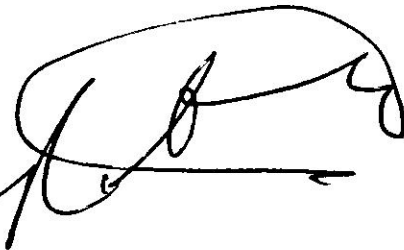
OLD BUSINESS: Jay Turkovsky discussed Speed Humps/bumps- passed already, Maile Street next Tuesday with County. Disaster Prep Plan, still working on it per Greg. American Tower, discussed how LCA needs to be careful that we are not doing something outside of the contract that was signed with Verizon. Discussed both contracts.

NEW BUSINESS: Jay sent letter to owner about coconut trees on Kuponono Street. Gave them 30 days to respond. Albezia will not meet this month. Dec 10<sup>th</sup> next meeting. LFA, December and January dates. Discussed getting a new director or not. Greg discussed the computer issue in the office. Mark brought up a property on Kahukai Street that had over growing trees on it. Should LCA contact the owner that lives on the mainland?

ADJOURNMENT: Mr. Turkovsky adjourned at approximately 7:37 P.M.

Submitted by,

Ross Stadnyk  
Secretary

A handwritten signature in black ink, appearing to read 'Ross Stadnyk', written over a horizontal line. The signature is stylized and cursive.