## LEILANI ESTATES NEIGHBORHOOD WATCH MEETING MINUTES - May 30, 2017 Corrected

Present: Greg Armstrong, Roberta Van Goethem, Ross & Dorothy Stadnyk, Richard Skidmore, John Henry, Sally Hazel, Jay & Gloria Turkovsky, Mark Hauanio, James Tucker, Jim Penny, Donna Lee DeBaets. Community Police Officers Davy Kamalii and Earl Haskell also attended.

The meeting was called to order at 7:05 pm by Greg Armstrong.

Officer Kamalii gave the crime statistics for Puna District between 4/26/17 - 5/30/17. There was one burglary reported in Leilani compared to 22 in Puna District. The perpetrator of the burglary was arrested and is in jail. There were no criminal property damages, robberies or thefts reported in Leilani during this period. In Puna District, 36 cases of criminal property damage were reported, 3 robberies and 83 thefts. One unauthorized control of a motor vehicle (from the burglary above) was reported in Leilani compared to 11 cases in Puna District.

Officer Kamalii presented a PowerPoint presentation on "How to be a Good Witness" to a crime.

The April 25, 2017 Neighborhood Watch Meeting Minutes were provided as handouts and reviewed by those attending. Sally made the motion to approve the April minutes and Jay seconded the motion. All attending were in favor.

Roberta gave the Treasury Report, indicating a balance of \$2,650.33 as of 05/30/17. Jay made the motion to approve the Treasury Report, James Tucker seconded the motion and all attending approved. James thanked LENW for the contribution to purchase wristbands for the Pahoa Junior Leadership Group. An additional contribution of \$101 was requested for adult-sized wristbands and more student bands. Jay made a motion to provide the additional requested donation, it was seconded by Ross and the members attending were in favor.

Roberta reported that no new volunteers signed up since the last meeting.

Greg reported that Puna Watch included the Puna District Crime Statistics and a PowerPoint presentation by the CPO's about "How to be a Good Witness".

Mark noted that he was the only person who showed up on May 20<sup>th</sup> for the albizia treatments. He worked on albizia trees on Kahukai between Nohea and Luana.

Donna presented the May Loose Dog Report, noting that activity picked up during May. A total of 16 loose dogs were reported – 13 of them photographed. There was 1 verbal warning, 9 first warnings and no  $2^{nd}$  or  $3^{rd}$  violations. One incident involving a dog that attacked another dog was reported to HIHS and a citation/warning was issued by HIHS to the dog's owner.

The Nominating Committee's slate of candidates for Board of Directors of Leilani Estates Neighborhood Watch was re-elected by a vote of all members attending. The Officers are President, Greg Armstrong; Vice President, Ross Stadnyk; Secretary, John Henry; Treasurer, Roberta Van Goethem.

Greg noted that three members (excluding officers of LENW) were needed for the annual Audit Committee to review the Treasury reports/financial documents for the past year. Jay, Jim and James volunteered for this Committee – task to be completed and reported back at the June meeting.

It was also noted that a By-Laws Committee needs three members to review the current By-Laws for any recommended revisions or amendments. Richard, Ross and Gloria volunteered for this Committee - also due to report back at the June meeting.

Jay noted that the Amazon "Smile" program allows a small percentage of \$\$ spent on Amazon to be directed to the purchaser's non-profit organization of choice. Jay will check into what the process is for getting LENW added as an eligible participant in this program.

Greg announced the following upcoming events:

Saturday, June 3rd @ 7-11 am – Monthly Garage Sale

Ross volunteered for the 7-9 am shift at the volunteer sign-up table

Sally volunteered for the 9-11 am shift

Tuesday, June 6th at 6:00pm – Dinner and Bingo Tuesday, July 4<sup>th</sup> at 12:00 noon – BBQ Potluck Set-up at 10:00 am Take-down at 3:00 pm

The meeting adjourned at 8:25 pm

Next Meeting: Tuesday, June 27th - 7 pm at Leilani Community Center