

## LEILANI ESTATES NEIGHBORHOOD WATCH MEETING MINUTES – July 26, 2016

Present: Greg Armstrong, Richard Skidmore, John Henry, Richard Willing, Ross & Dorothy Stadnyk, Jay Turkovsky, Mark Hauanio, Jim Penny, Charlie Stanton and Tommy Blair.

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

Charlie Stanton informed the group that this would be his last NW meeting as he is relocating to the mainland. Charlie was thanked for his 15 years of volunteering to LENW. Charlie also thanked Jay Turkovsky, Kris Burmeister and Heath Dalton for their efforts clearing downed trees/limbs after tropical storm Darby.

The June 28<sup>th</sup> Neighborhood Watch Meeting Minutes were provided as handouts and reviewed by those attending. Jay made the motion to approve the June minutes and Mark seconded the motion. All attending were in favor.

Greg gave the Treasury Report, indicating a balance of \$2,031.40 as of 7/25/16. He noted that one anonymous donation of \$100 was made to LENW and that Andy Andrew's former company, Illinois Tool Works made a \$375 matching contribution based on Andy's \$125 donation. Mark made the motion to approve the Treasury Report, Ross seconded the motion and all attending approved.

The Audit Committee completed their review of the 2015-2016 LENW financial records. They recommend two signatures for cash handling at Bingo Dinners and back-up documentation for all contributions & expenses. Jay will prepare a written report of the committee's findings and recommendations.

Greg reviewed activity from the most recent Puna Watch meeting, noting that they are now alternating meetings between Ke'eau and Pahoa. HPD discussed trespass enforcement. Hawaii Island Humane Society has new administrators, allows volunteers to take shelter dogs on "field trips" to parks, offers foster care orientation on Tuesdays, and noted that spay/neuter volume has increased to about 100 animals/month.

Mark announced that the The Big Island Invasive Species workshop scheduled for July was postponed but there is an August 7<sup>th</sup> workshop at 9 am at Wailoa Center in Hilo. Charlie noted that there was an effort in the past at Leilani Estates to eradicate miconia but liability issues shut down the project. He suggested getting the state legislature involved to indemnify communities working to eradicate invasive species like albizia and miconia.

Richard S. reported that loose dog activity is picking up again. There were 11 loose dogs sighted in July – 10 of them photographed and included in the July Dog Issues Report. One complaint was filed, three verbal warnings were issued, four first warnings sent, one second violation and no third violations. Two problem dogs were referred to HIHS.

Greg said that the Little Fire Ant community project has scheduled training on Monday, August 22 at 10:00 am to train volunteers and treat up to 30 acres of LCA Park and surrounding property. Volunteers who attend the training will be eligible for vouchers from the county (possibly toward purchase or acquisition of Tango).

Greg will schedule a By-Laws Committee meeting in August when all Committee members are available to attend (Greg, Donna, Roberta, Richard S, Ross and Jim). Richard will email the current By-Laws document to Committee members prior to the meeting.

Greg informed the group of the following upcoming events:

Tuesday, August 2nd @ 6 pm – Dinner and Bingo

Saturday, August 6th @ 7-11 am – Monthly Garage Sale

Ross volunteered to staff the NW table 7-9 am

Richard S. volunteered to staff the NW table 9-11 am

Monday, August 22<sup>nd</sup> @ 10 am – LFA Project

Sunday, August 28<sup>th</sup> @ 12 noon – Community Potluck/Imu  
(Set-up at 10:00 am)

The meeting adjourned at 7:45 pm

**Next Meeting: Tuesday, August 30th at 7 pm - Leilani Community Center**