

LEILANI ESTATES NEIGHBORHOOD WATCH MEETING MINUTES – September 29, 2015

Present: Greg Armstrong, Richard Skidmore, Jane Whitfield, Jay Turkovsky, Mark Hauanio, Stella Calio, John & Ronda Henry

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

Greg noted that Community Police Officer Kamalii was not in attendance and that no crime statistics had been submitted. One burglary on Moku was reported over the weekend in mid-September.

The August 25th Neighborhood Watch Meeting Minutes were provided as handouts. Jay Turkovsky made the motion to approve the August minutes and they were approved unanimously by all attending.

Greg provided a handout of the LE Neighborhood Watch Treasury activity since the beginning of the year. The cash balance as of August 31, 2015 was \$818.83. There is a pending reimbursement for the cost of the new LE NW T-shirts of about \$500. Also, the application for 501(c)3 tax-exempt status will require a \$400 fee. Greg noted that he will soon be turning over the financial accounting to Roberta Van Goethem, Leilani Estate's Neighborhood Watch Treasurer. Mark Hauanio made the motion to approve the Treasurer's Report, subject to an audit in the future. All attending were in favor of the motion.

Mark noted that he will be scheduling a block captains' meeting in October on a Sunday afternoon. He also reported that the second group of volunteers went along Moku to Malama Street and back along Kuponono to Kahukai Street doing albezia control on September 19th. He reported that more Milestone herbicide is needed and Greg offered to follow up on ordering additional quarts.

Greg informed the group that the last step in filing for LE NW 501(c)3 status (tax exemption) is the filing of IRS Form 1023 and submit the \$400 fee.

Greg reviewed the Loose Dogs report for the past month. There were 15 loose dogs reported, 8 with photos and 1 complaint was filed. Five first warnings sent to owners. There were no 2nd or 3rd warnings.

The proposed Bylaws of the Leilani Estates Neighborhood Watch were provided as a handout at the August meeting for members' review. Richard made the motion to approve the Bylaws, Mark seconded the motion and all members present were in favor.

Greg reviewed the new procedure and documents to be used for abandoned vehicles on LE roadways. After a yellow notice is placed on a vehicle, if it is not removed within 24 hours, then it will be towed. The person posting the notice on the vehicle completes the accompanying form and puts it on front of the NW log. After 24 hours, the next NW driver turns the completed form into Kim at the LE Office. She will then notify the police with a request to remove the vehicle.

Greg is also introduced a Road Hazard Notification form for members to report trees hanging over streets, damaged road signs, downed power lines, etc. This form should also be turned into the LE Office.

Members attending were reminded that the monthly garage sale is Saturday, October 3rd, Bingo dinner is Tuesday, October 6th and the Puna Sustainability Fair is Saturday, October 10th.

The meeting adjourned at 7:40 pm

Next Meeting: October 27, 2015, 7 pm Leilani Community Center