

LEILANI ESTATES NEIGHBORHOOD WATCH MEETING MINUTES – December 29, 2015

Present: Greg Armstrong, Richard Skidmore, Roberta Van Goethem, Donna Lee DeBaets, John Henry, Richard Willing, Mark Hauanio, Rainy Bass, Rob Olchin, Ross and Dorothy Stadnyk, Jay Turkovsky and Jane Whitfield.

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

The Community Police Officer was not present at the meeting and no Police Report of Crime Statistics was presented (a major traffic accident occurred on Hwy 130 prior to the meeting).

Richard Skidmore noted that the November 24th Neighborhood Watch Meeting Minutes were provided as handouts. Richard Willing made the motion to approve the November minutes and Mark Hauanio seconded the motion. The minutes were unanimously approved by those attending.

Richard also informed the group that Leilani Estates Neighborhood Watch, as a 501(c)3 non-profit organization, makes its official documentation available for review. Accordingly, a binder containing the 501(c)3 application documents, meeting minutes, etc. is available for review at each monthly meeting. A request to review the documents at the longhouse can also be arranged by contacting Richard.

Roberta Van Goethem gave the Treasurer's report, indicating a balance of \$828.31, noting that a \$500 reimbursement expense is still outstanding for the new LE NW tee-shirts. Mark made the motion to accept the Treasurer's Report, subject to audit, and all attending were in favor. Roberta told the group that the possibility of LENW applying for a County of Hawaii grant in 2016 was looked into but that the process was too involved at this time.

Donna Lee DeBaets noted that there are two sign-up sheets for NW drivers – one for weekdays and one for weekends/nights. New drivers are being trained by Donna. New walkers, bikers and window watchers are being trained by Roberta.

Mark Hauanio announced that the albizia control on December 12th worked along all of Leilani Avenue. Six volunteers from the Invasive Species group plus four from Leilani Estates participated. Another project date will be scheduled within the next month. Mark also requested four hatchets with holsters for the project. Greg suggested that Mark purchase the hatchets and submit a receipt for reimbursement. Mark noted that any Leilani resident can contact him regarding albizias that need to be treated, or alternatively he can provide the Milestone and directions for how to use it.

Donna presented the Dog Issues Report. There were 22 loose dogs photographed this past month – mostly first offenses. There was one second offense and one third offense. Donna will be writing an article for the LE website regarding noisy dogs. Per the Humane Society, any dog that barks continuously for 10 minutes or intermittently for 10 minutes over a 30-minute period, is considered a nuisance. The remedy for noisy dogs is first to contact the owner and then, if that doesn't work, contact the Humane Society.

Richard announced that the old NW mobile phone and camera have been replaced by a new Android Smart Phone. Accordingly, the phone should be turned on at the beginning of each shift and used for photos and phone calls. The photos can be emailed at the end of the shift. A step-by-step procedure for

using the phone, taking photos and emailing photos is included with the new phone. If anything is not clear when using the new phone, Richard asked the users to note that on the procedure and it will be incorporated into a revision. The number for the new NW phone is (808) 937-0526.

Those attending were reminded of the following upcoming events:

Saturday, January 2nd @ 7-11am – Monthly Garage Sale

Donna volunteered to staff the NW table from 7-9 am

Richard volunteered for 9-11 am

Tuesday, January 5th @ 6pm – Dinner and Bingo

The meeting adjourned at 7:55 pm

Next Meeting: January 26th, 2016 at 7 pm - Leilani Community Center