

**LEILANI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 9, 2015**

The Board of Directors meeting was called to order at 6:30 pm by President Jay Bondesen.

BOARD OF DIRECTORS PRESENT:

Jay Bondesen Greg Armstrong Rich Robbins Kurt Kaminski
Vaunda Stenzel Wymond Wilds

Absent: Maralyn Renken

BIISC – Franny Brewer presented information on how BIISC can help communities in dealing with Albizia population. Ultimately, BIISC is looking for a community liason to organize and promote eradication efforts and to report back on success. They will provide training and a discounted rate on the herbicide Milestone. Mr. Bondesen will follow up on this.

MEMBERS COMMENTS – Mr. John Cullen asked permission to treat Albizias along the road by his property. He has treated trees on his property and would like to treat those close to the road. Mr. Bondesen encouraged him to file a complaint form so the association can follow up and determine if it can be taken cared of with causing a hazardous situation.

MINUTES

March 21, 2015– Mr. Wilds moved to accept the minutes; Mr. Kaminiski seconded the motion.

OLD BUSINESS

COMMITTEE COMPOSITION

CC&R's and Architectural – Mr. Robbins and Mr. Bondesen will serve on this committee.

Recreational – Mr. Armstrong and Mrs. Stenzel will serve on this committee.

Road Maintenance – Mr. Wilds and Mr. Kaminski will serve on this committee.

BLOCK/LOT 23-016 Kupono St. – Mr. Bondesen reported that the situation continues as Mr. Pagaduan is still living in tents and vehicles on the property. Mrs. Stenzel moved to have the attorney send a letter requesting compliance. The motion was seconded and passed unanimously.

NEW BUSINESS

Matson Container Offered – Mr. Bondesen reported that during a meeting with Civil Defense Darryl Olivera, he offered a 40 foot container donated by Matson for LCA use as storage. The Board decided they would not be interested at this time.

POLICY – Code of Conduct – Mr. Armstrong presented a draft of the Code of Conduct Policy for LCA Board of Directors. Mrs. Stenzel motioned to accept; Mr. Kaminski seconded. The motion passed unanimously.

NW/CERT - Mr. Schultz brought up the possibility of NW and/or CERT pursuing 501(c)3 status and the advantages of doing so. Ms. Stenzel said she will check with Judi Houle of HPP, Roberta Van Goethem and Harry Steele and get their input. She will report back to the BOD about this.

ANNOUNCEMENT – Next regular Board meeting will be held on April 9th at 6:30 pm.

ADJOURNMENT –Mr. Bondesen adjourned the meeting at 8:22 pm.

Respectfully Submitted,

Vaunda Stenzel
LCA Secretary