

**LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
MAY 14, 2015**

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

BOARD OF DIRECTORS PRESENT:

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

ASSOCIATION MEMBER: Russ Schultz

MEMBER COMMENTS: Mr. Schultz discussed an incident on his street regarding someone tearing down an empty house. He expressed concerns about the process for calling and following up on properties of interest in the subdivision (i.e., foreclosures, empty abandoned homes). He feels that the Association should be the one to contact the police because: (1) the Association has owner information, (2) has the ability to follow up on what is being done with the property and put notes in the Association records, and (3) the Association has a better presence with the Police to get information. He is requesting a policy be developed for handling these types of incidents. Ms. Renken and Mr. Schultz will form a committee to look at this issue. This will be put on the Agenda in the future after the Committee has met and come up with some proposed language for a policy.

MINUTES: April 9, 2015. Mr. Wilds moved to accept the Minutes, Ms. Stenzel seconded; the motion was approved.

REPORTS:

NEIGHBORHOOD WATCH: Mr. Armstrong stated that HPD CPO Kamalii reports Leilani Estates had one (1) burglary and one (1) property damage through April 27th.

Ms. Stenzel has been training the new drivers.

NW held the second Bingo on May 12, 2015. Attendance for the first one was 50, and NW cleared \$390.00. Attendance for the second was 35 and NW cleared \$303.00. The Bingo is being well received.

NW is in the process of becoming a Non-profit with 501(c)3 status for the purpose of obtaining funds from outside sources. Mr. Armstrong stated as NW goes through the steps and gets approved, they can pull CERT under NW's umbrella without any additional cost. The process normally takes 3-6 months.

NW will be hosting: 4th of July BBQ, NW Potluck on Aug. 23rd, help Heath with Halloween and the 2nd Annual Christmas Party.

CERT:

Mr. Schultz did a wildfire simulation exercise at the April CERT meeting and learned that the hand-held need antenna extensions on the vehicles to work properly. Mr. Shultz reported he currently does not have a licensed radio operator but have a couple of people training to become licensed.

TREASURER:

Mr. Wilds made a motion to accept the financials as unaudited, second by Ms. Renken; the Motion passed. Treasurer's Report is attached.

RECREATIONAL:

Mr. Armstrong informed the Board that the main building and the tractor shed will be treated for termites over the weekend. As a result the office will be closed on Monday.

REPLACEMENT DOORS FOR BUILDING – Ms. Stenzel made a motion to accept Option #2 at a cost of \$1,246.78 to replace the termite damaged doors for building; Ms. Renken seconded. The motion passed. Mr. Armstrong will get with Mr. Martin to begin work on this project.

PAVILION ROOF REPLACEMENT: Mr. Armstrong discussed the two quotes he received from Alakai Builders and Yama Roofing. The scope of work is spelled out in the proposal. Alakai Builders quote was \$76,100.00 Yama's Roofing quote was \$85,852.00. The funding for the project will be to borrow from the LCA Savings Account and Repay \$1,500.00 per month until repaid using Cell Tower Income from Verizon.

Mr. Armstrong made a motion to accept Alakai Builders quote for \$76,100.00. Ms. Renken seconded the motion. The motion passed unanimously.

MAINTENANCE/ROADS:

Mr. Bondesen mentioned that he spoke to Michael about the trailer with a water tank that was purchased for spraying. It is too cumbersome and no longer used. He would like to keep the trailer for association use, but sell the sprayer.

Mr. Wilds also reported that Maintenance is doing pretty good on the roads. He also advised that the maintenance crew would be performing sign maintenance.

Mr. Armstrong put in a request that the maintenance crew paint the first outside bathroom with latex paint. Mr. Wilds said he will put it on the list.

CC&R's:

Mr. Robbins reported that he has found 24 violations of the covenants. Mr. Robbins is preparing letters and will deliver them to Mr. Bondesen for signature. Mr. Robbins stressed enforcing the covenants. Mr. Robbins stated that he is having a hard time locating properties using current maps and power pole placements.

OLD BUSINESS:

Status Updates: both cases continuing:

23-016 13-3355 Kupono St. Attorney sent letter, the owners have asked for a little more time.
29-059 13-3428 Hookupu St. Attorney sent letter; Owners responded.

NEW BUSINESS: No new business

There being no further business, the meeting adjourned at 7:45 p.m. Next meeting June 11, 2015.

Respectfully submitted,

Vaunda Stenzel

Vaunda Stenzel
Secretary

Approved