

APPROVED: 8/13/15

**LEILANI ESTATES COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTOR'S MEETING
MINUTES
THURSDAY, JULY 9, 2015**

1. **CALL TO ORDER:** Wymond Wilds, Vice President, called the meeting to order at 6:27 p.m.

 2. **ROLL CALL** (Quorum Established): by Wymond Wilds, Vice-President

Board Members present: Wymond Wilds, Vice President; Vaunda Stenzel, Secretary; Rich Robbins, Maralyn Renken, Kurt Kaminski
Board Members absent: Jay Bondesen, President; Greg Armstrong, Treasurer

Others Present: Mike Stenzel, John and Ann Tecklenburg

 3. **MEMBER COMMENTS:** (None)

 4. **APPROVAL OF MINUTES:** The June 11, 2015 Board Meeting Minutes were reviewed. Ms. Stenzel inquired what the adjournment time was at the meeting. Mr. Kaminski asked to have his last name spelling corrected. Both corrections noted. Ms. Stenzel made a motion to accept the Minutes as corrected. Mr. Kaminski seconded. The Motion unanimously carried to approve the June 11, 2015 Minutes as corrected.

 5. **COMMITTEE REPORTS:**
 - a. **NEIGHBORHOOD WATCH:** Ms. Stenzel, reporting for Greg Armstrong, summarized the Neighborhood Watch Meeting Minutes for June 30, 2015, a copy of which is attached.

 - b. **CERT:** There was no report from CERT. Ms. Stenzel did mention that there is Ham Radio Training taking place at the Kea'au Community Center beginning Saturday, August 1st at 9 a.m. Doug Wilson will be teaching the class. Details are on the Home page of www.leilaniestates.org.

 - c. **TREASURER REPORT:** Ms. Stenzel reported for Greg Armstrong who was absent.

Total checking/savings as of June 30, 2015:	\$ 402,903.71
Total liabilities as of June 30, 2015:	\$ 1,676.31
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The Balance Sheet and Profit and Loss Statement were reviewed. There were questions about the Financial Reports. Ms. Stenzel stated she would forward those questions to Mr. Armstrong to follow up on at the next monthly Board meeting. No action was taken.

- d. RECREATION REPORT:** There was no recreation report in Mr. Armstrong's absence.
- e. ROADS/MAINTENANCE REPORT:** Wymond Wilds handed out Michael Hauanio's work log for June, 2015, for information purposes. After questions regarding the mowing and scraping, Mr. Wilds said he would follow up and report back to the Board at the next monthly meeting.
- f. CC&R's:** Mr. Robbins stated there have been no new plans submitted. He has done nine letters to residents: five of them are driveway aprons; three are chicken violations, and one letter about the leash law. Mr. Robbins stated one letter about the leash law resulted from an incident involving a neighbor's dog who killed an adjoining neighbor's chickens. Mr. Robbins also wrote a letter to the neighbor with the chickens saying that chickens aren't allowed pursuant to the covenants.

6. OLD BUSINESS:

- a. Status report on Kupono property:** Ms. Stenzel reported that in Mr. Bondesen's absence, he had told her he will follow up with the attorney after he returns.
- b. AT&T status:** Mr. Kaminski asked for clarification on the AT&T status. Ms. Stenzel and Mr. Robbins reiterated what Mr. Bondesen had discussed at last month's Board meeting.

7. NEW BUSINESS:

- a. Newsletter:** In Mr. Armstrong's absence, Ms. Stenzel asked if everyone had gotten their articles to Mr. Armstrong because he has turned everything into the printer.
- b. Reimbursement for CERT Maps:** Ms. Stenzel requested that Richard Skidmore be reimbursed for production of new CERT maps in the amount of \$120.33. Ms. Renken made a motion to approve the reimbursement to

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Richard Skidmore in the amount of \$120.33. Mr. Kaminski seconded the motion. The motion carried unanimously to approve reimbursement in the amount of \$120.33 to Richard Skidmore for new CERT maps.

There being no further business to come before the Board, the meeting was adjourned at 7:07 p.m. by Wymond Wilds, Vice President.

The next LCA Monthly Board meeting will be on Thursday, August 13, 2015 at 6:30 p.m. in the Leilani Community Association Building.

Respectfully submitted,

Vaunda Stenzel

Vaunda Stenzel, Secretary

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