

**LEILANI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 8, 2015**

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

BOARD OF DIRECTORS PRESENT:

Jay Bondesen Rick duPont Rich Robbins Roberta Vangoethem
Maralyn Renken Greg Armstrong

MINUTES

December 11, 2014 – Mr. Robbins moved to accept the minutes, Mrs. Renken seconded the motion. The motion passed unanimously.

PGV Update – Mr. Kaleikini appeared before the Board to provide an update on PGV happenings. PGV will be drilling a new well starting January 25th through April 14th. While the Night Time Drilling Ban is not applicable to PGV, PGV will be installing sound blankets to mitigate noise created by 24 hour drilling.

REPORTS

NEIGHBORHOOD WATCH – Mr. Turkovsky was not present to give a report.

CERT REPORT – Mr. Shultz reported no new developments. He will be looking at purchasing signage and emergency lights for easy identification of CERT members vehicles for use during emergencies.

TREASURER'S REPORT – The Treasurer's written report is attached to the minutes. The Board will be receiving a Profit and Loss statement which is better reflective of the monthly finances than the previous report Fees Owed to LCA. Mrs. Renken moved to accept the report; motion was seconded by Mr. duPont. Motion passed unanimously.

CC&R REPORT- Mr. duPont was sick with the flu in December so he will be following up on a few things.

ARCHITECTURAL REPORT – Mr. Robbins reported that one set of plans were approved.

ROAD MAINTENANCE – Mr. Bondesen reported that roadway cleanup continues. The new hire Kyson is working well with Michael.

RECREATIONAL – Mr. Armstrong reported that new seats were ordered for the old swing set and he purchased picnic tables for the playground area.

OLD BUSINESS

Reserve Fund – Mr. Armstrong suggested the Board hold off until after the next election and create a committee to develop a Reserve Fund. The Board agreed by consensus to table this until the after the next election.

AT&T – Mr. Robbins moved to accept the lease contract with AT&T for co-location on the existing Verizon wireless tower and lease of 750 sq. ft. of land. Mr. duPont seconded the motion which passed unanimously.

Leash Law Policy – Mr. duPont asked what the status was of enforcement of the leash law policy. Mr. Bondesen reported that NW has declined to continue enforcement of the policy; however, the policy is still in effect. If photographic evidence is provided to the office, the office will continue to follow through.

NEW BUSINESS

2015 Annual Mailout – Newsletter Articles – Most articles have already been submitted, Mr. Armstrong would like the remaining articles to be submitted within the next few days.

Election Ballot – Mr. Bondesen voiced his concern over having his name on his voting ballot. After discussion, the Board agreed to allow the ballot to go out in its current format.

ANNOUNCEMENT – Next regular Board meeting will be held on February 12 th at 6:30 pm.

ADJOURNMENT –Mr. Bondesen adjourned the meeting at 7:50 pm.

Respectfully Submitted,

Roberta Vangoethem
LCA Secretary