

**LEILANI COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 12, 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**

January 8, 2015– Mr. Robbins moved to accept the minutes, Mr. duPont seconded the motion. The motion passed unanimously.

**REPORTS**

NEIGHBORHOOD WATCH – Mr. Turkovsky related crime stats and that he was in the process of making NW more manageable and obtaining new members. Block captains were put on hold because of being unable to divide them appropriately; as soon as number increase he will have block captains again. Although he will continue to support the picnics, he does not have time to become involved with any fundraising endeavors.

CERT REPORT – Mr. Shultz reported that supplies were purchased for night helicopter landing in emergencies and he also ordered vehicle signs; he will submit he invoice once all purchases are complete. He is currently working on determining ownership of the water tank in the field.

TREASURER’S REPORT – The Treasurer’s written report is attached to the minutes. Mr. Robbins moved to accept the report; motion was seconded by Mrs. Renken. Motion passed unanimously.

CC&R REPORT- Mr. duPont reported he has sent out grading letters and received a complaint about roosters and chickens. Mr. Robbins inquired on the status of apron installation for Block/Lot 18-041. He was told it will be looked into.

ARCHITECTURAL REPORT – No plans submitted.

ROAD MAINTENANCE – Mr. Bondesen reported that roadside spraying was progressing. He discussed needed road repairs in certain areas, however, it was virtually impossible to get bids for such a small project. He would like to look more seriously at repairs when the Albizia trees are taken cared of.

RECREATIONAL – Pavilion Repairs – Mr. Robbins moved to accept Ala Kai Builders proposal of \$2950 to repair the pavilion posts. The motion was seconded and passed unanimously. The Board asked Mr. Armstrong to get a clearer understanding of exactly what work would be performed.

Playground Repair – Mr. Armstrong reported the single swing in the playground needed to be removed or repaired as it posed a hazard. Mr. Robbins moved to repair the swing; Mr. duPont seconded the motion which passed unanimously.

Insect Abatement – Mr. Armstrong reported that upon our request, Terminix inspected and found live termites in the building. They have scheduled us for retreat which will happen sometime in April. He also reported that he is attempting to obtain quotes to treat the playground area for fire ants.

**NEW BUSINESS**

2015 Annual Meeting Preparation – In the event the Board of Directors were assigned a proxy vote, the BOD, by ballot, were asked to cast their vote. Mr. duPont motioned the BOD vote to establish the vote by proxy. The motion was seconded and passed unanimously.

By a majority vote, the following candidates will be voted in favor of, in the event the BOD is assigned as a proxy: Greg Armstrong, Jay Bondesen, Maralyn Renken, Richard Robbins, Vaunda Stenzel, Roberta Vangothem and Wymond Wilds. Mrs. Renken motioned to accept this vote; after receiving a second, the motion passed unanimously.

Mr. Bondesen reminded committee chairs to have their reports ready for the annual meeting.

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

**ADJOURNMENT** –Mr. Bondesen adjourned the meeting at 7:40 pm.

Respectfully Submitted,

Roberta Vangothem  
LCA Secretary