

**LEILANI ESTATES COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTOR'S  
MEETING MINUTES THURSDAY,  
NOVEMBER 12, 2015**

**CALL TO ORDER:** Jay Bondesen, President, called the meeting to order at 6:30 p.m.

**ROLL CALL (Quorum Established):** by Vaunda Stenzel, Secretary

**Board Members present:**

Jay Bondesen, President	Vaunda Stenzel, Secretary	Greg Armstrong, Treasurer
Rich Robbins	Kurt Kaminski	Maralyn Renken

**Board Member absent:**

Wymond Wilds, Vice President (was absent for roll call, came to meeting later)

**Association Members present:** Heidi Bayandor, Robert Warren, Mike Stenzel, Star Yamada, Diane Hensley

- 1) **GUEST SPEAKER:** Star Yamada of the Hawaii Island Humane Society spoke to the Board about recent dog problems. She explained that if a dog attacks someone on private property, there is no criminal liability, but there can be a civil liability if the person who is attacked pursues the incident in a court of law. Dogs cannot be considered dangerous until they are proven dangerous in a court of law and therefore the Humane Society cannot act until they receive something from the Court. A person who is attacked by dogs at large can, if they choose to do so, file a civil action against the owner of the dogs. Ms. Yamada also stated there are no leash laws in Hawaii County.
- 2) **MEMBER COMMENTS:** Diane Hensley inquired whether Leilani could house a pre-school. Mr. Bondesen stated there is no water available and therefore could not house a school.
- 3) **MINUTES:** Mr. Bondesen asked everyone to review the minutes of October 8, 2015.

**Mr. Robbins made a motion to accept October 8, 2015, Minutes as submitted. Motion seconded. The Motion passed, and October 8, 2015, Minutes were approved as submitted.**

4) **COMMITTEE REPORTS:**

a) **TREASURER REPORT:** Mr. Armstrong, Treasurer, discussed the financial report.

Total Checking and Savings as of October 31, 2015:	\$386,885.77
Total Receivables:	\$156,416.22
Total Liabilities and Equity:	\$1,098,957.38

**Mr. Robbins made a motion to accept the Treasurer Report subject to audit. Motion seconded, the Motion passed to accept the Treasurer's Report subject to audit.**

b) **RECREATION:** Mr. Armstrong reported that the holes in the end of the parking lot have been filled in.

- c) **ROADS/MAINTENANCE:** Mr. Kaminsky reported that the maintenance crew has been cutting roads and using the side-arm more. Mr. Kaminsky reported that the tractor fuel ejector has been fixed.
- d) **CC&R's:** Mr. Robbins reported no new plans have been submitted. He reported nine letters have been sent out, seven of those are for driveway aprons. Three letters were sent as a "final notice" for driveway aprons. Mr. Robbins reported a letter for driveway apron was being sent to property owners on Mohala. After further review he noticed there were no house plans on file. A letter was sent to the owners stating they did not submit plans to the Association and Mr. Robbins will be informing Hawaii County that the residence was never inspected and a final permit issued. On lower Leilani Ave. a driveway is being cut in. A welcome letter was sent to the owner. The owner called and stated he has not done anything to his property. The owner called the Police to report someone on the property. A lot on Kahukai was recently cleared. After review, it was noted the owner lives in Japan according to our records. After checking with the County they say someone else owns the property. There is a school bus on the property. This property will be researched further. A new property owner contacted Mr. Robbins about a gate being stolen from their property. They go to the property and work every day. They have a neighbor who has loud parties and a lot of people in and out of the property. The neighbor's property is not being kept up but there is evidence that someone is on the property. The property will be researched further. Regarding the bus and roof on the lot on Hookupu, Mr. Robbins sent a letter to the owner and has not received an answer. A 10-day notice to the person who is occupying the lot will be given and he will have to prove he has permission to be on the property or be asked to leave.

5) **OLD BUSINESS:**

- a) American Tower Lease letter – after further review, the Lease offer was taken off the table.
- b) Status report from LCA Attorney – there has been some movement on both the cases LCA is pursuing.

6) **NEW BUSINESS:**

- a) Board Liability Review: This will be discussed in Executive Session at a future meeting.
- b) Board Nominations: Mr. Armstrong stated that Board of Director nominations need to be turned in by December 31, 2015. If anyone is interested in running, they need to do a short bio to include with their nomination form. The nomination forms are available at the Leilani Community Center office.
- c) Ms. Renken proposed working on a new law regarding dogs at large and dangerous dogs. Mr. Armstrong will review and revise Leilani Estates Leash Law policy.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. by Jay Bondesen, President.

The next LCA Monthly Board meeting will be **Thursday, December 10, 2015, at 6:30 p.m.** in the Leilani Community Association Building.

Respectfully submitted,

*Vaunda Stenzel*

Vaunda Stenzel, Secretary