

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
DECEMBER 8, 2016

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

ROLL CALL: By Ross Stadnyk, Secretary

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Ross Stadnyk, Secretary, and Rich Robbins, Director and Kurt Kaminski, Director.

Minutes: Review last month minutes. Motion made by Rich Robbins, motioned seconded by Mark Hauanio that the minutes be approved.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Since last BOD meeting, finished spraying around all the sign poles and utility poles. Discussed what poisons they were using. Almost done scraping the roads. Have been concentrating on the cane grass issue. Spraying and cutting back. Have started on the side arming. Time to do whole subdivision is now at 4 ½ months compared to 6 months. Just the shoulders take a week. Mark Hauanio wanted to know if there is a way to pressure wash the playground equipment. Michael is working on it with Kyson to get a portable one so that they can also use it on the signs, etc. Pump should be here Monday. Got the paint for the playground. Are volunteers going to paint it or? Will discuss more about it.

MEMBERSHIP COMMENTS & ISSUES: None

TREASURER REPORT: Greg Armstrong, Treasurer, discussed the financial report.

Total checking & Savings as of November 30, 2016:	\$435,128.80
Total Receivables:	\$172,222.84
Fixed Assets:	\$567,635.36
Total Current Assets:	\$610,569.08
Total Liabilities and Equity:	\$1,178,204.44

Motion made to accept report by Rich Robbins, subject to audit, seconded by Ross Stadnyk.

RECREATION REPORT: Greg Armstrong opened. Mark Hauanio forgot to ask Michael about cutting down the pine trees. Mark got price quote for \$930.00 from a Leilani resident that does welding. He will do the rust spot on the bottom of the leg on the first machine, push up bench and parallel bars. He will take the equipment home and work on it. Tentative date is January 28, 2017, at 8:00 am, depending on the weather. The last one that he would do is the rider, price is not included for the rider. Mark Hauanio made a motion to accept the quote of \$930.00, seconded by Greg Armstrong.

CC&R's: Sent owner of 13-1209 second letter about apron, it was installed very quickly. Homeowner on Kuponono brought in house plans that LCA did not have. Got a complaint from home owner on Kuponono about his neighbors roosters. Greg said that the man came into LCA office and Greg explained that it takes time and to call the humane society. Owner on Moku still does not have a carport. Slab is there but that's all. Will send another letter. Went by Kuponono street where guy is living in a tent. Rich is going to the health department about him. Owner who built a second house without a permit and using a second driveway is going to become a problem. Rich will take pictures and bring them to the County. Owner on Leilani that the lawyer sent a letter to still has not cooperated, so is LCA charging the \$100 fine per month or what? Owner on Luana street still has not submitted any plans. Property on Malie Street has a roofing business on it and LCA should be able to get the County involved.

STATUS REPORT: Greg reported the Amendment of By-laws would be submitted by the February Board Meeting. Rest of the report was discussed.

OLD BUSINESS: Greg got a quote for the installation of six new windows at \$700.00. LCA has to purchase the windows. Rich Robbins made a motion to accept bid, seconded by Mark Hauanio. Fire ant treatment was done 12/8/2016 which was treatment three. Next one will be on January 21, 2017. Maile street update, Jay reported that he did not have a final on it. American Tower lease was sent to the lawyer for review. Discussion followed. Coconut trees on Kuponono street, Jay gave owner some time to move them at his own expense.

NEW BUSINESS: Association increase for 2017, Board of Directors suggested a \$10.00 increase. Motion made by Greg Armstrong, seconded by Ross Stadnyk. BOD Nominations for 2017, LCA has not received any yet. Newsletter items deadline is end of December per Greg. AED training per Greg will be on December 13, 2016 at LCA at 7:00 pm. Mark reported that the next Albezia will be here at LCA December 10, 2016 at 9:00 am.

ADJOURMENT: Mr. Turkovsky adjourned at approximately 7:50 P.M.

Submitted by,

Ross Stadnyk
Secretary

A handwritten signature in black ink, appearing to read 'Ross Stadnyk', written over a horizontal line.