

GENERAL MEMBERSHIP MEETING - MARCH 17, 2012

Call to order at 2:00 p.m. at the LCA office by President Al Dettweiler. Final call for ballots.

OFFICER'S PRESENT:

President Al Dettweiler
Vice President Mark Hauanio
Treasurer Greg Armstrong
Secretary Wymond Wilds

DIRECTOR'S PRESENT:

Jay Bondesen

DIRECTOR'S EXCUSED:

Vern Rice
Rich Willing

INTRODUCE MEMBERSHIP MEMBERS: Al Dettweiler. Board members introduced. All community members attending the meeting were asked to sign in and introduce themselves.

GMM MINUTES MARCH 19, 2011: Minutes circulated. Motion by Norma Jean Blair/Gil Nelson for acceptance of the minutes as written. Motion carried.

FINANCIAL REPORT: Greg Armstrong. Total funds available \$337,494.91. Funds are BOH Checking Account and BOH LCA Rec Fund. Merrill Lynch Savings and Merrill Lynch Road Reserve Fund have been closed and funds moved temporarily to BOH checking. Accounts closed due to low interest and fee to keep accounts open. Two new BOH accounts will be set up for the moved funds. BOH checking account \$324,274.34. LCA Rec Fund account \$13,220.68. Accounts receivable \$61,648.25. Total current assets \$399,143.16. Total current liabilities \$1,743.09. Total liabilities & equity \$399,143.16. Delinquent accounts 3 years plus and accounts owing \$500 plus have received notice that liens will be placed if not paid in full by April 1. Motion by Norma Blair for acceptance of the report. Motion carried.

CERT: Russ Schultz. New members welcome. Training is four hours on four concurrent Saturdays. CERT meets last Tuesday of the month 6:00 p.m. Over last twelve months two new members added who are very qualified medically. Mail out sent to all land owners for information in the event of an emergency. 40 responses out of 1,700. Preparing for an event before it occurs and recovery after, is being pushed by FEMA and Civil Defense. CERT helping applying for funds for upgrading park facilities in the event of an emergency, Community Relief Center/Point of Distribution.

NEIGHBORHOOD WATCH: Wymond Wilds. Little to no crime for the month. Car stolen from residence but later found. New CPO Sgt. Brown. Day and night patrols needed.

CITIZENS ACCOUNTABILITY PROJECT: Jane Whitefield. New committee deals with public safety, neighborhood crime, dog issues and police response. Sign up sheet and handouts available for roaming aggressive dogs and how to handle them. LCA non enforcement of posted signs that dogs have to be on a leash and why no fines have been assessed questioned. In order to assess a fine a process has to be followed. A complaint form filled out and a photo or other verification must be submitted. Once process is followed the complainant can check to see if follow up has been done. If a dog bites someone, police should be called immediately. Mitch Roth, prosecutors office, assisting with the committee on the proper procedures to follow.

GENERAL MEMBERSHIP MEETING
MARCH 17, 2012
PAGE 2

CITIZENS ACCOUNTABILITY PROJECT CONTINUED: NW will put a notice at the property where the dog came from and a letter sent. Rental properties will also have the letter sent to the owner. Humane Society has been observed in Leilani numerous times. Suggestion made to carry something that makes a loud noise, air horn or whistle, and this may stop the aggressive dog. Board has the responsibility to take care of community property and roads. Board can not go onto private property nor get involved with personal issues. Board has no policing authority. These matters would have to go to Civil Court.

RECOGNITION AWARD: Al Dettweiler. Community service award presented to Andy Andrews and Wymond Wilds. Andy is a member of NW, started and operates the Friday night movies, and founder and instructor of PUKA Leilani's ukulele club. Andy and Pam Andrews felt a great positive energy from Leilani residents when they moved here. Wymond has served on the board, former board President, member of NW and CERT team.

LEGAL ACTION: Christine Coates. Felt attorney fees assessed for legal action taken against them inappropriate. Board will take this under advisement.

PARK PLANNING COMMITTEE: Mark Hauanio. Applying for Geothermal Community Benefit Fund money and grants. Plans are to open additional acreage in the playground area, acquire more parking space, and add bathroom and kitchen facilities to the pavilion. Thank you given to board for all the improvements they have done.

CELL TOWER: Al Dettweiler. Verizon is waiting for contractors to give their bids and then they will pull the permits. Process should take 6 weeks. Board looking at how to use the monthly fee paid to Leilani from Verizon with possible consideration to NW members and CERT.

BOD ELECTION RESULTS: Wymond Wilds. Kurt Kaminski 619. Mark Hauanio 570. Rich Willing 488. Al Dettweiler 405. Greg Armstrong 284. Jay Bondesen 236. Thank you given to Rich Schultz for counting the ballots. An appointment may be made to the board to fill the seventh position. Clarifying how the voting is done and positions filled may help with a better return on ballots.

ADJOURNMENT: Meeting adjourned by President Al Dettweiler at 2:55 p.m.

Respectfully submitted,

Jean Kristanko
Office Clerk
Leilani Community Association