

LEILANI COMMUNITY ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
MARCH 15, 2014

The meeting was called to order at 2:00 pm by President

**BOARD OF DIRECTORS PRESENT:** Jay Bondesen, Rich Robbins, Rick duPont, Mark Hauanio and Maralyn Renken. Greg Armstrong was absent.

**INTRODUCTION OF MEMBERS PRESENT** – All members and guests present introduced themselves.

**Close Elections**

**Minutes – General Membership Meeting – March 16, 2013**

Mr. John Cullen moved to accept the minutes of the meeting as written; Mr. Charlie Stanton seconded. The motion passed unanimously.

**FINANCIAL REPORT** – In Mr. Armstrong's absence, Mr. Bondesen read the treasurer's report. A copy of the report is attached to these minutes.

**NEIGHBORHOOD WATCH** - Coordinator Mr. Charlie Stanton provided an oral report. He thanked Mr. Jay Turkovsky and Ms. Donna DeBaets for their efforts in organizing a Watch manual. Mrs. Kristi Cannon has volunteered to train new recruits. Mr. Stanton encouraged anyone interested in being a driver, window watcher or bike watcher, to please sign up; he is also looking for a volunteer to create NW newsletters. Mr. Stanton will be holding quarterly Block Captain meetings starting with March 18, 2014 at 7:00 pm.

Mr. Stanton reported that our Community Police Officer is now Officer Davy Kamali'i. Mr. Stanton informed the members that Leilani has been crime free for 5 months. He encouraged anyone who is burglarized to call the police to report it.

**CERT** - Mr. Russ Shultz, head of Leilani CERT, encouraged anyone interested to join. Currently CERT has Ham radio operators and is looking to purchase equipment for use during an emergency. CERT members have been participating in various activities and trainings provided by Civil Defense.

**ARCHITECTURAL & COVENANTS** – Chair Mr. Rick duPont relates that enforcement of the CC&R'S is not necessarily a pleasant duty but is required. He believes the community does a good job of policing themselves.

Chair Rich Robbins clarified procedures the committee follows. When violations are reported, the committee sends a letter. They do not have the authority to enter onto private property without the permission of the owner. Second and third letters are sent to follow up if compliance is not gained. As a last resort the attorney is involved but at great expense.

The Board asks members patience as they are doing the best they can.

**ROAD SAFETY** – Mr. Mark Hauanio reported that we continue to put forth effort to assure the roads are as safe as possible.

**RECREATION DEVELOPMENT** - Mr. Mark Hauanio reported that new playground equipment has been installed and the kids love it.

**PROPERTY MAINTENANCE** – Mr. Bondesen reported on the challenge of keeping up with the jungle. The challenge has increased due to owners planting encroaching on the road shoulder. Mr. Bondesen asked members to let us know if we are getting behind in any areas.

The Board has hired a part time maintenance person to help with the workload. He emphasized that all road work including street sign replacements and painting is done in house.

## **OLD BUSINESS**

**AT&T CELLULAR UPDATE** – AT&T is looking to collocate on the Verizon tower. They are in the process of obtaining permits. We are working on to finalize the contract.

As a side note, the County of Hawaii will be replacing their Civil Defense siren; it will be located near the existing one.

**PLAYGROUND EXPANSION UPDATE** – Volunteers hand cleared parts of the undeveloped playground area to preserve the Ohia and Rainbow Eucalyptus. The cost of the entire expansion came around \$34,500. Monies were used from the Recreation Fund, which is comprised entirely of lot transfer fees.

**PARKING LOT EXPANSION** – There was a need for additional parking for special events. Although we did not have the money to pave the parking lot, the area was prepared as if it would be paved. The total cost for this project was \$38, 750. The Cell Tower Fund was used to pay for the entire project.

Mr. Bondesen noted that having those funds to draw from is nice; however, it is not sufficient to care for future maintenance of the buildings and roads.

## **NEW BUSINESS**

**ROAD SHOULDER PAVING ON LEILANI AVENUE** – Mr. Mark Hauanio is currently in contact with Councilman Greggor Ilagan and Director of Public Works, Warren Lee regarding paving the road shoulder along Leilani Avenue. He was told that there was not enough money to pave both sides of the entire avenue.

**LEASH LAW VIOLATION POLICY** – The Board established a leash law over a year ago and Neighborhood Watch volunteered to help with enforcement. The third violation includes contact of the attorney for enforcement.

## **COMMENTS FROM MEMBERS**

**Bus Stops** – An unidentified member asked if more Bus stops could be built for school children.

**WiFi Hotspots** – An unidentified member asked if it was possible for members to use the association's WiFi. Both Mr. Bondesen and Mr. duPont replied that it was investigated by the Board in prior months but the costs of providing secure WiFi for association members would be costly.

**Lava Zone** – An unidentified member wondered if it was possible to change the lava zone designation from zone 1 to zone 2. The Board has sent letters to the State Insurance Commission and the County Council Members requesting a change to the zone. He encouraged everyone interested in this issue to contact their councilman to discuss this further. Mr. duPont stated there is a member who is circulating a petition to change the zoning.

**Financial Records Online** – An unidentified member asked whether it was possible to get financial statements online. She also feels that the Board meeting minutes do not give enough information on what is said and does not report on contract bid amounts.

Mr. Bondesen was not sure he wanted financials available on the internet but did say that financial records were available for viewing at the office.

**MARK HAUANIO'S 'RETIREMENT'** – Mr. Bondesen acknowledged Mr. Hauanio's contribution to the community and thanked him for all he has done. Mr. Hauanio was presented with a restaurant gift certificate and a personalized keychain.

**BOARD OF DIRECTORS ELECTION RESULTS** – Mr. Russ Shultz and Mrs. Linda Woertendyke volunteered to tabulate the results of the elections. There were 5 members running to fill 7 seats. All nominees were elected; the voting results are as follows:

NUMBER OF VOTES CAST:	<u>2316</u>
NUMBER OF VALID BALLOTS:	<u>340</u>
NUMBER OF PROXY BALLOTS:	<u>5</u>

NUMBER OF VOTES CAST IN FAVOR OF:

GREG ARMSTRONG	<u>446</u>
JAY BONDESEN	<u>440</u>
RICK DUPONT	<u>507</u>
MARALYN RENKEN	<u>456</u>
RICH ROBBINS	<u>467</u>

**ANNOUNCEMENT**– The next General Membership Meeting is scheduled for March 21, 2015.

**ADJOURNMENT** – Mr. Bondesen adjourned at 3:30 pm.

Respectfully Submitted By:

Maralyn Renken  
LCA Secretary

Addendum:

The newly elected Board met at its' annual meeting following the general membership meeting to elect it's officers:

President: Jay Bondesen

Vice President: Maralyn Renken

Treasurer: Greg Armstrong

Secretary: No nominations were received.