

## DRAFT FOR APPROVAL AT THE 2016 GENERAL MEMBERSHIP MEETING

### LEILANI COMMUNITY ASSOCIATION GENERAL MEMBERSHIP MEETING MARCH 21, 2015

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

**BOARD OF DIRECTORS PRESENT:** Jay Bondesen, Greg Armstrong and Roberta Vangoethem. Richard Robbins, Rick duPont and Maralyn Renken were absent.

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

**Close Elections** – Mr. Bondesen closed the elections.

#### **Minutes – General Membership Meeting – March 15, 2014**

Ms. Norma Blair moved to accept the minutes of the meeting; Mr. Mark Hauanio seconded. The minutes were accepted without dissent.

#### **REPORTS**

**FINANCIAL REPORT** –Mr. Armstrong report on the financial conditions of the association over the past year. A copy of the report is attached to these minutes.

**NEIGHBORHOOD WATCH** - Mr. Armstrong, the Neighborhood Watch coordinator reported on crime statistics. There are 27 volunteers but they are currently seeking additional drivers. Ms. Debaets and Ms. Stenzel are providing training for new volunteers. Ms. DeBaets is also keeping track of all leash law violations and reporting to the office. NW will be trying different activities for fundraising.

**CERT** - Mr. Russ Shultz, head of Leilani CERT provided a report to the membership. A copy of it is attached to the minutes.

**ARCHITECTURAL**– Although Mr. Robbins was unable to attend, he provided a written report as read by Ms. Vangoethem. As for the subdivision - several sets of plans have been presented in the last month - some successfully. Regulations- Leilani specifies that every house built must be a minimum of 800 square without counting the Lanai, Porch, Carport or Garage. Each house must have a two-car carport or garage to satisfy the covenants - there is no exception. Thanks to everyone who has successfully built their home in Leilani. We all choose the subdivision because of the covenants and its beauty. Please ask your neighbors, friends, relatives, etc. to comply.

**CC&R'S** – Mr. duPont was not present to provide a report.

**ROAD MAINTENANCE** – Mr. Bondesen reported that although roads are in good condition, there are spots where bumps and damage is seen mainly due to Albizia roots. The association hired a part time maintenance helper which has enabled the road maintenance to be performed in a timely manner and has allowed Michael to take vacation.

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Mr. Bondesen reported on planted landscaping encroaching on roadways. There are many places in which the landscaping must be cut back, as such, Mr. Bondesen encouraged anyone who has similar concerns to file a written complaint with the office and he will respond.

**RECREATION DEVELOPMENT** - Mr. Armstrong reported that the aged swing seats were replaced but no other new equipment was added. Many families use the playground and have expressed gratitude for the new additions.

### UNFINISHED BUSINESS

**AT&T CELLULAR UPDATE** – The Board of Directors have finalized the lease agreement with AT&T. We do not have a time frame as to when construction will begin. The negotiated lease payment is \$950 a month with a 15% increase every 5 years. Verizon will continue at \$1500 a month. All lease payments go into the Cell Tower Fund which is then used for improvements and purchases not covered by assessment road maintenance fees.

### NEW BUSINESS

**CC&R and Bylaw Review Committee** – Although the committee was formed last year, due to resources and volunteers using their time for storm cleanup and other related issues, no action was taken. The committee will begin working on updating the CC&R's and Bylaws.

### COMMENTS FROM MEMBERS

Kenneth Hellingson – Mr. Hellingson stated his pet cat was shot. He would like the CC&R's to include not shooting pets.

Kristi Cannon – Mrs. Cannon stated that since the County of Hawaii's water tank occupies a space on our property and rainwater from the pavilion is used to fill that tank; can we ask the County to pay for a part of the roof replacement. She also asked if the association can claim funds from the Hurricane Relief Fund.

Mr. Bondesen stated the tank is not collecting water off of the roof; and we do not qualify for filing a claim for funds because the association did not incur any expenses.

Kristen Freed – Mrs. Freed spoke before the members today and related her continuing struggle with the people living in unpermitted structures without proper sanitation next to her home. She is asking the newly elected Board to take seriously its responsibility to enforce the CC&R'S to prevent this sort of thing from happening in the future.

Unidentified Person – A comment was made that she purposely sat in the back to see if she could hear the meeting. She could not hear most of what was said and requested the Chair stand to speak.

**AWARDS** – The Board of Directors presented awards to Mr. Richard Skidmore for his hard work in creating subdivision maps with information that will help in any time of emergency situation. Recognition was also given to Mrs. Vaunda Stenzel and Mr. Russ Shultz for their hard work in the aftermath of Hurricane Iselle.

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**BOARD OF DIRECTORS ELECTION RESULTS** – Mr. Russ Shultz and Mrs. Linda Woertendyke volunteered to tabulate the results of the elections. There were 9 members running to fill 7 seats. The voting results are as follows:

NUMBER OF VOTES CAST:	<u>2910</u>
NUMBER OF VALID BALLOTS:	<u>307</u>
NUMBER OF PROXY BALLOTS:	<u>10</u>
NUMBER OF INVALID BALLOTS/PROXIES:	<u>28</u>

**NUMBER OF VOTES CAST IN FAVOR OF:**

GREG ARMSTRONG	<u>392</u>
JAY BONDESEN	<u>342</u>
KURT KAMINSKI	<u>426</u>
RICK MELZIG	<u>239</u>
MARALYN RENKEN	<u>341</u>
RICH ROBBINS	<u>298</u>
VAUNDA STENZEL	<u>351</u>
ROBERTA VANGOETHEM	<u>204</u>
WYMOND WILDS	<u>317</u>

**ANNOUNCEMENT**– The next General Membership Meeting is scheduled for March 19, 2016.

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

Respectfully Submitted By:

Roberta Vangoethem  
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

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Vice President: Wymond Wilds

Treasurer: Greg Armstrong

Secretary: Vaunda Stenzel