

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
January 11, 2018

CALL TO ORDER: Jay Turkovsky, called the meeting to order at 6:32 p.m.

ROLL CALL: By Jay Turkovsky, President

Board Members present: Jay Turkovsky, President, Rich Robbins, Director, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Emily Rivera, Director, Kurt Kaminsky, Director, Ross Stadnyk, Secretary, was absent.

Member Comments: None.

Minutes: Review of December 2017 minutes. Minutes approved. Motion made to accept minutes by, Mark Hauanio seconded by Greg Armstrong, with corrections to be made.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael reported they did all the radius on Leilani, Malama and Kahukai. Sprayed all the street signs, stop signs and telephone poles on Malama and Kahukai. Hopefully will finish by 1/12/2108 if weather is sunny. Currently on Nohea with the sidearm. Bothe Nohea and Luana will be the most critical but should also be taken care of. Just finished the shoulder mowing. Tried the fertilizer theory on a small area on Nohea for the pigs. Seems to be working so far. Will try to do a larger section and see how that goes. Discussion of walkway and requests it to go to Kapono. Also discussed graffiti on the telephone equipment. A work order is in progress.

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

Total Checking & Savings as of December 2017:	\$502,303.37
Total Receivables:	\$179,101.80
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,247,688.07

Motion made to accept report by Mark Hauanio, seconded by Emily Rivera, subject to audit.

RECREATION REPORT: Greg Armstrong reported that he ordered more playground equipment. One helicopter for the kid's playground and a combination press and pull. Discussion of price. Motion made by Emily Rivera, seconded by Mark Hauanio.

CC&R's: Rich Robbins reported that on two properties has had no action for weeks now. Sent one a letter to the home address and taped a letter and that one is still there. Got a complaint on cats, so filed a complaint with the Health Department and Humane Society. Sent a letter to owner on Maile street about screening in their carport or garage. Owner said they did for airflow, mosquitos and that it is not

permanent. Sent first letters to owner's on Kumakahi about no aprons. Owner on Oneloa got a building permit, but no plans yet. Will email plans from Argus when they receive them. Complaint about advertising sign on Makamai street. Looked on-line. Suggested to owner to contact the office. Also, did not have an apron. Sent third notice to owner on Makamae, no apron. Mailed a letter to owner on Leilani that has no plans, building permit and living on property. Mailed letters to Canada address and taped one to the chain. Short discussion about owner on Maile street.

ATTORNEY UPDATES: Two property owners need to be taken off the list. One owner paid attorney fees and attorney working on letter to owner on Kahukai. Amendments of By-Laws, will work on tonight. Need to owner file from Van Leer's office. Emily said she will work on it.

OLD BUSINESS:

CC&R/By Laws Revision - All revisions were discussed and reviewed by Board. All were in agreement of any changes to be made.

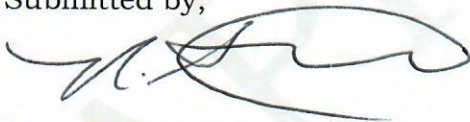
Tree Trimming - Only one bid came in at \$293,000.00. Discussion of how much and see if they will go down in price for doing three street instead.

NEW BUSINESS: State Hwy responded to Jay Turkovsky's email. Jay spoke to a supervisor which told him they don't have the budget. Jay then emailed Mr. Smith about the danger.

CLOSING COMMENTS: Biographies for Ballot, need two more. Submission for newsletter due now. Board voted to change Mr. Helmick's duties to Greg Armstrong. Motion made by Emily Rivera, seconded by Rich Robbins.

ADJOURNMENT: Jay Turkovsky adjourned at 8:25 p.m. approximately.

Submitted by,



Ross Stadnyk
Secretary