

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
February 8, 2018

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

ROLL CALL: By Ross Stadnyk, Secretary

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

Member Comments: None.

Minutes: Review of January 11, 2018 minutes. Minutes approved. Motion made to accept minutes by, Ross Stadnyk, seconded by Greg Armstrong, with corrections to be made.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael Hauanio was out sick. A report was read outload.

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

Total Checking & Savings as of January 2018:	\$483,554.78
Total Accounts Receivable:	\$408,585.65
Total Other Current Assets:	\$930.00
Total Current Assets:	893,070.43
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,460,705.79

Motion made to accept report by Mark Hauanio, seconded by Ross Stadnyk, subject to audit.

Greg Armstrong asked approval to purchase a new printer for the office for \$447.87 with warranty. Mr. Armstrong made a motion, and Ross Stadnyk seconded.

RECREATION REPORT: Greg Armstrong reported that new picnic tables are on order. Ordered a helicopter for the kid's playground that required two separate checks. He is waiting on a quote to fix some of the existing equipment.

CC&R's: Rich Robbins reported a property owner on Maile street was parking on the right of way, now is no longer parking on the street. Sent a nuisance letter to property owner on Maile Street, no response. Sent second letter to property owner on Pomaikai Street about second apron needed. Spoke to a property owner on Moku Street that is requesting to build a shed on the property to house tools. A house for sale on Leilani Avenue is 600 square feet, no garage, etc. Rich called the realtor listed on the for sale sign. Realtor is well aware of the history of the house and has told people who are interested that it is not up to community standards. Tent city on Leilani Avenue has

lights on at night, so they are living there. Have taped a letter to the gate back in December because of no plans, permits, no response. Will send second letter. Received complaints from owners living on Makamae Street. Man flying a drone that is annoying to the neighbors. Discussion about property owners have to do something as LCA has no control over drones. Owner on Maile has overgrown podocarpus trees. Owner responded they will have them cut back. Discussion of the process before the property owner can be fined.

ATTORNEY UPDATES: Three items need to be taken off the list.

OLD BUSINESS:

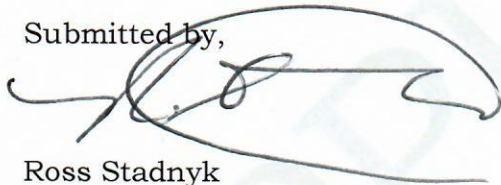
CC&R/By Laws Revision -The CC&R revisions will be prepared to go out to the membership for a vote. Motion made by Rich Robbins to accept the 2018 CC&R revision changes, seconded by Mark Hauanio.

NEW BUSINESS: Jay Turkovsky is going to make maps showing where Albezia, banyan trees, etc. are on certain properties that could cause property damage. Then LCA could mail letters giving property owners 30 days to respond. If they do nothing, then turn them into COH Public Works.

CLOSING COMMENTS: February 25, 2018 is a BBQ only, no Imu. Next meeting is March 24, 2018, General Membership Meeting at 2:00 p.m.

ADJOURMENT: Jay Turkovsky adjourned at 7:25 p.m. approximately.

Submitted by,

A handwritten signature in black ink, appearing to read 'Ross Stadnyk', written over a large, light blue watermark that says 'APPROVED'.

Ross Stadnyk
Secretary