

LEILANI COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTORS  
MEETING MINUTES THURSDAY,  
April 12, 2018

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

ROLL CALL: By James Tucker, Secretary

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, James Tucker, Secretary, Rich Robbins and Stella Dias-Calio, Directors. Kurt Kaminski, Director, not present

Member Comments: None.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael Hauanio reported that they are doing their monthly mowing of the shoulders. Started spraying all sign poles. Got cane grass spots mapped out. When they finish the shoulders, they will start on the cane grass. Mark requested that when the exercise equipment gets here to leave allowance for him to do the pathway. Do not have an ETA on it yet.

Minutes: Review of February 8, 2018 minutes. Minutes approved. Motion made to accept minutes by, Ross Stadnyk, seconded by Greg Armstrong, with corrections to be made. Review of March 24, 2018 Executive Board Minutes approved with corrections to be made. Motion to accept by Greg Armstrong, seconded by Mark Hauanio.

TREASURER REPORT: Greg Armstrong, Treasurer, reported that the wrong date was listed on the Balance Sheet. Jay Turkovsky suggested not to report on it until next month's meeting.

RECREATION REPORT: Greg Armstrong reported that new picnic tables are here. Company is looking for the kid's helicopter. Should be delivered in a couple of weeks. On the exercise equipment, have not gotten confirmation on that yet. Discussion of the discounts Greg got on the equipment.

CC&R's: Rich Robbins reported approved plans for two properties. Sent an email to the property owner on Malama about living in a tent on the property. Owner is living in an RV. Owner said they submitted house plans to the County but the architect who did the drawings did not know the set backs, so the County refused them and the drawings have been sent back to architect to redraw them. So as of now, there are no plans or permit. A person inquired about building a dome house in the subdivision. Rich will call directly. At a property owner's request, he was told someone was building on his lot on Makamae. Rich went to look, no building going on so informed the owner. Sent 1<sup>st</sup> apron letter to owner on Leilani St. Sent 1<sup>st</sup> letter to property owner on Hookupu needs apron. Sent 1<sup>st</sup> letter to property owner on Nohea, needs apron. Sent 1<sup>st</sup> letter to owner on Hookupu, no farm animals. Sent 1<sup>st</sup> letter to new owner on Nohea, no carport and not 800 square feet. Sent 1<sup>st</sup> letter to owner on Hookupu, no farm animals. Complaint received by owner on Hookupu about a

peacock. Rich went and spoke to him and explained that he can not go onto the property. Sent a letter to owner, no farm animals. The peacock roams free and owner admitted to feeding it sometimes. Rich asked if they wanted him to try to find it a home. They said no as everyone else on the block likes the peacock. Discussion of nuisance letter to be sent to owner on Makamae street.

ATTORNEY UPDATES: Greg reported he did not have a report from the lawyer's office. A potential new lawyer has given LCA a resume, fees, etc, to look at. Greg is going to give him sample letters of the dog violations and CC&R's letters that LCA currently uses. Lawyer will be present at next Board meeting for everyone to meet.

OLD BUSINESS: Greg reported that the By-Laws are finished and the CC&R's are being finalized and getting ready to mailed.

NEW BUSINESS: Jay Turkovsky asked if any of the BOD had any projects for the year. He also suggested that Rich could use help enforcing the CC&R's. Jay is going to make maps showing where Albizia, banyan trees, etc. are on certain properties that could cause property damage. Then LCA could mail letters to property owners. Discussion about COH getting involved. Discussion about going through the CC&R's files, get the ones that were never resolved and start fresh. James is willing to help Rich along with Ross.

CLOSING COMMENTS: Jay went a meeting in Pahoia about the new transit plan. Discussion. Greg gave Linda a gift certificate for counting the Association's votes. He also brought up about getting staff shirts.

ADJOURMENT: Jay Turkovsky adjourned at 7:35 p.m. approximately.

Submitted by,

James Tucker  
Secretary

