

COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
August 9, 2018

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

ROLL CALL: By Rich Robbins, Director

Board Members present: Rich Robbins, Director, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Jay Turkovsky, President. Kurt Kaminsky, Director, James Tucker Secretary, Stella Dias-Calio, Director were absent.

Member Comments: Leilani Avenue becoming a private road.

Minutes: Review of July 12, 2018 minutes. Minutes approved. Motion made to accept minutes by Mark Hauanio, seconded by Greg Armstrong, all in favor.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael Hauanio reported that they finished the shoulder mowing and have started side arming. Should be done in about four weeks. Also started scraping again.

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

Total Checking & Savings:	\$588,666.35
Total Accounts Receivable:	\$245,113.88
Total Current Assets:	\$833,780.23
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,401,415.59

Motion made to accept report by Mark Hauanio, seconded by Jay Turkovsky, subject to audit.

RECREATION REPORT: Greg Armstrong reported that exercise equipment was brought in. Also said that there could possibly be storage fees. Also, was concerned with the existing equipment in the park. When allowed back in, will have to look at all exercise, swing chains, etc. and fix or replace. In the pavilion all electrical outlets need to be checked.

CC&R's: Rich Robbins reported that there was no report.

ATTORNEY UPDATES: Deferred to later

LAVA RELATED ISSUES: Jay Turkovsky reported that he attended a meeting at Eileen O'Hara's office. A representative from the governor's office also attended. Jay was asked how things were in Leilani Estates. Then was asked what three things would be needed. Jay responded he would like to see some transparency in communication, need access and power. That information has gone to the Governor

Ige. Jay Turkovsky reported that he attended another meeting that was trying to promote tourism. They also want power back on and do not like the placards.

NEW BUSINESS: Discussion on Leilani Avenue about LCA taking it over. Also, could gate LCA and use our own security. Greg Armstrong suggested talking to the attorney to see what the first step would be.

TOURISM: Discussion that it has to be voted on by membership, not by the BOD. BOD member Mark Hauanio totally disagrees about the tourism ideas. No tourist, just allow individuals in. Discussion on Section I. Rich Robbins suggested that they start with just Kahukai Street, charge \$600 at \$100 per year to have the road paved each, just like Section II had to pay. All properties would be grandfathered in but if sold or transferred the new owner would have to meet all the codes. Also, if the road was paved people would have to install aprons to protect the road. Discussion on maybe having different CC&R's for parts of Section I. Discussion on getting an individual from Section I to rally owners in that section on what they would want to do. The attorney will look into the legal issues. Discussion on fencing in the whole park for security. Jay Turkovsky reported that he is still working on his map for lost properties. Discussion on how fees would be issued. The attorney suggested making the fee voluntary and no refunds to be made.

SIGNAGE: Cannot do until restrictions are lifted. Post pone for future. Wait and see.

CLOSING COMMENTS: Discussion on property owners in restricted areas if they could sell their lot or home. The attorney said absolutely they can sell per the emergency declaration. Discussion on Attorney fees. The attorney explained his retainer fee and how it worked. Motion made by Greg Armstrong, seconded by Mark Hauanio. All in favor. Discussion on if there was anyway that people could submit topics before the next Membership Meeting. Suggested putting it on the web site. Discussion of a donation to Nanawale Community Center for use of their facilities but was refused by Nanawale.

ADJOURNMENT: Jay Turkovsky adjourned at 7:55 p.m. approximately.

Submitted by,

James Tucker
Secretary