

COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
September 13, 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, Kurt Kaminsky, Director, Richard Robbins, Director Stella Dias-Calio, Director, and James Tucker Secretary.

Michael Garbarino made an announcement about how BOD meetings are different than membership meetings and explained the protocols.

Member Comments: Owner complained about their bed & breakfast losing money due to the placards. BOD will respond later.

Minutes: Review of August 9, 2018 minutes. Minutes approved. Motion made to accept minutes by Mark Hauanio, seconded by Kurt Kaminsky, all in favor.

COMMITTEE REPORTS:

MAINTENANCE REPORT: None

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

Total Checking & Savings:	\$574,317.50
Total Accounts Receivable:	\$243,796.18
Total Current Assets:	\$818,113.68
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,385,749.04

Motion made to accept report by Mark Hauanio, seconded by James Tucker, subject to audit.

RECREATION REPORT: Greg Armstrong reported that maintenance has taken all the chains down in the park and they are trying to clean up all the equipment. Also, they have checked the equipment on the path to make sure it is ok. The new equipment is ready to be installed once power is restored.

CC&R's: Rich Robbins reported that you can't really enforce right now.

ATTORNEY UPDATES: Michael Garbarino reported that the Association's lines of communication have blossomed. Also said the neighborhood is 100% private property. As far as taking Leilani Avenue over, it is time for the Association to step up with the County of Hawaii. The next step would be a memorandum to the proper authorities.

OLD BUSINESS: Taking over and research of Leilani Avenue, Michael Garbarino said he placed a call to the mayor's office on behalf of LCA. LCA will submit a proposal for the next steps. Jay Turkovsky stated that if LCA gains control of Leilani Avenue and brought up gating the community. Discussion. Andy Andrews did some research on Section I. Discussed about purchasing a lot in Section I and place the gate on it, signage, parking, etc. Spoke to some mainland gate manufactures and they said aluminum was better. Discussed costs of gate, side barriers, rock walls, electrical and control systems and the issues of a gated community. Discussion of merging Section I with Section II. More negative than positive. Not in favor of dues, paved roads or CC&R's.

SIGNAGE FOR LAVA ACCESSIBLE AREAS: Greg Armstrong said he put a call into Civil Defense to ask what they will be putting on their signs so LCA could put the exact same thing. They have not gotten back to him yet. Discussion of cost and installation of guardrails in twelve locations.

POST OFFICE REPORT: Jay Turkovsky said he met with the postmaster. She told him that LCA owners would either have a General Delivery, PO Box or cluster boxes either at the post office or in LCA somewhere. A letter was sent to the head postmaster in Honolulu and he reported that the situation would be handled. Jay will keep in contact to get the date of when mail delivery will begin.

NEW BUSINESS:

TREASPASSING: Michael Garbarino reported the Fissure 8 is privately owned. Spoke about signage and current laws and fines. Greg said to put the code of law on the signs so the police would have the correct law and fine. Discussion of having no trespassing on the front, back and sides of property so they could be seen.

REWARD MONEY/PAHOA PD: James Tucker reported he can talk to Pahoa police. Discussion on reward money and how it works. Reward only occurs if arrested and convicted.

ADJOURNMENT: Jay Turkovsky adjourned at 7:49 p.m. approximately.

Submitted by,

James Tucker
Secretary