

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

CALL TO ORDER: Jay Turkovsky, called the meeting to order at 6:28 p.m.

ROLL CALL: By James Tucker, Secretary

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

Attorney explained how the BOD meeting work.

MAINTENANCE REPORT: Michael Hauanio reported that they were wrapping up the 2nd shift of sidearming. They are taking care of the park area right now. They have equipment to install. He also reported that they are putting off going to Malama until they scrape back the shoulder areas.

Minutes: Review of September 13, 2018 minutes. Minutes approved. Motion made to accept minutes by Mark Hauanio, seconded by James Tucker. All in favor.

MEMBER COMMENTS: Questions were asked about the SBA loan application, gate tourism, placards and helicopter noise.

COMMITTEE REPORTS:

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

Total Checking & Savings as of September 2018:	\$564,224.61
Total Accounts Receivable:	\$243,608.42
Total Current Assets:	\$807,888.03
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,375,523.39

Motion made to accept report by Mark Hauanio, seconded by Kurt Kaminsky, subject to audit.

RECREATION REPORT: Greg Armstrong reported that Michael and Kyson have started to put the playground back together. Waiting on concrete to be delivered to install the new equipment. Reported the pavilion is having electrical issues.

CC&R's: Rich Robbins reported a property owner still has to meet the requirements of the CC&R's. Still is not enforcing right now but knows who is in violation.

Jay Turkovsky reported that LCA's SBA loan filing has been approved for \$358,100.00 for 15 years @2½% interest. Payments would be \$2,453.00 per month and that LCA has six months to decide to use it or not. Also reported the Kuponu Street is now open

and will be starting repairs on Moku Street. Also discussed how security in not LCA's, it is controlled by Civil Defense.

OLD BUSINESS: The attorney discussed the status of Leilani Avenue and how installing a gate changes the legal status of Leilani Avenue. Also stated that he has not gotten all the info the signage yet. Discussed how the barricades will be put up where lava crosses the road as it is a safety and liability issue. Mark Hauanio also said two guardrails will be installed on the north side and two guardrails on the south side.

NEW BUSINESS: Jay Turkovsky reported that Civil Defense want out of the placards totally and that it is an ongoing issue. Also, Civil Defense want to cancel the checkpoint at the end of the month. Per the attorney he is trying to get everyone on the same page. Malama and Hwy. 130 is also a Civil Defense item. LCA has no control over it. Jay Turkovsky explained that he is making a list of properties that were lost to lava. All is favor to approve Resolution.

CLOSING COMMENTS: Next membership meeting is on 10-27-2018 at 10:00 a.m. On 10-28-2018 the is a Pot Luck Picnic in the pavilion from 12:00 until 3:00 p.m.

ADJOURMENT: Jay Turkovsky adjourned at 7:45 p.m. approximately.

Submitted by,

A handwritten signature in black ink, appearing to read 'James Tucker', with a long horizontal flourish extending to the right.

James Tucker
Secretary