

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

CALL TO ORDER: Jay Turkovsky, called the meeting to order at 6:30 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 Kaminski, Director and James Tucker, Secretary. Stella Dias-Calio, Director was absent.

MAINTENANCE REPORT: Michael Hauanio was not present but had copies of his report for the BOD.

Minutes: Review of October 11, 2018 minutes. Minutes approved. Motion made to accept minutes by James Tucker, seconded by Kurt Kaminski. All in favor.

MEMBER COMMENTS: Andy Andrews reported that he and two other members met with Roy Takamoto, Permits/Building Department, Planning, Corporate Council and Recovery Team. About one dozen people attended. The members want to stick with policy and implement that, but they want to create an interim policy. All three members spoke about rebuilding Leilani Estates. Mr. Andrews also reported that if the County of Hawaii does not give up Leilani Avenue, no gate will be installed and that nothing will happen until it is voted on. Discussed what could be mailed out to the membership. Also discussed the committee's and how they are working.

COMMITTEE REPORTS:

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

Total Checking & Savings as of October 2018:	\$463,778.37
Total Accounts Receivable:	\$243,030.84
Total Current Assets:	\$707,160.80
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,274,796.16

Motion made to accept report by Kurt Kaminski, seconded by James Tucker, subject to audit.

RECREATION REPORT: Greg Armstrong reported that Michael and Kyson have started to put in the new equipment. Waiting on a delivery from Home Depot. Have one issue which was a delivery was not checked and when it was opened it was

missing table tops and some benches for the picnic tables. Home Depot is searching for them. Also reported that sixteen tables are missing. No locks have been broken, etc. Missing tables are from the sheds in the pavilion.

CC&R's: No report per Rich Robbins.

GATE REPORT: (Under Member Comments)

SECTION 1 & II REPORT: Suggestion made on Section 1 getting together and electing a representative if they want to.

ATTORNEY UPDATE: Discussed the class action law suit. Discussed who agreed to give affidavits. Defendants in law suit are the Mayor, Managing Director, County Lawyer and Civil Defense Administrator. Discussed that the claims are all under federal law and explained what some of them are. Approval to move forward, motion made by Kurt Kaminsky, seconded by James Tucker.

PRESIDENT'S STATEMENT: Discussed the placard issue. May need a different system. Suggested having an application to fill out with Driver's License Number, Plate Number and address. The postmaster letter has not gone out yet.

OLD BUSINESS: No update on JanGuard per Jay Turkosky. Leilani Avenue update, waiting for federal court. Discussed on talking with the County about signage that say private roads, no parking, violators will be towed, etc. and not getting anywhere. Mark Hauanio reported that installation of barricades began today and said where they are located. Jay Turkovsky reported that he let two Japanese media groups in. They were making a documentary to use for training purposes. Had a request from KITV but never connected.

NEW BUSINESS: Finance status update, Greg Armstrong explained to BOD that the reports he gave them were about the association dues. First option is not to increase the dues. Second option is to increase the dues by \$10.00 each lot. He explained that this would not generate a whole lot more money. He recommended option 1. Motion made by Kurt Kaminsky, seconded by James Tucker to accept option 1. All in favor.

CLOSING COMMENTS: James Tucker thanked the BOD for all their help and said he would be proud to work with them again. Mark Hauanio said that he intimidated a member at the last meeting, so he called her up and apologized to her and the BOD.

.

ADJOURNMENT: Jay Turkovsky adjourned at 8:42 p.m. approximately.

Submitted by,

James Tucker  
Secretary

APPROVED