

LEILANI COMMUNITY ASSOCIATION  
MONTHLY BOARD OF DIRECTORS  
MEETING MINUTES THURSDAY,  
December 13, 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 reported they installed five more exercise equipment for a total of eleven now. Finishing up shoulder mowing. Top is finished and still have the bottom half to do. Going to take sidearm down there. Cleaned up all the poles. Cane grass has been all cut back and sprayed. Concentrating on the radius again.

Minutes: Review of November 8, 2018 minutes. Minutes approved. Motion made to accept minutes with correction to be made, by James Tucker, seconded by Kurt Kaminski. All in favor.

MEMBER COMMENTS: Member thanked the BOD for the work they have done. Then asked about gating certain streets. Has there been any discussion, possibilities, etc? President Turkovsky said that the BOD will be discussing it. Another member asked about barricades. Was answered by another member about the situation on both the gates and barricades, security, etc. Discussion brought up about tourist. Members need to contact the police and report it.

COMMITTEE REPORTS:

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

Total Checking & Savings as of October 2018:	\$441,615.93
Total Accounts Receivable:	\$240,428.05
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,249,679.34

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

RECREATION REPORT: Greg Armstrong reported that there is still an issue with Home Depot about the missing table tops and benches and reported that he sees more kid's utilizing the park again.

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

ATTORNEY UPDATE: Explained why the court declined the requests. The BOD authorized the attorney to make an offer to the defendants in which they (BOD) and himself agreed to drop the law suit altogether if the COH will allow LCA to 1) apply for FEMA benefits, 2) LCA BOD be able to meet with COH Research & Development and Planning Departments to explain the community's desires with regard to the future of Leilani Estates. The attorney made the offer in writing and has not had a response yet. Options now are drop the law suit all together or file an amended complaint. The attorney explained how it works and what the options are. Greg Armstrong made a motion to drop the law suit and Kurt Kaminski seconded it. All in favor.

PRESIDENT'S STATEMENT: Discussed a email received from a member about another property owner installing a gate on Malama street. Property owner put the gate up as there is a crack in the street. Mr. Turkovsky will respond to the complaint.

Discussed squatters and how LCA can begin the CC&R process. Discussion followed. Received a called from Talmadge (Civil Defense) about providing LCA with street signs. (private roads, no trespassing). He also asked if Pacific Disaster Center could come here to look at the area.

OLD BUSINESS: Discussion about the sign company. When are they coming here, etc. Suggestion was made to have one person become the contact person and Mark Hauanio volunteered. Media requests will be local only. Met with Tribune Herald and showed the area and interviewed a couple of residents.

NEW BUSINESS: Articles for the newsletter need to be submitted by the first week in January. Christmas BBQ party is December 22, 2018 from 5:00 p.m. until 9:00 p.m.

ADJOURMENT: Jay Turkovsky adjourned at 8:32 p.m. approximately.

Submitted by,

James Tucker  
Secretary

APPROVED