

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
January 10, 2019

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, Stella Dias-Calio, Director, and James Tucker, Secretary.

ATTORNEY UPDATE: Discussed where LCA is at after the lave subsided. LCA had a special membership meeting which voted the attorney to help LCA in August. Since then, he was asked to communicate with the Mayor's Office and get the ball rolling. Things he asked for was to lift the mandatory evacuation zones, reconnect utilities and services, get the Community Center back up and running and what the risk was of uninvited people coming in gating Leilani Avenue and security measures. Discussed that on December 22nd, 2018 the law suit was dismissed. Discussed LCA gate vote and if it passes what measures could be taken along with crime and squatter issues. Explained how FEMA dollars assistance worked and urged LCA to apply. Discussed where LCA is going and the future of Leilani Estates.

MEMBER COMMENTS: Member commented on communication between the BOD and N/W and wants video taping of all meetings posted on website. Member commented on an upcoming candidate forum prior to the election. Member thanked the BOD and attorney in getting rid of the squatters.

MAINTENANCE REPORT: Michael Hauanio was absent.

MINUTES: Review of December 13, 2018 minutes. Minutes approved. Motion made to accept minutes with correction to be made, by James Tucker, seconded by Mark Hauanio. All in favor.

COMMITTEE REPORTS:

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

Total Checking & Savings as of December 2018:	\$420,600.88
Total Accounts Receivable:	\$237,269.02
Total Current Assets:	\$657,869.90
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,225,505.26

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

RECREATION REPORT: Greg Armstrong reported that all equipment has been installed. Home Depot is still looking for the tabletops and benches. The swing set is back up.

CC&R's: Rich Robbins went to the COH to complain a house on Maile street that is in foreclosure. After there was fire, police stayed on the property for 48 hours and no one returned. To condemn the property, you have to contact the owners, hire and licensed engineer, etc. Mr. Andrews commented that the owners have been contacted and gave LCA their permission to board the property up at the owner's expense. Owner was sent a letter on Kuponono for nuisance and single family residence. Letter sent to owner on Kuponono for no permit, plans and carport. Owner on Kuponono LCA had no record of. Owner on Oneloa needs a apron and carport. Owner on Kumakahi street needs an apron. Received a letter from owner that does not have the proper apron in, his is not acceptable. Ag site on Leilani Avenue, have had complaints from neighbors about someone living there.

POLCIE UPDATE: Andy Andrews reported that one squatter house had been closed up and will be boarding up the second one this coming Saturday. It does not mean that crime will go away, it is a step by step process. In the process of scheduling a meeting with ne police chief of Pahoahoa. Goal is to not have any squatter houses in Leilani Estates by the end of 2019.

TREASURER/SQUATTER ISSUE: Greg Armstrong drafted up a procedure for the office to follow and explained how it done. Office will contact the owner, etc. BOD all approved of the new procedure.

PRESIDENT'S STATEMENT: Jay Turkovsky discussed how the office needs updated records on owners and that the website is changing the format. Also, discussed how the BOD work and how the election works.

OLD BUSINESS: Newsletter-Greg Armstrong reported that he has not gotten any articles from anyone and needs it ASAP. Planning Committee-Still needs to establish a committee.

NEW BUSINESS: Tourists-Jay Turkovsky reported that LCA has not been helped at all and losing the battle at this point. Mr. Armstrong said he spoke to Civil Defense about them loaning LCA one of their electric signs.

CLOSING STATEMENTS: Member asked if the COH was allowing permitting in Leilani Estates. The answer was no.

NEXT MEETING: February 14, 2019

ADJOURMENT: Jay Turkovsky adjourned at 8:30 p.m. approximately.

Submitted by,

James Tucker
Secretary

APPROVED