

**LEILANI COMMUNITY ASSOCIATION
GENERAL MEMBERSHIP MEETING
MARCH 19, 2016**

Meeting was called to order at 2:00 p.m by Jay Bondesen, President

BOARD OF DIRECTORS PRESENT: Jay Bondesen, Wymond Wilds, Greg Armstrong,
Maralyn Renken, Richard Robbins, Kurt Kaminski
ABSENT: Vaunda Stenzel

CLOSE ELECTIONS: Mr Bondesen declared the election closed.

INTRODUCTION OF MEMBERS PRESENT: All members & guests introduced themselves.

MINUTES FROM MARCH 21, 2015 MEMBERSHIP MEETING: Copies were provided for members approval. Motion by Mark Hauanio to accept the minutes as provided. Motion was seconded and accepted without dissent.

REPORTS:

PRESIDENT'S ANNUAL REPORT: Mr Bondesen informed everyone of some major projects that had been completed in the past year which included reroofing of the pavilion. He also discussed some of our invasive species which include Albizia trees, fire ants and coqui frogs. Mark Hauanio has a group of volunteers working with Big Island Invasive Species Committee to help get rid of some of the Albizia. There are a number of products to fight fire ants and each property owner needs to choose what works best for them. Best we can hope for is to control but doubts we will ever be completely rid of them. The same for coqui frogs. He also advised members that after almost two years of working with AT&T getting on our tower for cell service they pulled back the offer and at this time does not look promising for anything in the near future. Hopefully updating our CC&R's will happen when the new BOD is in place. He stated his appreciation for all the volunteers & the additional BBQ's as well as the monthly Dinner/Bingo night put on by Neighborhood Watch.

TREASURER'S REPORT:

Mr. Armstrong reviewed the Profit and Loss report & balance sheet (See attached copies). He explained a Net Income negative of \$49,907.76 which reflected the cost of the \$76,000.00 roof replacement for the pavilion. We borrowed from our savings account to pay for this and will pay it back over the next few years with income from the Verizon Tower lease. Motion by Kurt Kaminski to accept the Treasurer's Report, subject to audit. Motion was seconded and accepted without dissent.

Mr. Armstrong also commented on the CC&Rs & By-laws review and that a committee is being formed for that purpose.

RECREATION COMMITTEE:

Mr. Armstrong reported that recently some of the items provided for the playground have been taken. None of the missing items were expensive but just annoying to have to replace them all the time. If this continues we may stop providing balls, etc., for a while.

ROADS & MAINTENANCE:

Wymond Wilds reported that we have excellent maintenance staff who keep the park and streets well maintained. There are some issues with people planting on the sides of the roads. If that is done it must be maintained by the property owner and cannot overhang into the street. He also said if anyone has any suggestions or requests to address them to the President or Maintenance Supervisor.

Donna Lee DeBaets said some parts of Kahukai are not being maintained. Mr Wilds explained that some of Kaukai Street was paved in error that was not part of Section II. She asked where Section II ends and was advised above George Brennan's & it is also marked on the street maps. Mr. Wilds explained that there are a couple of places that the Albizia are heaving the road but it is very expensive to repair.

Richard Willing asked if the Association can/ not go in and remove the Albizia. Mr. Bondesen clarified the issue between easement and Association owned property in relation to the edges of the streets. Hopefully the new board will come up with a plan to remove the trees that are encroaching on the streets.

An unidentified lady asked about position of the mail boxes. Mr. Bondesen informed her that they are in an area as required by the US Postal Service & are on Association property.

CC&R REPORT:

Mr. Robbins reported how difficult it is to enforce our covenants. Problems with people selling car parts on their property, no driveway aprons, no house plans, no carport or garage, chickens/roosters, illegal signage, smoke nuisance, road damage by large bulldozers, buses being used as living quarters, etc. All requiring letters to be sent and follow up with County Agencies. He also thanked those who have submitted their plans & cooperating in installing driveway aprons, etc.

Unidentified person asked about getting permits for Bed & Breakfast. Mr. Robbins told her it is a very lengthy process with the County. Mr. Bondesen said Leilani is a single family residential subdivision & we do not approve any businesses. We have said no when the request comes in but County issued the permit anyway. Very difficult to enforce. Eileen Ohara said they have

the same issues in Hawaiian Shores & the permits issued by the county do not allow you to cook for the guests and an owner or manager must be on site.

Unidentified person asked if there are any rules regarding vacation rentals. Mr. Bondesen said we have no control over that at all.

OLD BUSINESS:

Mr. Bondesen gave an update on a property on Kupono Street that people have been camping on. LCA is in the process of getting the people evicted but it is a very long process.

Speed Bumps

Mr. Bondesen said that people who live on streets requesting speed bumps would have to agree because they will be responsible for the cost. Mark Hauanio will check further into the cost. The Board of Directors will take up the issue & come up with a policy. Eileen Ohara said Hawaiian Shores already had a policy in place that we could possibly use as a draft for one for LCA. The residents pay for the speed bumps.

Member Bob asked if the board tried to do anything about the speeding up and down Leilani Ave. Mr. Bondesen said the last time they spoke to the County they wanted to increase the speed limit.

There was a discussion about the property on the corner using big stumps in front of his property that were cut down & concern that they would start to grow again. The county advised that they have no control over what people put on their property. Mr. Bondesen said LCA has no control over that either.

Unidentified Person said she wanted to thank the Board for doing such a good job.

Unidentified Person talked about issues with loose dogs. Mr. Bondesen explained the LCA policy on loose dogs & how the policy is enforced with the help of Neighborhood Watch. Mr. Armstrong said anyone can take pictures of loose dogs & turn the picture in to the LCA office & a letter will be sent to the owner.

ELECTION RESULTS:

Linda Woertendyke announced the election results. The new Board of Directors for 2016/2017 are, in alphabetical order, Greg Armstrong, Mark Hauanio, Kurt Kaminski, Emily Rivera, Richard Robbins, Jay Turkovsky & Rich Willing.

AWARD OF APPRECIATION:

A plaque was awarded to Linda Woertendyke in appreciation for her help in taking care of the books in our library and all of her help in the community.

THE MEETING WAS ADJOURNED AT 2:54P.M by Mr. Bondesen