

LEILANI COMMUNITY ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING
Saturday, March 24, 2018

CALL TO ORDER- Jay Turkovsky, President at 2:05 p.m.

CLOSE ELECTIONS by Jay Turkovsky

Establish Quorum (A total of 165 memberships must be represented either or by ballots cast)
Ballots in 2017 were 371.

Board of Directors Introductions

President – Jay Turkovsky
Vice President – Mark Hauanio
Treasurer – Greg Armstrong
Secretary – Ross Standnyk
Directors:
Richard Robins - Absent
Emily Rivera - Absent
Kurt Kaminski

Introduction of Members present – All members and guests present introduced themselves.

MINUTES

Draft – March 19, 2016 General Membership Minutes. Motion made by Ross Standnyk to accept, seconded by Kurt Kaminski.

REPORTS

President – Mr. Turkovsky reported that he met with E. O'Hara about abanded vehicles as he was told COH was no longer picking them up. That issue was false. Discussion about DVM used to charge a \$2 fee when renewing your registration, so Jay will look into it. Issue brought up about no security. Explained that Neighbor Watch program is not a security firm. LCA has restrictions of what they can do. Discussion of Leilani's website. CC&R's, calendar, etc. are all on it.

Treasurer – Mr. Armstrong reported on the financial conditions of the association:

Total Checking and Savings	\$599,245.37
Total Account Receivables	\$289,965.79
Other Current Assets	\$2,650.82
Total Current Assets	\$891,861.98
Total Fixed Assets	\$567,635.36
Total Assets	\$1,459,497.34

Discussion about Account Receivables and what was all included. Motion to accept the report subject to audit by Ross Standnyk , seconded by Kurt Kaminski. the taxes. Rich Robbins made a motion to accept the Treasurers report subject to audit, seconded by Kurt Kaminski.

Recreation Report – Mr. Armstrong reported that we are waiting on the new equipment to arrive for the kid’s playground, Ordered six new pieces for the adults. Discussion on what could be done to improve the pathway.

Roads and Maintenance – Mr. Hauanio reported that sidearm and shoulder mower is being done, Regular maintenance on the tractor is also being done. Michael and Kyson sprayed the radius’s again and will do around all signs when the weather clears. Scrapping the edges of the roads. Concentrating on elimination of all cane grass spots. Waiting on the new equipment to arrive and they will install it.

CC&R’s – Mr. Turkovsky explained how the CC&R’s violation works and Mr. Armstrong discussed how the new policy works. Discussion on alibiza and shack removal.

Old Business – Mr. Turkovsky report that at last years General Membership meeting, Ken Long gave a presentation of the problems Leilani Estates is having with fire and house insurance and Lava Zone 1. It was passed over to Mr. Turkovsky but he hasn’t had the time to pursuit. He has spoken to state representatives and he asked for help from members on the issue.

New Business – No comments

Election Results:

Linda Wortendyke reported that there were 2637 votes and 290 ballots. Board of Directors will be:

President – Jay Turkovsky
Vice President – Mark Hauanio
Treasurer – Greg Armstrong
Secretary – James Tucker
Directors:
Richard Robins
Stella Dia-Calio
Kurt Kaminski

Next Annual General Membership Meeting is Saturday March 16, 2019.

Meeting adjourned at 2:43 p.m.

Submitted by,

Ross Stadnyk
Secretary

DRAFT