

Leilani Community Association



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808-965-9555
<https://LeilaniEstates.org>
062022

Monthly Board Meeting Minutes

October 12, 2023

1. 7:00 PM – Call to order.
2. Roll call by Rod Kindel.
 - A. All Board Members present:
 - Rod Kindel (RK)
 - Alan Morrow (AM)
 - Janet Morrow (JM): Absent
 - Quorum met.
3. Meeting Motions
 - A. Motion by JM to approve September 14, 2023, draft minutes, 2nd by RK, motion passed unanimously.
 - B. Motion by JM to approve October 12, 2023, agenda, 2nd by RK, motion passes unanimously.
4. President Statement:
 - A. Finances are getting settled. Have been interviewing lawyers and legal firms to get legal support in place. Looking for someone to handle day-to-day assistance and maybe someone separate to handle litigations.
 - B. CC&R violations have not been responding, so will get legal assistance to step up the LCA's pressure to correct violations.
5. Committee Reports
 - A. Architectural Committee
 - i. No new building plans submitted.
6. Treasurer's Report - AM
 - i. Manual cleanup of records is continuing.
7. QuickBooks records are accurate, but the report generation is wrong. Figuring that out.
 - i. For October 9, 2023

ii.	Cash:	
iii.	Bank of Hawaii:	\$16,640.06
iv.	HFS Savings:	\$25,940.37
v.	HFS Checking:	\$91,357.79
vi.	HFS Reserve:	\$65,454.39
vii.	Petty Cash:	\$73.74
viii.	Total Cash:	\$199,392.61
ix.	Accounts Receivable YTD:	\$258,228.14
x.	Bills Paid YTD:	\$167,159.10
xi.	Net YTD:	\$91,069.04

B. Planning to do an Audit once the books are updated.

8. Old Business

A. Legal Update: AM

- i. Have been interviewing lawyers and legal firms to get legal support in place. Looking for someone to handle day-to-day assistance and maybe someone separate to handle litigations.

9. New Business

A. Grant Updates: RK –

- i. Have updated the Pig Brig grant, adding \$800 to it for supplemental equipment. Need a fiscal sponsor, meeting with Hawaiian Sanctuary. Some other suggestions for possible sponsors were made by members.
- ii. Have identified 5 areas for road repairs, estimate is \$22,000. Keeping the grant amount under \$25k reduces requirements and reports.
- iii. Was pursuing emergency exit from Nohea to powerline road, but county planning department had significant hurdles to do that. Looking at ways to get community support and work on Mayor's office to assist.

10. Election Info

A. There were questions at the last BoD Meeting about qualifications for BoD member requirements.

- i. BoD members must be members of the corporation in good standing. They have to own property in Leilani, but don't have to live there.
- ii. In good standing means no money owed to the LCA
- iii. Members of the BoD have to have no CC&R violations (this was added to the by laws in a members vote from years ago).

11. Q & A

- A. There used to be a sign pointing to the office at Leilani. It's gone. Can we get another?
 - i. Yes, we will look into that.

12. Motion to Adjourn (AM): 7:40 PM

- A. Seconded by JM and passed unanimously.

Janet Morrow – Secretary