Leilani Community Association

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

Monthly Board Meeting Minutes

July 13, 2023

1. 7:00 PM – Call to order

2. Roll call by Secretary Janet Morrow
   A. All Board Members present:
      Rod Kindel (RK)
      Janet Morrow (JM)
      Alan Morrow (AM)
      Quorum met.

3. June Meeting Motions
   A. Motion by AM to approve June 8, 2023, draft minutes, 2nd by RK, motion passed unanimously.
   B. Motion by AM to approve July 13, 2023, agenda, 2nd by RK, motion passes unanimously.

4. President Statement:
   Squatter's house on upper Leilani burned down. Please keep an eye out for displaced squatters looking for new places to squat in the neighborhood.
   Looking at updating some of the playground equipment. The metal parts are all sill good, but some of the plastics on them are fading and getting brittle. Looking at replacement kits for those with plastics.

5. Committee Reports
   A. Architectural Committee
      i.   No new building plans.
      ii. Following thru on CC&R items.

6. Treasurer's Report - AM
      i.   Manually cleanup of records is continuing, should be caught up in another 6 weeks.
      ii. Current bank balance is approximately $200k.

7. Old Business
   A. Legal Update – The LCA is being sued in small claims court for return of money for past dues paid. Case was moved to Mediation and that is to be scheduled.

8. Q & A
   A. What is the county doing with their lots.
      i. Don't know.
   B. When is more grant money going to be available?
      i. To the best of our knowledge, late summer, or early fall.
   C. Is Kahukai ever going to be put back thru?
      i. Don't know for sure, but probably not.
   D. The lower Malam agreement was done five years ago. Was supposed to be renewed in two years and hasn't been done.
      i. This was done before the current board. Will review the documents and look at the lower Malama situation and see what the LCA can do.

9. Motion to Adjourn (AM): 7:40 PM
   A. Seconded by RD and passed unanimously.

Janet M. Morrow – Secretary