



Minutes

May 15, 2025 at 7 pm

Leilani Community Association Board Meeting 13-3441 Moku Street Pahoa, Hawaii 96778

The regular meeting by the Board of Directors (BoD) for the Leilani Community Association (LCA) was held at the Leilani Community Center and visible live on YouTube.

Meeting called to order at 7:00 pm by Richard Willing

Roll Call: All Officers and Directors present except Greg Armstrong (Director)

Attendees included: Richard Willing (President), Smiley Burrows (Vice-President), Janice Tucker (Treasurer), John Segalla (Secretary), Rod Kindell (Director) and Alan Morrow (Director).

Approval of BoD minutes – None to approve

Reports:

- **President's Report:** Richard gave an update on accomplishments for the first month:
 - Research to prepare for an audit have begun
 - High speed internet installed
 - Office locks changed
 - New safe installed
 - Catchment painted
 - Marianne Farrell organized a work party to weed whack and weed and also installed a new cork board on the two existing bulletin boards for ease of fastening items
 - Playground instructions located and prepped worksite
 - Announced work party to install playground equipment
 - Briefed on repairs needed for the electrical panel.
 - New website up and running, and lots of comments coming in from lava lot owners who don't understand why they are being billed for inaccessible land.

Motion: Richard Willing asked for a motion to approve the motions of the April 5th Annual Members Meeting. Jeff Delaney seconded the motion. Rod objected and asked to read his objections but deferred until after all the officers had made their reports. Richard stated that the motions that were put forth at the Annual Members Meeting had been voted on for approval by a majority of the Board of Directors, and that included immediately dropping all lawsuits brought in the name of the HOA against members and ceasing any use of HOA funds for these lawsuits.

- Vice-President's Report: Smiley shared an opportunity to speak with Research and Development to create a program to share starts and greenhouse plants. Leilani is being considered as a location to conduct this program; will share more details in the near future. She will meet with the Recovery Director Douglas Le in a private chair meeting next Monday and said she could ask questions on behalf of the community.
- Treasurer's Report: Janice had profit and loss information and distributed forms to attendees. Mentioned missing files creating difficulty to gather information for an audit. No files FY2017, very little for FY2018, missing half of the files for FY2019, and missing files for FY2022. FY2021-2022 there only appears to be a small amount of files to work with. She shared that the lawsuits are draining finances, bank assets are at \$302,000 and shared missed opportunities by previous treasurers to not address liens efficiently.
- Secretary's Report: Shared new website creation and collaboration with the new web-master as well as the switch to record meetings on YouTube vs Zoom. Shared about communication with members to bring in new activities to the community center. Shared ideas that members have asked to consider installing at the community center such as a fruit stand and also music programs at the pavilion. Requested that files be secured properly so that they no longer take up room in the maintenance area.
- Maintenance Report: Michael Hauanio shared information about finishing shoulder work and preparing to do more scraping and side-arm work and spoke about pressure washing all the exercise equipment around the walking track. It will be necessary to close the park down in the future at least once a month to conduct thorough maintenance. Bathrooms require new toilets that are commercial grade to better accommodate visitors to the park. At the end of the season, the tractor will need maintenance. There is an increase in visitors, evident by the amount of trash (three trips weekly to the dump vs one).

At the end of the Officers Reports, Richard moved to discuss the motions that were approved by the Members from the April 5th Annual Members Meeting. Richard also mentioned a need for members to volunteer for various committees.

Discussion occurred for approximately 20 minutes by various members.

Meeting Adjourned: 8:30 pm

Secretary

Date of approval