Minutes

July 9, 2026 at 7 pm

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

Call to Order at 7 pm

Roll Call Smiley Burrows, JIm Penny, Rich Willing, John Segalla, Jim Dixon, Rod Kindel, Al Morrow

- Present: Confirmation of Quorum

June 11, 2026 Minutes Approved

Reports - Officers and Directors

- President's report : Smiley mentions that we are still waiting on the county for the road permit
- Vice-President's report: Jim defers until new business
- Treasurer's report : Rich reports that we have $291,000 cash on hand, payroll is $4,000, Electric bill is $500, Our monthly payment to the insurance company is $1800 with a $27,000 premium, Materials for the new neighborhood watch shed $3500, of which roughly half will be reimbursed by NW. Late assessments collected $27,000

- Secretary's report : John thanks members who pitched in with park duties while Micheal was on vacation. Mentions that the community is facing another lawsuit brought on by a director. Al makes a point of order suggesting that the discussion is not appropriate. Rod makes a point of order asking for a ruling. President Burrows hears discussion and rules that the point of order is not well taken. The subject had been made public days earlier on social media and so it was already made public in a much wider forum.

- Maintenance report: Marianne:: Describes recent work party and thanks the volunteers. She also thanks NW for their potluck party and Stacy W. for her efforts in making that a success. Also she requests that we have a simple outdoor water spigot installed near the longhouse entrance so kids can access drinking water while visiting the playground.

- Unfinished business: New resident Alexandra speaks about her living situation, expressing hope that she and her family will be welcomed into the community. Some residents had expressed concern about the property, and others chose to welcome her to the community, sharing their experience as new arrivals in the neighborhood.

- Janice Tucker introduces our new office employee John Robert. He currently works a few days a week in the longhouse and also is a public library supporter and musician.

New Business:

- Special session discussion: Jim P. mentions how Rod Kindel and Al Morrow are continuing to disrupt the board by their actions, and introduces a motion to have them removed as directors, either individually or collectively. Richard seconds the motion. Rod calls for a point of order, he disagrees with the manner in which Jim calls for the motion. Discussion continues among the directors. A vote is called on Jim's motion and the vote is 4 to 3 in favor of removing the directors. Rod states that this order of business was not on the agenda, but it was pointed out that it was under the heading of special session discussion.

- Lava lot discussion: Once again the call goes out for volunteers to come forward to form a lava lot committee so important issues can be addressed. Although much work pertaining to the lava lots was achieved the previous year, much more needs to be done. Discussion commences about how all lots are to pay dues on an equal basis according to the bylaws. Smiley would like to contact the county to discuss the intricacies involved with those lots.

- Sienna Cohen from the Aloha Animal Alliance speaks about her desire to use the LCA facilities to offer veterinary care for local animals. This is a non profit organization that would come on the second Monday of the month. They do vaccinations, micro chipping and general wellness care. Smiley makes a motion to allow the group to do a walkthrough. Jim P. seconds the motion. The vote passes 6 to 1.

- Janice gives some details about the audit getting off the ground. It will focus on three years. All checks have been retrieved from the banks and are all entered into the drop box. She would like to see financials coincide with the fiscal year.

Open Forum

- Kris: Brings up the issue with the gate at the bottom of Malama Street. He believes that even after a connection is reestablished with Pohoiki road, the gate should remain as is in case there is another eruption. There is agreement to obtain a key to the gate lock for future need.
- John: Voices idea for a non-resident to head up the architectural committee based on a long history of political influence concerning who gets scrutinized and the likelihood of retaliation against whoever holds that position.
- Jim Dixon: Says he will have a report to present at the next board meeting that pertains to the motion of finding out what it would take to get outside management to run the LCA

- Smiley makes a motion to adjourn, Rich seconds the motion. The meeting is approximately 1:45 minutes long