



Minutes

September 10, 2026 at 7 pm

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

Call to Order at 7 pm

**Roll Call Jim Penny, Rich Willing, John Segalla, Jim Dixon, Rod Kindel, Al Morrow,
Shannon Burrows absent**

Present: Confirmation of Quorum

Approval of August 13th 2026 Minutes passes

Reports - Officers and Directors

- President's report: Jim P. starts with Smiley's President's report, mentions the work gone into trying to get clarification on the county resolution as to how it conforms with both private and public property. Also there is discussion on what non profit status the HOA falls under. The research is to verify that the resolution presents no conflict of interest with the Bylaws or charter. In closing, Jim suggests getting a legal clarification.
- Vice Presidents report: Jim P. reads a written statement that addresses the ongoing defamation, prevarication, mendacity and obsequious behavior that regularly appears on Leilani Estates based facebook pages. Also Jim explains his position on the topic of election administration and who was responsible for the various tasks.
- Treasurer's report: Richard Willing reports that the LCA has 85k in BOH checking, 72k in BOH savings, 57k in HFS savings and 30k in the recreation account, making for a total of 250k on hand. He reports that collections of assessments are steady. Also the audit is under way, with the focus primarily on fiscal year 2024 and 2025. The auditor is regularly requesting more information from the office staff which was expected. A preliminary audit report from the auditor was made available at the meeting which listed many areas of concern, including accounting errors, mistakes with checks, protocols not followed and inexplicable adjustment / journal entries. Lastly, Richard discussed an agreement that was reached concerning the cell tower that's located at the community park. As part of the agreement the LCA received 430k and the tower company gained the right to add more companies onto the tower. A copy of the contract is available at the office.

- Secretary report: Primarily the secretary addressed several misstatements on social media that were meant to disparage board members and community volunteers. It was pointed out that the statements in question contain lots of accusations, but no relevant facts to back up the claims. Also mentioned was the ongoing effort to discredit those who volunteer in the community during times of crisis such as the recent tropical storm. Discussion of coordinated online disharmony and the direct correlation to a steep downturn of community volunteers followed.
- Maintenance report: Marianne F. reports that someone needs to be hired to take care of the bathrooms on the weekends. Marianne has voluntarily done the job for a very long time and would like someone else to step in. Also she mentions that there are some disk golf baskets out in the park now. Michael will be doing side arm mowing and shoulder mowing as part of the storm clean up effort. He also expresses his gratitude to those who volunteered to remove brush and limbs from the roadway during and after the storm. Also a big thank you to those who volunteered to hand out water and food at the community center. Michael also reports that they have an automotive style battery pack at the maintenance shop in case someone needs a jump at the park. Also there are now four sheds instead of three that have been relocated from the front of the pavilion to the back side. The newest one houses the NW equipment and supplies. Every Friday we have trash pickup at the park. As a reminder, those who rent the park facilities for functions and fail to haul their trash away will be subject to a financial penalty.

Unfinished Business: All items discussed

- Park grant legal clarification
- Status of audit
- Status of management company research

New Business: All items discussed

- Past due collection issues
- NW shed electrical
- Hurricane preparedness
- Community wide problematic tree survey .

Open Forum

- Open floor for community members
- Time limit per speaker: 3 minutes
- Stewart: Wants to know why we have to go through NW to get funding for park repairs?
- Tom: Wants to know in writing the criteria for hiring an auditing firm from Michigan.
- Sara states that she is upset about the election. She believes it was run incorrectly.
- Caroline asks how all the current information will transfer to the next group of volunteers. Also asks if a third party will be involved in monitoring the financials in the future. Also she is concerned about board members loaning money to others without any authorization to do so.
- Stewart would like to know the outcome of the election fraud.
- Motion to adjourn after 2hr and 15 min. made by Jim P. and seconded by John S.

Adjournment