

Leilani Community Association



13-3441 Moku Street, Pahoa, HI 96778
808-965-9555
<https://LeilaniEstates.org>
062022

Monthly Board Meeting Minutes

March 09, 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)
 - Steve Vizona (SV)
 - Alan Morrow (AM)
 - Quorum met
3. President Statement:
 - A. Annual members meeting is scheduled for March 18, 2023, at 1:00pm in the pavilion.
 - B. Must be in good standing to vote.
4. March Meeting Motions
 - A. Motion to approve February 9, 2023 draft minutes – AM, 2nd by JM, all agree, motion passes
 - B. Motion to approve draft minutes special mayor's meeting – AM, 2nd by SV, motion passes unanimously
 - C. Motion to approve March 9, 2023 agenda – AM, 2nd by SV, motion passes unanimously.
5. Committee Reports
 - A. Architectural Committee
 - i. One set of plans approved.
 - B. Section 3 Committee
 - i. We have a committee.
 - a. Kris Burmeister
 - b. Heath Dalton
 - c. Jim Penny
 - d. Mark Hauanio

- e. Pam Vizona
 - ii. Waiting to hear from legal counsel.
- 6. Treasurer's Report
 - A. We have money in the bank.
 - B. Motion for a professional audit – SV, 2nd by AM, motion passes unanimously.
- 7. Old Business
 - A. Lava lot buyouts. Approximately 740 damaged, 370 applied for buyout. Approximately 80 have gone through. About 2/3rds of funds accounted for. More may come down the pipe.
 - B. Cell tower negotiations
 - i. The guy is a ghost, and we are still trying to reach him.
 - C. Legal Update
 - i. We had a call with Revere & Associates and have confirmed them as our corporate counsel. We have them on board to help with Section III Committee
 - ii. We have forms we are putting together for those wishing to see the final settlement agreement for the lawsuit. They will be ready in about a week. An appointment will need to be made with Kim in the office.
- 8. New Business
 - A. Request made to post announcement about 2 motions to be made at the membership meeting.
 - i. First is to require binding arbitration.
 - ii. Second is to amend CC&R's about height to reflect a legal decision of being over 18 feet is only a problem if blocking a view.
- 9. Q & A
 - A. The dues were due on a different date for 2023, vs 2022, 2021, and 2020. Why the different date now?
 - i. Per our bylaws, they are due March 1st. The previous years were in error and we corrected it to be in accordance with our bylaws.
- 10. Statement:
 - A. In the matter of Denney vs Best it is our understanding a settlement has been reached and a post concerning this will be placed on the LCA website when finalized.
- 11. Motion to Adjourn (AM): 7:40 PM
 - A. Seconded and passed unanimously.

Janet M. Morrow – Secretary