



Minutes

January 8, 2026 at 7 pm
Leilani Community Association Board Meeting
13-3441 Moku Street Pahoia, Hawaii 96778

Call to Order at 7 pm

Roll Call

- Present: Confirmation of Quorum (All Present)
- Rules read
- Smiley Burrows recites kule

Approval of December 11th, 2025 Minutes Minutes Pass - Unanimously

Reports - Officers and Directors, Working groups

- **President's Report-** Richard thanks members and volunteers, describes what we inherited upon taking office, mentioned multiple problems with billing info, inaccurate and outdated membership info, missing receipts, incomplete and missing files, inefficient protocols and wasteful practices. Also discovered- payroll taxes that were not filed correctly and not paid in a timely manner, resulting in possible fines, piles of overdue legal bills left behind by the previous board. Also, there were no attempts by the previous board to write off bad debt and no efforts made to file liens or collect on huge amounts owed.
- **Vice-President's Report-** Smiley talks about being awarded a county grant to extend Kahukai blvd toward the kipuka. Eventually it could be used as a secondary escape route toward Pohohiki road. Smiley thanks Robert Golden for sponsoring the grant. Smiley will act as the project manager. After survey and engineering work is completed, site work will be taken on by contractor Ikaika Marzo. Smiley estimates that approximately 30 lots will gain access along the roadway and several more at the kipuka.
- **Treasurers report:**
B.O.H. Checking: \$112,627.02
B.O.H. Reserves: \$39,321.37
H.F.S Checking: \$4,567.59
H.F.S. Reserves: \$57,393.45

Recreation Fund: \$30,219.89

Total: \$249,129.42

Income received dues: \$7,097.93

Transfer fees: \$4,700.00

Cell Tower Revenue: \$3,957.50

Expenses: \$22,173.20,

Candidates' Forum Moderator request for charitable donation: \$350.00

- **Secretary's Report-** A lot of time was spent this month working on election related matters, such as sitting in with the election committee to understand the process regarding the election packet contents, listening in on meetings to understand the discussions regarding technical matters between election buddy and the committee. I also visited the county building to meet with various officials to understand the process in which they undertake to give the LCA their proxy for quorum purpose. Worked with the webmaster and the office staff to acquire and upload all relevant info regarding the election to the official website and the community facebook page also worked on coordinating with a moderator and board members to go over the process in which the candidates forum would be conducted, and worked out the logistics for getting a sound system in place etc. Also worked with the President to completely refurbish one of the bathrooms at the longhouse, replacing tile, adding trim, painting and cleaning fixtures and replacing plumbing seals etc.

Working group reports:

- **Election Committee Report-** Kimberley Schorr shares that the election process is beginning and candidate and committee chairperson Jim Penny is recusing himself from further involvement. Going forward Kimberley will be the point of contact if questions arise. The vote will open January 2nd and remain open until January 25th until midnight HST. All paper ballots should be sent directly to Election Buddy in Henderson, Nevada. We will not accept them at the office, nor will we be responsible for mailing them. If anyone has trouble with comprehending the directions they can call or visit the office or contact election buddy support.

Unfinished /Old Business:

- Mark Hauanio- Speaks to clarify the intended purpose of the metal posts erected at the entrance of Leilani. They are to be shared by the Board of Directors for advertising official business and by Neighborhood Watch for advertising their activities. There is no written rule in place that otherwise changes that agreement, or any ownership claims by either group. Communication between the groups is imperative to assure that we never have another misunderstanding.

New Business:

Open Forum

- Open floor for community members to voice concerns and comments.
- Time limit per speaker: 3 minutes

Sean A. asks when the audit will be done. Janice states that we should have it done before next year. She also states that Carbonaro Associates provided a blueprint to follow for yearly audits years ago but it was never followed, contributing to the situation we are in now. There is discussion among board members at this point about how billing should go out in March so it coincides with the fiscal year. It's agreed upon that billing should be at the end of March.

Pete W. - would like money set aside in the budget for an audio visual system that is effective as far as clarity is concerned. Many members are hearing challenges and it would be helpful to all. Also, Pete wants to know if the Kahukai extension will be paved or gravel. Smiley answers, "cinder." Pete then talks about county agriculture laws regarding animals such as chickens, and how they relate to Leilani Estates. According to state statutes, poultry is allowed for personal use. Rod Kindel raises a point of order to state that Pete is talking too long. Rich grants a few minutes to Pete to finish up. Pete is satisfied that he has made his point to address a complaint.

Kathy P. - states that she is upset by misinformation put up on social media by Al Morrow regarding the status of neighborhood watch activities.

Robert Golden- as sponsor of the Kahukai road extension grant, he requests that the board pitch in funds to help with the grant writers fee of 3% which is equal to 15,000 dollars. He stresses that this money would go toward the overall benefit of the community in the form of a future escape route.

Kris B. - has a question for the membership regarding whether it's ethical for a sitting board member to file a false anonymous complaint with the county building department against a community member who owns property outside of the association boundaries. He then asks Rod repeatedly why he took this punitive action. Rod would not answer. Kris asserts that this was part of a pattern of retaliation by rod. Kris also addresses a complaint filed against him for having chickens. The complainant lives nowhere near Kris and no other neighbor has complained.

Stuart- expresses his concern with pigs damaging his property as well as the easement in front of his home. Members suggest a variety of ways to address the situation, such as hiring a trapper, putting up a fence or perhaps poisoning the pigs. Others advise him not to shoot the pigs because of the proximity of neighboring homes.

Caroline Segalla asks Al Morrow and Rod Kindel how much time they spend on social media. She suggests that they both volunteer more time toward community projects rather than putting up divisive and misleading statements on social media.

Smiley Burrows mentions that Rod has put in hours working on the community park grant, but Greg Armstrong is the frontman and needs to communicate with the Planning Department and give them the ok for Rod to communicate with them. Greg clearly communicated with the county that he will not do anything in working toward the funding of the grant until the next board is elected.

John Segalla explains how the complaint forms are formulated to the members and explains why he chose to address two of them at the meeting tonight. The purpose was to bring clarity to a common misunderstanding regarding what animals are allowed on agriculturally zoned land.

Marianne Farrell wants to address the application process for the use of the community center facilities.

Janice Tucker speaks about her disgust with false accusations and defamatory comments about her that continually appear on FB. She states that if the behavior continues she will pursue legal action with her attorney.

Motion to Adjourn by Richard Willing

Seconded by John Segalla.

Adjournment: Meeting ends at 8:45 pm.

Secretary Name / Signature / Date:
