



## Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778  
TELEPHONE & FAX (808) 965-9555  
WWW.LEILANIESTATES.ORG

### AGENDA LCA Board Meeting • January 14, 2021, 2020 6:30 PM

In compliance with current Hawaii State and County COVID-19 policies this will be a virtual meeting held online. The BOD and attending LCA members should log on using Zoom

<https://us02web.zoom.us/j/86420767273>

**Meeting ID: 864 2076 7273 • Passcode: 968305**

Click on the link shown above and enter password. If you have any problems, please call Robert Golden, 808-965-9270, for tech support. You will be able to both see and hear yourself, the Board members and the other LCA members. You will be given an opportunity to comment or ask questions at the end of the meeting. For the members comments portion, you will have audio and video of those asking questions as well any board responses. During the other portion of the meeting that involves reports from the BOD, you will see and hear the discussion, but members will have no audio output **This meeting will be recorded and posted on the LCA website – leilaniestates.org**

One tap mobile +16699006833,,86420767273#,,,\*968305# US (San Jose)

+12532158782,,86420767273#,,,\*968305# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kIM82IUDV>

#### Call to Order

#### Roll Call of Board & re-confirmation of approval of minutes from December 10 meeting

#### Member comments and questions (3-minute limit per speaker)

#### Reports - Officers and Committee Chairs

- President: Robert Golden
- Treasurer: Andy Andrews
- Secretary: Alice Lindahl
  - Announcement of BOD nominees
  - Greg Armstrong, Keola Bandmann, Marianne Farrell, James M. Penney, Lee Tieche
- Standing Committee: SECR
  - Cameras Luana street traffic data

#### Old Business

- Andy Andrews
  - Damaged roads update
  - Reserve study update
- Alice Lindahl:
  - CC&R, fines for violations
- Alice Lindahl:
  - Second Roads Poll
  - Impact Study. Please provide input regarding LCA's future regarding the lava area.
- Phil Denney
  - Election Update
  - Truck Repair
  - LCA public bathrooms
  - Problem Invasive Trees
- Robert Golden:
  - Hazardous Trees

## **New Business**

- Robert Golden
  - Member participation in BoD meetings
  - Legal status of LCA roads
  - New Leilani Estates sign at Highway 130

## **Adjourn**