

May 13, 2021, LCA BoD Regular Meeting Minutes

The regular meeting by the Board of Directors (BoD) for the Leilani Community Association (LCA) was held at the LCA Pavilion on May 13, 2021 at 6:30 pm. Attendees included Keola Bandmann (President), Jim Penny (Vice-President), Greg Armstrong (Treasurer), Lee Tieche (Secretary), Marianne Farrell (Director), Ross Stadnyk (Director) and Phil Denney (Director) via Zoom.

Meeting called to order at 6:30 pm by Keola Bandmann

Roll Call: All Officers and Directors present (Phil Denney attended via zoom).

Approval of minutes of the April 8, 2021 meeting – No discussion. Approved.

Reports:

Treasurer: Greg Armstrong reported that the financial reports are now posted on the LCA website. Proposed Annual Operating Budget is on agenda to be discussed and voted on. SBA Loan was suspended during last BoD in early 2020. New loan officer is to be announced and then he will ask for reinstatement of the loan.

Architecture Committee: Jim and Ross reported that they still have not received any records from the previous BoD. Without the records they are having to start over.

Aloha Committee Report: Marianne reported the committee has met and a read a proposed updated welcome letter.

Maintenance Report: Michael reported on the grass/scraping schedule, new signs and bathroom repair.

Reports of Special Committees and other parties

Roads Project: Keola reported that 3 engineering firms have done a walk through and that bids for the project are expected by June 3rd.

Special Orders:

None

Unfinished Business and Special Orders:

Approval of expenditures: Expenditures were approved by email. Entrance sign and Insurance.

Operating Budget: Has been posted on website. No Discussion, Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell, Ross Stadnyk – Yes. Phil Denney – Yes. Approved.

Procurement Policy: Has been posted on website. Discussion from member, Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell, Ross Stadnyk – Yes. Phil Denney – Yes. Approved.

Speed Hump Policy: Rescind policy and review on a case by case situation until a new policy is approved. No Discussion. , Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell, Ross Stadnyk – Yes. Phil Denney – Yes. Approved.

Subscription Based email service: BoD is looking into a monthly service. To date the LCA email list has not been turned over from the old BoD.

Member discussion on change to CC&R: Questions asked about how to change current CC&R to allow “Tiny Homes” to be put in LCA. Discussion: Codes pertaining to grey water, DMV, electrical, water and how the changes need to be made.
Meeting adjourned at 7:30 pm

Lee Tieche (Signed Electronically)

June 10th, 2021

Secretary

Date of approval