



Minutes

March 14th 2026 @ 7 pm

Leilani Community Association

Board Meeting **Via Zoom**

Call to Order at 7 pm

Roll Call: Richard Willing, Smiley Burrows, Marianne Farrell, John Segalla, Janice Tucker, Al Morrow, Rod Kindel

All Present: Confirmation of Quorum

The secretary announces that there are no minutes from the previous meeting to approve, because the meeting adjourned approximately ten minutes after it began. A number of members refused to come to order and so we were unable to continue. Rod makes a point of order demanding minutes. Chair denies point of order.

Reports - Officers and Directors, Working groups

- **President's report: Richard Willing-** The majority of the board continues to work on the ongoing fraud investigation. An executive session was held to vote on a rerun of the election. The vote was 5 to1 in favor of re-run. There was also a vote that would assign the costs of the election to whoever perpetrated the fraud. That vote was unanimous. We have settled our dispute with Pitney Bowes for \$2400. The longhouse will be tented next week for termite eradication. Yearly assessments will be going out March 31st, and there will be no increase or special assessments. Dues will remain at \$220 dollars per lot.
- **Al asks why only 5 board members are looking into the fraud? Smiley replies that the minority only seems to have an interest in obtaining the fraudulent results. Although evidence was provided in executive session and posted on social media there has been no denouncement or acknowledgement from the minority that close to 50 members were defrauded through identity theft. Al asserts that the LCA was supposed to provide estimates for the pavilion repair so neighborhood watch could then request grant funds. Rich said he provided all the quotes to Rod Kindel.**
- **Vice-President's report: Shannon Burrows-** Mentions that she was told that Greg Armstrong is refusing to work with the current board of directors concerning the park grant and will not release funds until a new board is elected. In the meantime the county has approved all funds for the Kahukai street extension and an upcoming blessing will

happen before construction begins. Surveying and engineering work will be the next step. Date of blessing to be announced.

- Treasurer's report Marianne Farrell- Total cash on hand \$215,777.72 B.O.H checking \$73,690.97 B.O.H savings \$49,789.97 First Hawaiian checking \$4,532.37 First Hawaiian reserves \$57,407.37 receivables account \$30,273.67 Annual assessments will go out March 31st.
- Secretary's report- John Segalla reports that he is doing things that are well out of the scope of normal secretary duties, such as working with members who have come forward to report that they were denied the right to vote because someone used a fraudulent email to take their votes. Also supporting efforts to contact computer forensic professionals that can pinpoint who is responsible for the fraud as well as the gun threat that was posted on social media. Meeting with police officials to understand what are our options to address the lack of civility that has continued to disrupt the board's ability to have productive business meetings.

Working group reports

- Maintenance Report / Park Committee- Marianne Farrell gives an update on what Michael is currently working on, and presents a suggestion made by a member of the community to look into the possibility of having a frisbee golf area in our park. Also she revisits the idea of having a water bubbler outside the longhouse for the kids who use the park.
- Rod makes a motion to go to executive session after the meeting. Al seconds the motion. Discussion follows and a vote is taken. 5 to 2 in favor of not having the executive session.

New Business: none

Open Forum

- Open floor for community members to voice concerns and comments.
- Time limit per speaker: 3 minutes
- Ethan E. would like to address the board about what happened at the last meeting in regard to the breakdown of civility.
- Patty J has a question about where 88k dollars originated from in the financial report. She would also like to see a dog park at the community center.

Adjournment -meeting concludes at approximately 8pm