



## Minutes

December 11, 2025 at 7 pm  
Leilani Community Association Board Meeting  
13-3441 Moku Street Pahoa, Hawaii 96778

### Call to Order at 7 pm

#### Roll Call

- Present: Richard Willing, Shannon Burrows, Marianne Farrell, John Segalla, Janice Tucker, Rod Kindel, Al Morrow.
- Confirmation of Quorum

### Approval of November 13th Minutes approved (6-1)

#### Reports - Officers and Directors, Working groups

- President's report
  - Richard Willing discusses election-related information such as when to expect ballots etc. He reminds members to submit their email addresses for the electronic voting option. He mentions new lighting installed at the pavilion. The electrical usage by Neighborhood Watch was calculated and starting in 2026, they will be responsible for paying to have three refrigerators plugged in. In the future, a new shed may be built to hold Neighborhood Watch items under the pavilion. There was an estimate report for the extermination process and the most reasonable bid was \$4200.00
- Vice-President's report
  - Smiley Burrows confirms the lawsuits are indeed both over. She discusses her work on the road grant for the Kahukai extension and what expectations are based on discussions with the County.
- Treasurer's report
  - Marianne Farrel reads all account balances (see attachment). She lists off recent purchases of security equipment and office supplies. She outlines past billing errors, misapplied payments and wrong ownership information. Carbonaro Accounting Services was engaged to help file outstanding payroll taxes. Their services are estimated to cost between \$2,700 - \$3,000. Between the years 2020-2025 taxes were filed incorrectly or not at all and all late fees and interest notices were ignored. As a result, the IRS is owed between \$15,000-\$20,000 by the LCA.
- Secretary's report
  - John Segalla discussed inquiries received via the website regarding pig problems from several residents. Shared information about the upcoming LCA 2026 Candidates Forum being held on December 27 at 1 pm in the pavilion. He let



members know they could submit questions to the lock box at the Long House for the Candidates Forum. He reminded people of the park clean up for January 6th. He thanked the Election Committee for their continued efforts on keeping us on schedule to be able to hold our first Electronic Election.

### **Working Groups / Committee Reports**

- **Park Maintenance / Beautification**

- Marianne Farrell on behalf of Michael Haunio, said that mowing is difficult with the regular mower due to pig damage so he may need to use the side-arm tractor in some areas. He is working towards finishing the upper Leilani Avenue section with the side-arm mower making his way down to the following streets. The sides of Leilani were mowed so people have proper sight visibility when leaving side streets. Two front tires were replaced on the tractor. Two rear tires were replaced on the zero-turn mower. Christmas lights were installed on the Long House and gutters cleaned as well.

- **Architectural**

- They continue to reach out to new residents who may be unaware of the CC&Rs. Information packers are left for those individuals.

- **Lava Lots**

- Their work will continue into 2026 because of the many complex issues involved. Survey options regarding road reconstruction were discussed. Smiley reports that County lots can never be built on, but uses are being discussed at the county level. Over 300 lots have now been purchased by the County of Hawaii. Smiley also discussed a County Grant that might aid private road reconstruction. There was discussion about lava lot reimbursements.

- **Election**

- Kimberley Schorr discusses communications that are ongoing with Election Buddy to clarify issues regarding the voting process and questions related to the voting schedule. Answers questions from Board Members about the process going forward. Additionally, she reads the process as a member of the Election Committee that was followed in handling the incoming nomination forms. She detailed the steps used to determine the validity of nominees and how they came to their decision to disqualify candidates. Also, she mentions how the Election Committee will develop a guide on the proper procedure for obtaining the County's proxy vote for future elections.
- Secretary reads out the nominees and discusses the steps used to either approve or disqualify candidates. He explained how this year non-members were nominated and the process developed to address that situation. The nominees for the 2026 LCA Board are as follows:
  - Richard Willing
  - Shannon "Smiley" Burrows
  - Marianne Farrell



- John Segalla
  - Janice Tucker
  - Rod Kindel
  - Alan "Al" Morrow
  - Jim Penny
  - Mark Haunio
  - Patty Jones
  - Jim Dixon
- Jim Penny reminds candidates that we need bios and photos for submission to Election Buddy. He updates progress on the election ballot and what will be included. Proxy scenarios are discussed.

### **Unfinished Business:**

- Status Report on Park Grant
  - Rod Kindel reports that his meeting with the County regarding the Park Grant was cancelled.

### **New Business:**

- Secretary proposes the idea to conduct background checks on members who wish to be a board nominee. Costs to do so are inexpensive compared to the high cost of LCA's security. Rod disagrees with the concept believing it could be weaponized to exclude members. Al shares concern about personal information of potential nominees getting out. Janice suggests that a third-party could conduct the background checks.
- Marianne motions to have John Segalla look into finding a moderator and establishing a format for the upcoming Candidates Forum.
  - Smiley seconds the motion
  - Vote passes 7-0

### **Open Forum**

- Pete Wilson requests that material from the former website be uploaded to the new website.
- Board members agree and Webmaster Brian agrees to incorporate that material into an archive link in the near future.
- Anne Kalber wants to know about the bank that owns the roads and where they stand on the road reconstruction concept.
- Kris Burmeister talks about his experience with First Hawaiian Bank and describes his efforts to understand their position as owners of the LCA's roads.
- Smiley Burrows relates her knowledge of how the County has allowed grant money to be used on these roads that are owned by the bank.



- Caroline Segalla wants to know if the Board has a process in order to turn over the reigns to the 2026 Board.
- Stewart is concerned with the possible effects of PGV on the health of Leilani residents. He is bothered by the noise and wants to know if they are compensating Leilani in any way.
- John Segalla asks Rod Kindel how our Accountant's personal information got into the hands of someone who maliciously posted it online.

**Motion to adjourn** by Richard Willing

**Motion seconded** by John Segalla

**Adjournment at 8:45 pm**