

June 10th, 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 June 10, 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).

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

Roll Call: All Officers and Directors present.

Approval of minutes of the May 13, 2021 meeting – No discussion. Approved.

Reports:

President: Litigation against former board members is ongoing. Lincoln Ashida withdrew his services in March. The LCA has retained the services of Revere & Associates. Reported on recent developments of the road repairs through social media and LCA website.

Affidavit forms are required for LCA documentation. Reminded members that they are responsible for damages by their contractors/visitors to LCA easements. Reminded members about leashes for their pets. Researched 5 different email services only to find out that LCA website host GoDaddy already provides email subscription service.

Treasurer: Reported that the financial reports are now posted on the LCA website. Missing paperwork from \$15K grant for security equipment – may need to be refunded because previous Board did not file required reports or receipts. Working on SBA grant for roads – grant being reviewed by SBA and new loan officer – SBA loan was canceled in February 2020 by the previous LCA Treasurer.

Architecture Committee: Reported that they still have not received any records (5 Home Plans submitted to previous LCA Secretary). Without the records they have to start over.

Aloha Committee Report: Marianne read new welcome letter.

Maintenance Report: Greg Armstrong reported side arm mowing - tractor has to go in for repairs later this month. Street signs were replaced.

Reports of Special Committees and other parties

Roads Project: See Presidents report.

Neighborhood Watch: Richard Skidmore reported that Rainbow Rangers have taken over animal control duties for the Big Island.

Special Orders: None

Unfinished Business and Special Orders:

Approval of expenditures: Expenditures were approved by email.

Subscription Based Email Service: See Presidents Report.

Aloha Committee: Motion - Letter to be sent to all new LCA members from January 1, 2021 to present by Marianne, seconded by Lee. No Discussion, Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell, Ross Stadnyk – Yes. Phil Denney – Yes. Approved.

Meet and Greet for Homeowner/Lot Owners will be quarterly starting on July 31st. 4-5pm at the Pavilion.

Motion: Purchase new basketball rims and nets for \$776.48. Made by Jim, seconded by Phil, all BoD members approved.

Motion: Retrofit pavilion lights with LED bulbs. Tabled to be investigated further.

Open Forum:

A partial cash audit or complete forensic audit was suggested. Asked LCA to consider purchasing Pig traps to help with current problems.

Meeting adjourned at 7:30 pm Executive meeting began at 8:00 pm.

Lee Tieche (Signed Electronically)

July 8th, 2021

Secretary

Date of approval