

Leilani Community Association



13-3441 Moku Street, Pahoa, HI 96778
808-965-9555
<https://LeilaniEstates.org>
062022

Monthly Board Meeting Minutes

November 16, 2023

1. 7:00 PM – Call to order.
2. Roll call by Janet Morrow.
 - A. All Board Members present:
Rod Kindel (RK)
Alan Morrow (AM)
Janet Morrow (JM)
Quorum met.
3. Meeting Motions
 - A. Motion by RK to approve October 12, 2023, draft minutes, 2nd by AM, motion passed unanimously.
 - B. Motion by RK to approve November 16, 2023, agenda, 2nd by AM, motion passes unanimously.
4. President Statement:
 - A. Happy Thanksgiving
5. Committee Reports
 - A. Architectural Committee
 - i. No new building plans submitted.
6. Treasurer's Report - AM
 - i. Cash on hand is \$191,740.41
7. Old Business
 - A. Legal Update: AM
 - i. Discussion on paying former board member for expenses.
 - ii. Motion made to table discussion (RK), seconded by AM, passed unanimously.

8. New Business

- A. Grant Updates: RK – no update

9. Board Motions

- A. Assessments: For the purposes of defining the assessment paying members of Section 2, and the non-assessment paying members, the following definitions will be used.

- i. If the members' lot has continuous paved road that can support an LCA-compliant driveway to the lot, and the lot is not behind a guardrail, then that owner's lot will be charged assessments.
 - ii. Lots that do not confirm to the requirements of (7.A.i) will be exempt from paying assessments.
 - iii. Motion to pass (AM), 2nd (JM) passes unanimously.

B. Right of Ways

- i. Property owners will be given notices of gates, poles, rocks or other obstructions along the LCA road rights-of-way need to be removed.
 - ii. Motion to pass (AM), 2nd (RK) passes unanimously

10. Q & A

- A. No questions taken; meeting time expired.

11. Motion to Adjourn (AM): 8:10 PM

- A. Seconded by RK and passed unanimously.

Janet Morrow – Secretary