

LEILANI COMMUNITY ASSOCIATION
SPECIAL MEMBERS MEETING MINUTES
SATURDAY JULY 25, 2018

CALL TO ORDER: Jay Turkovsky, called the meeting to order at 10:09 a.m.

ROLL CALL: By James Tucker, Secretary

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, James Tucker, Secretary, Rich Robbins, Kurt Kaminski and Stella Dias-Calio, Directors.

Jay Turkovsky, President explained how the 501C4 works and that there are no concrete plans as far as LCA goes yet. LCA still has two maintenance personnel and the Administrative Assistant is working from home. Also reports that the LCA website is still up and running and all information is listed on it.

Board Members introduced themselves.

Guest speakers were Wil Okabe from County of Hawaii and Michael Garbarino, Attorney. Both spoke and answered questions from the members.

Jay Turkovsky also told the members that they can contact the BOD at the LCA website. He also explained that fees cover maintenance costs of LCA. Also said that LCA has a Block and Lot number on each property owner, but that LCA doesn't always have a phone number or email address, so LCA must mail to the address listed on the property. Spoke about SBA and FEMA. LCA qualifies to be on the list. James Tucker spoke on behalf of Neighbor Watch and explained that if they see unauthorized people parked in driveways of members that NW tells them to please move. Also telling people not to walk down driveways and take pictures. Jay Turkovsky asked for volunteers for NW.

General membership statements, questions and requests were taken.

Motion made by Robbie McGrath to retain Michael Garbarino as the attorney for LCA, seconded by Donna Morante (Hess). All in favor.

Rich Robbins said he would talk to the secretary of the church to see what dates were available to hold a Special Meeting in August 2018.

Jay Turkovsky adjourned the meeting at 12:05 p.m.

Submitted by,

James Tucker
Secretary

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