



Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778
TELEPHONE & FAX (808) 965-9555
WWW.LEILANIESTATES.ORG

AGENDA LCA Board Meeting - September 10, 2020 - 6:30 PM

In compliance with current Hawaii State and County COVID-19 policies this will be a virtual meeting held online. The BOD and attending LCA members should log on using Zoom

Zoom Meeting Name: LCA Sept 2020 Board Meeting - Sep 10, 2020 06:30 PM Hawaii

Link: <https://us02web.zoom.us/j/88394718313>

Zoom Passcode: 96778

Click on the link shown above and enter password. If you have any problems, please call Robert Golden, 808-965-9270, for tech support. You will be able to both see and hear yourself, the Board members and the other LCA members. You will be given an opportunity to comment or ask questions at the end of the meeting. For the members comments portion, you will have audio and video of those asking questions as well any board responses. During the other portion of the meeting that involves reports from the BOD, you will see and hear the discussion, but members will have no audio output **This meeting will be recorded and posted on the LCA website – leilaniestates.org**

Call to Order

Roll Call of Board & re-confirmation of approval of minutes from August meeting

Reports of the President, Secretary, and Committee Chairs

- President: Andy Andrews
- Treasurer: Vacant / Secretary as acting treasurer as per by-laws - _

Relevant By-Law : SECTION 3. Absence of Treasurer or Secretary. In the absence of the Treasurer . . .or if that office is vacant, the duties shall be performed by such Assistant Treasurer as may have been designated by the board of directors, otherwise by the Secretary.

- Secretary: Alice Lindahl - Treasurer Officer vacancy / (Bylaws pertaining to officer vacancies follows). - **LCA By-Laws / ARTICLE V OFFICERS / SECTION 1. If a vacancy occurs in any office, the board of directors may appoint a successor to fill such vacancy for the remainder of the term.**
- Secretary: Alice Lindahl - update regarding latest COVID-19 policies at LCA community center,
- Answers to questions from August board meeting, the “uncounted” ballots
- Standing Committee: SECR (Squatter Elim. & Crime Reduction) Alice Lindahl:

- Crime Report
- Announcement of HELpline, when, how to call - Mark Ellis

Old Business

- Andy Andrews: Procurement Policy / Task Forces creation and re-assess previous motions
- Alice Lindahl: CC&R – Administration & Enforcement. Special committee to recommend fines. Request for volunteers for a CC&R committee.
- Philip Denney: Infrastructure & Maintenance Report, LCA proposed Budget 2020/2021, reintroduce motions made at August BOD meeting.
- Robert Golden: Kilauea Recovery Action Grants
- Robert Golden & Patti Hatzistavakis: Study regarding request to open Luana Street
 - Update of LCA roads poll (Patti)
 - August 28, 2020 special BOD meeting: Motion of intent to study potential consequences of opening lava inundated roads and to prohibit further construction - Passed unanimously. Read the policy [HERE](#)
 - Update of findings regarding feasibility study (Alice, Robert, Patti)

New Business

- Richard Skidmore: Speeding on Kahukai Street
- Alice Lindahl: Announcement of new ROD research. Members can participate in helping find ROD resistant strains of Ohia on their own properties. See brochure attached to the Mail Chimp email message that will go out to our email list.

Member comments and questions (3-minute limit per speaker)

Adjourn