



Leilani Community Association

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WWW.LEILANIESTATES.ORG

AGENDA LCA Board Meeting November 12, 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 Board Meeting - November 12, 2020 06:30 PM Hawaii

Link: <https://us02web.zoom.us/j/86472865586>

No Zoom Passcode

Meeting ID: 864 7286 5586

One tap mobile

+13462487799,,86472865586# US (Houston)

+16699006833,,86472865586# US (San Jose)

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 September meeting

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

Reports - Officers and Committee Chairs

- President: Robert Golden
- Treasurer: Andy Andrews
- Secretary: Alice Lindahl: ROD study group visit, Dec. 2-3, COVID reminder.

- Standing Committee: SECR (Squatter Elim. & Crime Reduction)- Alice Lindahl

Old Business

- Alice Lindahl: CC&R New land clearing.
- Robert Golden: Discussion of Kahukai speed humps proposal (if Richard sends in material prior to meeting)
- Andy Andrews - LCA truck update
- Andy Andrews - Community Center Worker
- Andy Andrews: Reserve Study Proposals
- Philip Denney: Infrastructure report
- Philip Denney: Hazard Trees
- Alice Lindahl: Update of feasibility study regarding possible opening of lava-covered roads. Members please comment on document.

New Business

- Patti Hatzistavrakis: Reminder for Nominations for BOD Election
- Phil Denney: Election Information for 2020-2021
- Alice Lindahl: Newsletter, Request for newsworthy LCA article

Adjourn

Final Draft