



## *Leilani Community Association*

13-3441 MOKU STREET - PAHOA, HAWAII 96778

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WWW.LEILANIESTATES.ORG

### **AGENDA LCA Board Meeting December 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 Board Meeting - December 10, 2020 06:30 PM Hawaii

Link: <https://us02web.zoom.us/j/84009552177>

No Zoom Passcode

Meeting ID: 840 0955 2177

One tap mobile: +12532158782,,84009552177#,,,,,0#,,967780#

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](http://leilaniestates.org)**

#### **Call to Order**

**Roll Call of Board & re-confirmation of approval of minutes from November 12 meeting**

#### **Reports - Officers and Committee Chairs**

- President: Robert Golden: 2021 Election
- Treasurer: Andy Andrews
- Secretary: Alice Lindahl: ROD study team, Dec 2,3,
- Standing Committee: SECR - Alice Lindahl: drones, thefts, car bodies

#### **Old Business**

- Philip Denney 2021 Election
- Alice Lindahl: CC&R – Administration & Enforcement.
- Philip Denney: Infrastructure report. Bathroom Maintenance

- Alice Lindahl: Update of feasibility study regarding possible opening of lava-covered roads. Members please comment on the document.
- Newsletter January 2021

### **New Business**

- Robert Golden: Mark Hauanio's proposal for speed humps.

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

### **Adjourn**