

Closed Meeting of Board of Directors of LCA, May 22nd, 2019 at Leilani Community Longhouse.

Present: Andy Andrews (Director), Kris Burmeister (President), Robert Golden (Secretary), Kaonohi Jeremiah (Director), Rod Kindel (Director), and Cheryl Kaupp (Director)

Absent: Heath Dalton (Vice-President)

- Rod Kindel has stepped up for position of treasurer. Confirmed by unanimous decision
- Denney lawsuit
 - Final bill is \$9.7K for Hasegawa. LCA is responsible for this amount. LCA has a \$10K deductible
 - To do: Review insurance coverage and Hasegawa bill's
- Wooden barricades (Kris)
 - Board wants to keep barricades even though occasional vandalism
- Access for Mac Edwards at end of lower Malama St. (Kris)
 - We have no jurisdiction over changes to road beyond Malama Street. This roadway is being put in on private property.
- Owner of Leilani roads (Kris)
 - All private roads are under the name of developer
- Complaint button for website (Kaonohi)
 - Heath will fix this so email address is not necessary. Add note that anonymous responses will not receive a reply from the Board
- CC&R
 - Future actions/policies on driveway aprons--need to wait for a judgment with the Denney case
- Committee charters
 - To do:
 - Charters need to be reviewed by our attorney and then needs to be approved by BOD
 - Kris will speak to Lincoln
- Training sessions for BOD (Andy)
 - Options--
 - Bring trainers here
 - Online training--use HomeOwners Association website
 - Andy will take point on a process for self-education
- End of Nohea St. South (Kris)
 - Should have cleaned the road previously--get the tephra off. Will reimburse the owner.

- Kris will ask him what he wants in terms of access.
- Robert wants to use Mailchimp to collect email addresses of Leilani property owners for the purpose of distributing announcements, minutes, and surveys. Approved unanimously by BOD.
 - No longer use NextDoor to distribute the above information
 - Vet Facebook group for Leilani Community Association
- Jay Turkovsky's database/map --Andy will get it.
- Andy:
 - SECR update / AG nuisance proceedings
 - Meeting with Rick Damerville, County of Hawaii Prosecutor this Monday. Re: Attorney General Drug Nuisance proceedings.
 - Grant Funding / Ashley Kierkiewicz \$15K grant for LE (with HPD coordination)
 - Earmarked account for safety and security
 - Full accountability to HI Cty & Transparency to LCA
 - 80/20 disbursement schedule
 - 80% at request
 - 20% at completion
 - License plate camera(s) for SECR/LCA (\$2K annually/camera)
 - Barricades/ signs/ trail cams/ other LCA safety & security needs?
 - Additional NW funding needs or ideas?
 - Use of Nextdoor & FB-
 - Stay off Next Door as a board
 - Andy will create a FB presence for the BOD
 - Appearance & Maintenance at Community Center
 - Pride of appearance /symbol of recovery/ greeting sign?
 - Painting/ rusted fences/ power washing/ windows/ floors?
 - To do: Kris will review maintenance procedures with Michael.
 - LE Welcome & Info sign at entrance to Section 2 on Leilani Ave.
 - Le Name/ Greeting / logo
 - NW and crime fighter info (in lieu of gate)
 - Other visitor and privacy info
 - Outreach from HOV / helicopter overflights
 - USGS has funded an aerial survey of Puna area affected by 2018 eruptive activity in order to document fully its effects on the ground surface. The results will also be available for recovery planning in the Fall.
 - Flights are planned for June 13-30.
 - Part of flight will be at 1500' level and other parts at 500' altitude.

- Contact Jim Kauahikaua, geophysicist at USGS HVO.
- CCR follow up & plan review requests
 - BOD will discuss at next meeting with pictures of identified properties
 - Cheryl, Kaonohi and Robert will serve as members of Architectural Review Committee
- Motion that we will not use LCA funds to cut road to the isolated houses. LCA will explore other options to fund these roads. Passed unanimously.
- Policy for creating speed bumps. 2/3rds of residents-owners directly affected by speed-bumps must approve before installation on South Maile. Passed unanimously.

Next Meeting: May 29th, Wednesday, 7-8:30pm Leilani Community Longhouse (Closed Meeting)

Agenda

- Team building activity for BOD: 3 minutes per person short/long term wants for Leilani Community Association (Robert)
- Social event for LCA (Robert)
- Car decals (Andy)
- Launching Committees: Audit, Gate, CC & R, Tourism
- Board protocol (Andy)
- Other items?

Next Open Meeting, June 13th, Thursday, Leilani Community Longhouse. 6:30-8:30pm