

Minutes of Executive Meeting of Board of Directors of Leilani Community Association

Date: March 27, 2019

Present: Greg Armstrong, Kris Burmeister, Heath Dalton, Robert Golden, Mark Hauanio., Kaonohi Jeremiah, and Jay Turkovsky,

7:00pm

Topics to be discussed at upcoming meetings.

1. Gates
2. Tourism
3. Boundaries between section 1 and 2
4. Squatter Committee
5. Lights—on Leilani Ave. (Kim)
6. Leilani & 130 (Jay)
7. Vote count
8. Whether business is allowed in Leilani
9. Volunteer 180 hours
10. Motion to cut ties with Patrick re: collection of past due accounts.

Discussion:

1. Squatter Committee
 - a. Jay as liaison-yes
 - b. Mike Garbarino as lawyer-yes
 - c. Kris will talk to Police Dept to strengthen their engagement with the Squatter Committee.
2. Gates-
 - a. We agreed to put up a barricades with signs that would cover half the street on Luana, Makamae and Nohea Sts for now to gauge effectiveness. If they work, we'll make more for the remaining side streets on north side of the neighborhood.
 - i. Heath and Jay will construct
 - ii. Will assess effectiveness at next meeting
 - iii. Agreed on an incremental approach to keep tourists out of side streets.
 - b. Mark will check with Ashley Kierkiewicz regarding gate on Leilani
3. Creation of a barrier between section 1 & 2 —tabled
4. Tourism-
 - a. Sentiment on BOD to allow “regulated” tourism
 - b. Everyone will come up with their proposal for next week’s meeting
5. Kipuka residents-invite them to address BOD at the full meeting, April 11th
6. Election results will be made public

7. Robert will post announcements on social media from a specially created account for Board of Directors for LCA.
8. Heath and Robert will create a list of candidates to fulfill responsibility of BOD attorney.
9. HomeOwners Association: Robert will distribute access to website:
<https://www.hoamemberservices.com>
10. BOD will vote on formally ending our connection with Mike Patrick, re: collection of past due accounts at April 11th meeting.
11. BOD will vote on tabling the motion to install barriers between section 1 and 2 at the April 11th meeting.
12. We are creating an official social media account for Facebook and NextDoor along with @leilaniestates.org email accounts for all directors.

Agenda for April 3rd

1. Road barrier
2. Tourism
3. Action Reports
 - a. Kris: Lights on Leilani
 - b. Jay: Light for Leilani Ave and 130
 - c. Kris: Meeting with Police Department
 - d. Mark: Gate on Leilani Ave
 - e. Heath & Robert: attorney candidates
 - f. Directors will submit tourism proposal
 - g. Robert: HomeOwners Association—access to website

Adjourned: 8:20pm

Respectfully submitted,

Robert Golden
Secretary