



## *Leilani Community Association*

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Minutes of Executive Meeting of Board of Directors of LCA, April 10, 2019

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

- 1) Mark: Invocation
- 2) Board accepted Greg Armstrong's resignation as a Director.
  - a) All members in good standing (e.g., dues paid-in-full and no CC&R violations) can apply for vacancy.
  - b) Members have until April 25, 2019 to notify Kim at LCA office of their intent to apply for the position.
  - c) Applicants will be interviewed by the Board by the middle of May 2019
- 3) Jay will investigate Mike Patrick's collection of past due accounts and present data to next BOD weekly meeting.
- 4) Robert reported on contact with possible legal counsel for BOD.
  - a) Recommended that we have further conversations with Lincoln Ashida. He will arrange a meeting with Lincoln and expects to be accompanied by at one or two other Directors.
  - b) Motion passed (5-0) that in the future there will be two points of contact with designated BOD attorney.
- 5) Jay has stepped up to be treasurer with board approval.
  - a) Motion passed (5-0) that the treasurer will be responsible for organizing an external audit of our financial system
- 6) Mark is obtaining an estimate of how to create access via Kahukai to kipuka properties.
- 7) Kris will take point on organizing volunteers to man Moku and Kapono St. barriers.
- 8) Motion passed (5-0) –to cancel creation of a gate between sections 1 & 2. Inquiry will continue to demonstrate the legality of full use of roads in Leilani by all residents of sections 1 and 2.
- 9) Status of Philip Denney's lawsuit—continue consultation with Ray Hasegawa. –working on mediation. Kaonohi will serve as representative of BOD in this mediation.
- 10) Status of our weekly meetings. In the future they will simply be designated as meetings of the BOD. If the BOD needs to go into executive session, it will be so announced.
- 11) Agreed that at tomorrow's monthly meeting, time will be set aside to hear from residents whose properties have been inundated.

- 12) Kaonohi will chair a committee for CC&Rs and will create a procedure for filing and adjudicating complaints.
- 13) Kris will chair a bylaws committee. Kris will head bylaws committee and the BOD will review previously passed bylaws.
- 14) Greg will continue his duties in terms of taking care of the park and the facilities and be compensated for this work. Motion- 5-0.
- 15) Motion: to install high-speed internet in the LCA meeting room. (4-0). Heath recused himself.
- 16) Proposed agenda for April 11<sup>th</sup> meeting of the LCA
  - a) Secretary: role-call of directors
  - b) President: opening remarks
  - c) Secretary: review what has been accomplished in last three weeks
  - d) Community remarks (3 min. per person)
  - e) Report from Squatter Committee
  - f) Kris: Report on tourism
  - g) Comments by other BOD

Next Weekly Meeting: Tuesday, April 16<sup>th</sup>, 2019, 7-8:30pm @ LCA

Respectfully submitted,

Robert Golden