



Leilani Community Association

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Executive Meeting of the Board of Directors of the Leilani Community Association for April 3rd, 2019

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

Absent: Greg Armstrong

1. Mark: Invocation
2. Kaonohi: Stepping-down from CC&R supervisory role. She will continue the responsibility of reporting receipt of violations and steps to resolution. The Board as a whole will assume responsibility for maintaining the integrity of CC&R.
 - a. Procedures for handling CC&R violations will be published shortly and Jay will bring to the Board previously published procedures.
3. Mark will refer to Ray Hasegawa, attorney, current litigation from a LCA member re: CC&R violation
4. Discussion of road barrier solutions-
 - a. Deep appreciation from residents of side-streets where barriers were established.
 - b. Three more barriers—north Kahukai, south Moku and Kupono will be established.
5. Discussion of tourism proposals. There is a consensus on the Board to develop a tourism proposal for community sanction that would allow for regulated tourism and provide an income stream for road maintenance and residents whose properties have suffered from the lava eruption and who have not been compensated.
 - a. Kaonohi proposal to established an educational/cultural center
 - b. Kris & Jay—to acquire one or more lots that would serve as off-site parking and allow access/viewing of lava fields and educational functions.
 - c. Heath-has obtained permission of four residents that would allow parking on property and viewing of lava fields.
 - d. Mark: Build a boardwalk from Leilani and/or Nohea out to lava field. Exploring connections with Gilbert at the Hub site (130 & Old Paho Rd) to bring in vans after they have participated in an orientation program at the HVO.

e. The above and other ideas will be further discussed at the upcoming monthly meeting of LCA, April 11th.

6. Passage of motion to confirm the creation of the Squatter Elimination and Crime Reduction Committee (SECRC) Charter and retention of Mike Garbarino as legal counsel. (5-yes. 0-no)

a) Purpose of SECRC:

1. Identify illegal trespass and squatter activity within Leilani Estates Section 2
2. Actively pursue legal means to remove these trespassers and squatters
3. Identify and report crime and illegal drug activities to appropriate agencies
4. Work directly with an appointed attorney to accomplish these ends
5. Work directly with law enforcement, government agencies, representatives and prosecutors
6. Provide the LE BOD a monthly progress report of all activities and progress

b) Membership:

- Andy Andrews Co-Chair
- Alice Lindahl Co-Chair
- Jay Turkovsky (LE Director)
- Other members as needed and chosen by the Co-chairs to effectively fulfill the purpose of the committee.
- All positions will be unpaid and voluntary.

c) Mike Garbarino will serve as legal counsel to the Committee.

- Mike Garbarino will be serve pro bono.
- No member of the SECRC including its attorney will use social media to discuss the activities of the committee.
- All activities of the SECRC, including those of the attorney, will be communicated to the BOD and permissions will be secured when necessary.

6. Passage of motion to terminate our connection with Pacific Recovery System to collect past due accounts. (Yes-5, No-0)

5. Action Reports

- a. Kris: Lights on Leilani-working
- b. Jay: Light for Leilani Ave and 130-contacted Don Johnson—has not responded to our request
- c. Kris: Meeting with Police Department –
 - 1) More cooperation and coordination to deal w/ squatter house has been promised
 - 2) Police will write tickets based on no trespassing signs—met w/ prosecutor
- d. Mark: Gate on Leilani Ave---met with DPW, Civil Defense, Ashley Kierkiewicz—The Board recognizes the majority vote for the gate but has decided not to go forward with creating a gate on Leilani because of the tremendous obstacles we would face from the County in creating a gate.

e. Robert: received a list of attorney candidates for the Board from Ashley. He will arrange interviews with each of these lawyers:

- Stan Roehrig
- Thomas Yeh
- Lincoln Ashida*
- Katherine Garson*
 - *Have worked for the County...
- If LCA have other names they want to put forward for legal counsel for the BOD, please inform Robert Golden.

Agenda for Executive Meeting, April 10th:

- 1-Jay—Connection Road report for I Mua Lower Puna
- 2- How barriers will be manned
- 3-Plan for April 11th monthly meeting
- 4- Review of tourist proposals
- 5-Revisit previous Board vote on barrier between Section 1 & 2

Respectfully submitted,

Robert Golden,
Secretary