



## *Leilani Community Association*

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### Minutes of the Meeting of Board of Directors of Leilani Community Association

7-8:30pm, Tuesday, April 23, 2019.

Leilani Community Meeting Association Room.

Present: Kris Burmeister, Heath Dalton, Robert Golden and Kaonohi Jeremiah.

1. Invocation: Kaonohi
2. President remarks (Kris): Just before today's meeting of the Board of Directors of the LCA, the President, Mark Hauanio, tendered his resignation because of his heavy work responsibilities and his desire not to work with Jay Turkovsky. Subsequently the remaining four Board members asked Jay to step down as a Board member, which he did.
3. Secretary: Role-call
4. President's remarks re: procedures to hear residents' testimony and questions
  - a. The Board invites resident's comments.
  - b. Comments should be limited to three minutes
  - c. Please follow Aloha Etiquette as published by the Ku'ikahi Mediation Center in Hilo
    - i. Listen to understand
    - ii. Be respectful
    - iii. Be concise
    - iv. Avoid repetition
    - v. Agree to disagree
    - vi. Challenge ideas, not people
5. Old Business
  - a. Establishing speed bumps has been tabled.
  - b. Review of drafts of committee charters (drafts are attached)
    - i. Kaonohi: CC&R

- ii. Debra Preston: Audit
  - iii. Robert: Tourism
  - iv. Revised drafts will incorporate comments received and then will be sent to lawyer for his comments and approval.
- c. Fill positions on the Board of Directors
- i. Initial deadline for first vacancy, Thursday, April 25<sup>th</sup>.
  - ii. New deadline for second and third vacancies: Monday, May 6<sup>th</sup>
  - iii. Board will interview candidates for all three vacancies during the week of May 13<sup>th</sup>.

Next Meeting: Monthly Meeting of BOD of LCA, Thursday, May 9<sup>th</sup>, 2019, 6:30-8:30pm Leilani Community Longhouse.

- Old Business
  - o Dog violation letters
  - o Penney lawsuit
  - o Funds for Kahukai Street (isolated homes)
  - o Draft charters:
    - Leilani gate
    - Revised drafts
  - o SBA line of credit
  - o Financial audit
  - o Bylaws review
- New Business

Respectfully submitted,

Robert Golden

Secretary