



## *Leilani Community Association*

13-3441 MOKU STREET - PAHOA, HAWAII 96778

TELEPHONE & FAX (808) 965-9555

WWW.LEILANIESTATES.ORG

### **AGENDA LCA Board Meeting - June 11, 2020 - 6:30 PM**

In compliance with Hawaii State and County COVID-19 requirements, this will be a virtual meeting held online.

The BOD and attending LCA members will all log on using Zoom

<https://us02web.zoom.us/j/6324088699>

**Password: 96778 Meeting ID: 632 408 8699**

One tap mobile

+16699006833,,6324088699#,,1#,96778# US (San Jose)

+12532158782,,6324088699#,,1#,96778# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Click on the link shown above and enter password. If you have any problems, please call Robert Golden, 808-965-9270, for tech support. You will be able to both see and hear yourself, the Board members and the other LCA members. You will be given an opportunity to comment or ask questions at the beginning of the meeting. For the members comments portion, you will have audio and video of those asking questions as well any board responses. During the other portion of the meeting that involves reports from the BOD, you will see and hear the discussion, but members will have no audio output

• **This meeting will be recorded and posted on the LCA website – leilaniestates.org** •

**Call to Order**

**Roll Call of Board**

**Reports of The President, Treasurer, and Committee Chair**

President: Andy Andrews - Monthly Meeting details

Treasurer: Cheryl Kaupp

Secretary: Alice Lindahl - contact us by email or phone, but not social media

Standing Committee: SECR (Squatter Elim. & Crime Red.) - Alice Lindahl  
The At Risk Property List, Camera and Hotline phone purchased

### **Board Team Reports**

Andy Andrews: Oversight, Administration

Alice Lindahl: CC&R – Administration & Enforcement

Charter for the committee to prepare a fine structure for CC&Rs

Membership of the CC&R Fines Committee

Cheryl Kaupp: Financial Oversight, Banking, Accounting

Patti Hatzistavrakis: Community Development and Outreach

Report on Poll

Robert Golden: Governance, Roads

Philip Denny: Infrastructure, Maintenance, Reserve Study

**Member comments and questions (3-minute limit per speaker)**

**Adjourn**