



## *Leilani Community Association*

13-3441 MOKU STREET - PAHOA, HAWAII 96778

TELEPHONE & FAX (808) 965-9555

WWW.LEILANIESTATES.ORG

### **AGENDA LCA Board Meeting • February 11, 2021 6:30 PM**

In compliance with current Hawaii State and County COVID-19 policies this will be a virtual meeting held online. The BOD and attending LCA members should log on using Zoom

<https://us02web.zoom.us/j/83444478894>

Meeting ID: 834 4447 8894

Passcode: 96778

One tap mobile

+12532158782,,83444478894#,,,,\*96778# US (Tacoma)

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 end 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 & re-confirmation of approval of minutes from January 14th meeting**

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

#### **Reports - Officers and Committee Chairs**

- President: Robert Golden
- Treasurer: Andy Andrews
- Secretary: Alice Lindahl
  - Standing Committee: SECR

#### **Old Business**

- Alice Lindahl:
  - CC&R, Board Recommendations on fine structure

- Andy Andrews
  - Reserve Study Funding / 2021 Dues
  - Engineering Proposal
  - LE Entrance Signs
- Alice Lindahl:
  - Steps to make the open lava area more secure
  - Second Roads Poll, compiled data
  - Impact Study. Update.
  - LCA Committee on Lava Area Management
  
- Phil Denney
  - Election
  - Community Center bathrooms

### **New Business**

- Andy Andrews
  - 990 Federal Tax Return

### **Adjourn**