

LEILANI COMMUNITY ASSOCIATION
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES THURSDAY,
February 14, 2019

CALL TO ORDER: Jay Turkovsky, called the meeting to order at 6:35 p.m.

ROLL CALL: By James Tucker, Secretary

Board Members present: Jay Turkovsky, President, Mark Hauanio, Vice President, Greg Armstrong, Treasurer, Rich Robbins, Director, Kurt Kaminsky, Director, James Tucker, Secretary, and Stella Dias-Calio, Director.

Member Comments: Have to get squatters out, want to know what is going on with gates. Discussion of the removal of the attorney and why pay someone for collection service when it was offered for free. Discussed how LCA is in recovery now, website and tourist.

Minutes: Review of January 11, 2019 minutes. Minutes approved. Motion made to accept minutes by, Rich Robbins, seconded by Kurt Kaminsky, with corrections to be made.

COMMITTEE REPORTS:

MAINTENANCE REPORT: Michael Hauanio was out sick.

TREASURER REPORT: Greg Armstrong, Treasurer, discussed the financial report.

Total Checking & Savings as of January 2019:	\$411,543.63
Total Accounts Receivable:	\$443,691.68
Total Fixed Assets:	\$567,635.36
Total Assets:	\$1,423,101.67

Motion made to accept report by Mark Hauanio, seconded by Kurt Kaminsky, subject to audit.

Greg Armstrong explained how the collection program works.

RECREATION REPORT: Greg Armstrong reported that Michael's assistant Kyson quit, and that Michael will be doing the job on his own. Before Kyson left, they were able to install all the new equipment. Finally got the missing parts from Home Depot delivered. There is an issue by the pavilion. There is a

crack in the pavement and the walkway floods. Having Drain Pipe Plumbing coming to look at so LCA can get quote.

CC&R's: Rich Robbins reported that he spent time at the COH Building Department. He filed a complaint on a property owner on Kuponono street that is conducting tours. Also filed a complaint on owner of property on Kumakahi street for no plans or permits. Filed complaint on property on Maile street. Legal owners are deceased, and house has no plans or permits. Will wait to see what the Building Department will do. Reported an abandoned vehicle on Maile street. Reported that a property on Kuponono street, eight days prior to the eruption changed hands and sold for \$1,000.

SQUATTER REPORT: Andy Andrews reported that making progress on the squatter issues. Requested a meeting with Pahoehoe police. In attendance were Jay Turkovsky, Alice Lindahl, James Tucker and Kurt Kaminsky. Council woman Ashley told Andy that the COH received \$170,000 (20,000 private donations and 150,000 from PGV) for Puna Rebuild. She asked Andy if LCA could use some funding and what would we build with it. He said maybe have security cameras installed and COH to store the data. He also reported that squatters, looters and crime were main issues and wants to work with the BOD and N/W.

PRESIDENTS STATEMENT: Jay Turkovsky spoke about how the daily operations of the BOD are run. Discussed committees. Squatter committee has board up two homes and police mad arrests. Spoke about the gating of Leilani avenue which the COH refused to do. BOD authorized a law suit for the COH and failed to win an injunction. Had a membership vote on whether to gate or not to gate and vote came in yes. He would like legal counsel for this issue to have gate installed on Leilani avenue. Reported that LCA has \$220,000 in past due accounts. LCA decided not to increase the yearly assessment for 2019 due to the lava disaster and to not bill the properties lost to lava. The annual income has been reduced to \$147, 700 since the lava. Spoke about collection agencies and how the need to be registered, etc. and can only charge 25% to the customer in Hawaii. FEMA pushed LCA to SBA and was approved for \$358,100 but LCA has not accepted any of those funds. Discussion on the way an attorney is hired, retained, etc. Discussion of illegal actions by the BOD in January 2019:

Attorney was invited to provide a new contract to the BOD, but no BOD got a copy until the meeting.

Discussion between Greg Armstrong and Jay Turkovsky

OLD BUSINESS: Gate status- what is the hold up. Discussed. Rich Robbins made a motion to gate Leilani avenue and was seconded by James Tucker. Mark discussed barricades and sighs and what the cost was.

Discussion on what gets on the BOD agenda.

Discussion on the removal of the attorney.

Andy Andrews requested to use the attorney for the squatter committee on a pro bono basis. Rich Robbins made a motion to accept and seconded by Mark Hauanio, but it did not pass.

MEMBER COMMENTS TAKEN: None

CLOSING COMMENTS: March 16, 2019 at 2:00 p.m. is the General Membership Meeting

ADJOURMENT: Jay Turkovsky adjourned at 8:50 p.m. approximately.

Submitted by,

James Tucker
Secretary

APPROVED