



Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778

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WWW.LEILANIESTATES.ORG

Minutes of the Meeting of the BOD of the Leilani Community Association, May 10, 2019

Present: Kris Burmeister, Heath Dalton and Kaonohi Jeremiah

Absent: Robert Golden

- I. Meeting etiquette: Kris
- II. Invocation: Kaonohi.
- III. Role call
- IV. SECR Committee (aka Squatter Committee) : Andy Andrews
 - a. Committee only provides recommendations to the Board
 - b. Submit membership list for approval. (Andy Andrews and Alice Lindel-co-chairs, Michael Garbarino, legal counsel, Jay Turkovsky, Cheryl Kaupp, Pete Wilson, Darryl Singleton,
 - c. Agreement for pro-bono hours for Garbarino signed by Burmeister.
 - d. Action steps
 - i. Actively pursue legal recourse to remove squatters.
 - ii. Honor the work of Nova Mitchell, Leilani's mail courier. She and Kris Burmeister helped round up a criminal.
 - iii. Collect and report trespass activities based on reasonable suspicion
 - iv. Meet with Pahoa Police Department. Active cooperation by police.
potential squatters. Creating and compiling a list of Leilani homes that are "at risk" for use by
 1. Will reach out to the owner
 - vi. New map will be created that will break up Leilani into sections to be used
by NW.
 - vii. Creating a list of suspicious cars
 - viii. Improved coordination with block captains and NW, county prosecutors, Ashley Kierkiewicz, and Joy San Bonaventura.
 - ix. Regular updates to the BOD.
 - x. Looking for volunteers.
 - xi. Not a criminal-action committee. Report recommendation to BOD and
information to PD.

- xii. Created email address to receive information from Leilani residents: -
info@leilanisafe.com
 - e. Unanimous acceptance by BOD of committee members
- V. Status of applicants for BOD (Heath)
- VI. Dog violations (Heath)
 - a. Individual meetings will be set-up
- VII. Denney lawsuit (Kris)
 - a. New legal counsel-handled through insurance company. We have a \$10,000 deductible for legal expenses.
- VIII. Kahukai street—getting estimates and seeking alternative sources of funding. (Heath)
- IX. Draft charters of Board committees are being reviewed by the attorney. (Heath) Once reviewed, they will be published and volunteers recruited.
- X. How to email BOD (Heath)
 - a. Individually—first initial and last name, e.g., kburmeister@leilaniestates.org
 - b. Board as a whole: BOD@leilaniestates.org
- XI. SBA line of credit (Heath)
 - a. Have a new contact at SBA.
 - b. Received a 6 month extension to apply.
- XII. Financial audit—reviewed by attorney.
- XIII. Bylaws review- Proposal was made (by Heath) to accept the proposed changes with two exceptions (seconded by Kris) and was passed unanimously 3-0. Next step is to review the rest of the Bylaws and look for any changes that we feel need to be made. Once that is complete, then we will send to the attorney for review, once agreed upon new Bylaws will be posted.
- XIV. Status of road at end of Malama (Kris)
 - a. Attorney said we should be neutral about this. Not a LCA issue.
- XV. New Business
 - a. Request for speed bumps on South Kupono. And LCA decals for cars. Need crash-tested barricades.
 - b. Proposal by Andy that we inquire into the possibility of removing proxy voting by LCA residents.
- XVI. Meeting adjourned.

Next meeting of BOD, Thursday, June 13th, 6:30-8:30pm, Leilani Community Longhouse.

Respectfully submitted,

Robert Golden
Secretary