

LCA Board of Directors / Agenda for July 7th, 2019 LCAMeeting
Open Meeting, 9-10AM

- Role Call by Secretary
- President's Remarks
- Remarks by LCA residents (3 min. each)
 - Permission request letter from tour company - All
 - Exit interviews with Greg, Mark, Jay (reports from each team)
 - Status of Bylaw "changes" by current BOD / All • Ashida response - Andy
 - Policies familiarization and review status - Cheryl / Andy
 - Lower Malama terminus / Public Safety -and Request to place a guardrail barrier at the lower end of Malama St. - submitted by Mark Figley - All
 - Maile St speed humps - Alice / Rod
 - LCA fee policy for exempt properties - Heath
 - Audit and Banking Progress - Rod
 - \$15K grant letter to A Kierkiewicz- Andy

Executive Session, 10-11AM

Issues not addressed due to time will be discussed at the next LCA Meeting on Thurs, July 12th, 6:30-8:30pm.