

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday May 24, 2025 – 10:00am – 12:00pm

Lava Links Common Area, Mountain View, Hawaii

Chair: Sean Cowell

Attendees: Lisa McNamarra, Coleeen Blailes, Sean Fendt, Reed Horton, Shamar Camargo, Jake Stauffer

Excused: Bill Belshe

KFA Property Owner Attendees: Lisa Smith, Suzi Stauffer

Quorum established, meeting called to order – Sean Cowell @ 10:04am

Review of previous meeting minutes & actions.

Minutes were reviewed. Sean C moved to accept minutes for 34/26/25 regular meeting, seconded by Lisa Mc, carried 7-0

Treasurer's report by Lisa M

Operating Account:	\$38,469.13
<u>Legal Account:</u>	<u>\$ 5,495.96</u>
Total:	\$43,965.09

Sean C moved to accept 34/26/2025 treasurer's report and seconded by Colleen, carried 7-0.

Correspondence

Received 3 copies Authorization to Vacate forms. The appointee must be able to show the original to the police when executing such authorization.

Chase has done nothing to get rid of the squatters on the property they own by foreclosure.

Received a request for the mowing and maintenance schedules. Replied that these actions are performed when needed and the equipment and volunteers are available

Legal

Closing on property for which we are to received the check mentioned last month has not occurred. All 6 liens on large delinquent accounts have been filed. Sending letter to property owners requesting payment.

Taking 2 accounts to court. Attempting to serve defendants. The lawyers will then proceed with notice for summary judgment.

Roads

Waiting on replacement blade for Reed's scraper.

Common Areas

Received instructions from county on treatment of Himalayan raspberries. The herbicide is rather expensive. Sean C moved to add \$1,000 to the common areas budget to cover the cost of the supplies and PPE to perform this task. Sean F seconded. Carried 7-0

Reviewing documentation allowing OHA to use Apele Rd to access their trails and helipad.

Security

The camera poles and boxes are almost ready.

The last cameras ordered got lost in the mail then the order was cancelled and refunded. Still looking for new cameras.

Colleen B reminded everyone of the neighborhood watch meeting at her house the first Sunday of the month. Contact her if you wish to attend.

New Business

Lisa Mc is looking for interest in a Invasive Species Remediation committee. A note will be added in the newsletter asking for members.

There was some discussion about holding a mid year membership meeting. There was no general interest in this.

Meeting adjourned @ 11:05

Moved to adjourn made by Sean c, seconded by Reed H, passed 6-0