

# **Kopua Farmlots Association (KFA) – Board of Directors**

## **Meeting Minutes**

**Saturday Sep 27, 2025 – 10:00am – 12:00pm**

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Lisa McNamarra, Reed Horton, Jake Stauffer, Sean Fendt

*Excused:* Bill Belshe, Jason Olson, Colleen Blailes

*KFA Property Owner Attendees:* Lisa Smith

**Quorum established, meeting called to order – Sean C @ 10:15am**

## **Review of previous meeting minutes & actions.**

Lisa M moved, Reed H seconded to accept minutes for 8/23/25 regular meeting.. Carried 5-0

## **Treasurer's report**

Operating balance       \$70,921.86

Legal balance           \$ 969.34

Total balance           \$71,891.20

88% of 2025 dues collected

Moved by Jake S and seconded by Sean C to accept the treasurer's report. Carried 5-0

## **Correspondence**

Received questions about dues and fees through the web site

Sent request to Chase Bank to clean up around their property. No response received.

## **Legal**

Had to recalculate balances due on accounts in litigation to account for statute of limitations

Other case sent to mediation

Lisa M moved, Reed seconded to move \$4,000 from operating budget to legal to cover further legal expenses. Carried 5-0.

Sent out about 9 demand letters for balances due

Our attorney recommends pursuing delinquent accounts earlier through small claims court

## **Roads**

Got more rock and cinder brought in to fix/improve the roads

## **Common Areas**

Back Yard Monkey gave us a date in December to mow our rights of way.

## **Security**

Still trying to get cameras.

## **Bylaws review.**

We are still looking for an attorney who can help us review our bylaws

**Invasive species**

Nothing new

**New Business**

**Newsletter**

Annual reports due

**Meeting adjourned**

Moved by Sean C, seconded by Jake S to adjourn at 11:03, passed 5-0