

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

## **Meeting Minutes**

**Saturday Jul27, 2024 – 10:00am – 12:00pm**

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Colleen Blailes, Reed Horton, Jake Stauffer, Bill Belshe

*Excused:* Lisa McNamarra

*KFA Property Owner Attendees:* Lisa Smith

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

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

Minutes were reviewed, some personal data was requested to be removed

Motion to accept minutes for 6/22/24 regular meeting as amended made by Colleen, seconded by Reed, carried 5-0

## **Treasurer's report by Lisa S**

There is \$45,758.76 in the account

Motion to accept 6/22/2024 treasurer's report made by Colleen and seconded by Bill, approved 5-0

## **Correspondence**

Recommended adding a note in the next newsletter reminding property owners about the county ordinance about loose dogs. The dogs on the road by Lava Links are coming back as are others. Some have killed penned chickens. Those dogs were sent to the pound. It is up to property owners to restrain their dogs.

## **Legal**

County has not responded to anything this month as to the Surplus Funds from the tax sale in 6/8/23. Handed in a up dated statement for what is owed KFA through 7/31/24 on 7/19/24 with a letter to the tax office.

Notified delinquent property owner about waiver of July 2024 interest if paid by July 31, 2024, have not heard back. (They are on payment plan) but wanted to pay off the amount.

## **Roads**

Received a quote to get trees over the road trimmed to allow dump truck to spread the cinder in one area. The estimate is \$5,202.09. This includes grinding up the removed material into mulch. Looking at getting a 2<sup>nd</sup> quote.

## **Common Areas**

Mowed about six miles of road side and picked up trash.

## **Security**

Waiting on surveyors to mark the corner so we can mount the subdivision sign at the entrance on Waimaka O Pele Rd.

No new activity on stickers

The Puna Neighborhood Watch meeting is the first Thursday of the month at 6:00pm. However there will be no meeting in August 2024

The KFA Neighborhood Watch meeting is the first Sunday of the month.

**New Business**

The web site maintenance fee was paid.

**Meeting adjourned @ 11:16**

Moved by Sean, seconded by Colleen, passed 5-0