

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

## **Meeting Minutes**

**Saturday January 24 , 2026 – 10:00am – 12:00pm**

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

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

*KFA Property Owner Attendees:* Lisa Smith, Art Eaton, Tony McCormic

**Quorum established, meeting called to order – Sean C @ 10:06am**

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

Lisa M moved, Bill B seconded to accept minutes for 12/13/25 regular meeting.. Carried 6-0

### **Treasurer's report**

Annual Report for 2025

Cash balance \$80,250.15

2025 budget amount \$82,875

Total spent \$61,817

Amount under budget \$21,058

Jake S moved and Sean C seconded to approve and close the 2025 annual report. Carried 6-0

Report 12/13/2025

Operating balance \$85,046.36

Legal balance \$ 4,175.50

Total balance \$89,221.86

Moved by Jake S and seconded by Bill B to accept the treasurer's report. Carried 6-0

Proposed 2026 budget

Lisa presented the 2026 budget totaling \$93,575. We have \$89,222 on hand. The 2<sup>nd</sup> dues installment should more than cover the shortfall. Bill B requested to move \$1,200 from roads to common areas. Jake S moved and Sean F seconded to approve the 2026 budget. Carried 6-0

### **Correspondence**

The board received an anonymous email complaining about road maintenance. The board will only act on complaints from property owners.

Sean received a call about a fire somewhere. Could not find the source for any smoke.

Reported an abandoned car to police. They located the owner. It was just broke down and the owner removed it.

There is trash on Waimaka again. Bill B called a trash removal company to take care of it.

### **Legal**

Our lawyer is working on settlements on the court cases we have outstanding.

We are going to start sending dues bills to owners of properties that are not part of Kopua Farm Lots but are using our roads for access.

## **Roads**

The volunteers have been filling pot holes caused by the recent heavy rains.  
Someone is pulling donuts on Apele at the entrance right after the volunteers have finished grading the road.

Road material will be delivered for about 4 days starting February 9.

Bill B is getting quotes from a trash removal company to clean trash on the roads.

Need new waivers for 2026.

Volunteers would like drivers to slow down when passing them.

There is a issue with rain drainage running down some driveways and washing out material on the roads. We will work with the property owners to fix that.

## **Common Areas**

Backyard Monkeys is due to mow the sides of Apele Rd late February or early March.

## **Security**

Sean F will put together a new proposal for cameras and recording equipment to monitor the entrances to the subdivision.

## **Bylaws review.**

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

## **Invasive species**

We received a request from Forestry Solutions (contracted by Office of Hawaii Affairs to maintain forest trails) to use Apele Rd to access the helipad just past the end of the road. This will be done mid February.

## **New Business**

Annual membership meeting will be held February 1, 2026 at 2:00pm at Lava Links.

## **Meeting adjourned**

Moved by Sean C, seconded by Jake S to adjourn at 11:26, passed 6-0