

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

### **Meeting Minutes**

**Saturday Mar 22, 2025 – 10:00am – 12:00pm**

Lava Links Common Area, Mountain View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Jake Stauffer, Lisa McNamarra, Jason Olson, Sean Fendt

*KFA Property Owner Attendees:* Lisa Smith, Kim Fendt

**Quorum established, meeting called to order – Sean Cowell @ 10:05am**

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

Minutes were reviewed. Motion to accept minutes for 2/22/25 regular meeting made by Sean C, seconded by Lisa M, carried 5-0

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

Operating Account: \$51,120.88

Legal Account: \$ 7,664.08

Total: \$58,784.96

Motion to accept 2/22/2025 treasurer's report made by Sean C and seconded by Jake S, carried 5-0.

### **Correspondence**

Insurance bill paid

Sean received several calls about an abandoned Jeep that was stripped. Apparently belongs to a squatter

Hunters are walking through Lisa M's lot.

Forestry Solutions Inc has cleared a trail to the helipad from Apele. There is currently no agreement with the forestry department for this access

### **Legal**

All owners on payment plans are paid up.

One delinquent lot is on the market for \$185k. Liens properly filed so we should get balance owed.

### **Roads**

Eight loads delivered on Apele Rd. Looking to hire a vibrating roller for \$1,600 per day to pack down the material to reduce washout.

### **Common Areas**

Stop sign at Ala & Apele area cleared. Sign mounted.

Back Yard Monkey has a grinder to clear the brush on the side of the road for \$2,800 per day.

Found a mowing guy that will mow all road sides for \$700 per quarter. Sean C moved to add \$3,300 to budget for this work. Sean F seconded. Carried 5-0, New common area budget is \$6,800.

### **Security**

Nothing to report

### **New Business**

None

**Meeting adjourned @ 11:03**

Moved to adjourn made by Sean C, seconded by Jake, passed 5-0