

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

## **Meeting Minutes**

**Saturday March 28 , 2026 – 10:00am – 12:00pm**

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Reed Horton, Jake Stauffer, Sean Fendt, Lisa McNamarra, Kevin Kuhn, Avery Torquta, Art Eaton

*Excused:* Bill Belshee

*KFA Property Owner Attendees:* Lisa Smith, Kas Freeman

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

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

Minutes of the 2/28/26 meeting were reviewed. Sean F moved, Lisa M seconded to accept minutes. Carried 8-0

Sean C moved that Roberts Rules of Order be adopted for the conduct of KFA board meetings. Art E seconded. Carried 8-0

### **Treasurer's report**

Report 2/28/2026

Operating balance	\$68,809.75
Legal balance	\$ 4,175.5
Total balance	\$72,985.24

Moved by Jake S and seconded by Reed H to accept the treasurer's report. Carried 8-0

Lisa M moved to add \$2,000 to a reserve fund each year instead of just allocating that amount in the budget. This would allow the reserve fund to grow each year so there will be a significant amount in the fund if an unforeseen need comes up. Reed H seconded. Carried 8-0

Lisa moved to re-title the legal account as the reserve fund to have an account to store the funds from the previous motion. The account currently has \$4,175.50 in it. This includes the 2026 contributio Sean C seconded. Carried 8-0

Lisa M moved to accept the 2026 budget. Reed seconded. Carried 8-0

Lisa M moved to open a credit card account to facilitate paying online bills. Reed H seconded. Carried 8-0

### **Correspondence**

No new correspondence received.

### **Legal**

Both cases we took to court have been settled and closed.

There are currently 7 delinquent accounts. One has been turned over to the attorney to send a demand letter, 2 are out of state and are not responding to our billing, 3 are on payment plans to be paid off in 2028 and 1 is waiting in probate.

### **Roads**

Nothing reported.

**Common Areas**

Picked up more trash  
No mowing along roads due to rain

**Security**

Sean F is ready to place the order for the cameras etc.

**Bylaws review.**

Again looking for an attorney who can assist in the bylaws review.

**Invasive species**

Kas Freeman has volunteered to chair the committee on helping property owners deal with invasive species.

**New Business**

We still have vehicle identification decals to help identify cars that belong in the subdivision. This is particularly useful to identify vehicles that are broken down or parked outside a property.

Planning to hold neighborhood pot luck gathering after the Jul 25 2026 Board meeting at Lava Links to promote safety and security.

We now have one too many board members. Lisa M moved to remove Shamar C because she has not attended the last 4 meetings. Passed

**Meeting adjourned**

Moved by Sean C, seconded by Art E to adjourn at 11:52, Carried 8-0