

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday February 28 , 2026 – 10:00am – 12:00pm

Lava Links Clubhouse, Mt View, Hawaii

Chair: Bill Belshe

Attendees: Sean Cowell, Reed Horton, Jake Stauffer, Sean Fendt, Lisa McNamarra, Colleen Blailes, Kevin Kuhn, Avery Torquta, Jason Olson (arrived during security discussion)

KFA Property Owner Attendees: Lisa Smith, Art Eaton

Quorum established, meeting called to order – Bill B @ 10:08am

Review of previous meeting minutes & actions.

Minutes of the 1/24/26 meeting were reviewed. Two corrections were made. Lisa M moved, Reed H seconded to accept minutes. Carried 9-0

Minutes of the 2/7/26 Board meeting to elect officers after the annual membership meeting were review. Lisa M moves to accept the minutes, Colleen B seconded. Carried 9-0

Treasurer's report

Report 2/28/2026

Operating balance \$66,668.29

Legal balance \$ 4,175.50

Total balance \$70,843.79

Moved by Jake S and seconded by Reed H to accept the treasurer's report. Carried 9-0

Correspondence

Colleen B received a text message from Kay about the trash on the road which she forwarded to Bill B. Bill talked to Kay about putting up a “private road” sign at the front of her properties

Legal

Working on settlements for the 2 cases we have in court.

BoD policy has been renewed. Requested renewal information on the other two policies

Roads

Getting materials for Apele and cross roads.

Contacted 2 engineering firms to get cost estimates for solution to the trouble spots on our roads

Bill B will be scheduling Road Committee meetings to discuss road maintenance plans and progress.

Common Areas

Picked up more trash

Continuing mowing along roads

Security

Sean F will putting together a proposal for cameras and recording equipment to monitor the entrances to the subdivision. The prototype set up will be on Lava Links where the intersection of Apele and Uhai roads will be monitored.

Bylaws review.

We have the name of an attorney who may help us review our bylaws. Have not heard back.

Invasive species

We are looking for someone to lead a 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.

Bill is looking to hold neighborhood gatherings during the year to promote safety and security

Art Eaton nominated himself to become a board member. Bill B seconded. Passed 10-0

Meeting adjourned

Moved by Bill B, seconded by Reed H to adjourn at 11:51, passed 10-0