

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday Jun 22, 2024 – 10:00am – 12:00pm

Lava Links Clubhouse, Mt View, Hawaii

Chair: Sean Cowell

Attendees: Lisa McNamarra, Colleen Blailes, Reed Horton, Jake Stauffer, Bill Belshe

Excused:

KFA Property Owner Attendees: Lisa Smith

Quorum established, meeting called to order – Sean Cowell @ 10:17am

Review of previous meeting minutes & actions.

Lisa M asked to correct the minutes to show we are filing for foreclosure on the properties, not filing liens. She also requested the review of the treasurer's report be listed first in the record of the treasurer's report

Motion to accept minutes for 5/25/24 regular meeting as ammended made by Sean, seconded by Lisa M, carried 6-0

Treasurer's report by Lisa Mc

There is \$42,980.38 in the account

Motion to accept 5/25/2024 treasurer's report made by Jake and seconded by Coleen, approved 6-0

In process of getting money back for property taxes from the county. There is considerable confusion at the tax office.

Second dues payment is due by Jul 1 2024

Correspondence

News letter did not go out in June.

Legal

Still working with delinquent property owners. Lisa M moved and Reed seconded offering to waive interest on a delinquent account if paid in full by Aug 1, 2024. Passed 6-0

Only have five properties on which we will be filing liens

Finally received the bill from the attorney

Roads

Three loads were delivered and are staged at various properties to be available for fixing potholes

Looking at purchasing about 10 more loads of cinder through the end of the year

Still trying to get trees over the road trimmed to allow dump truck to spread the cinder in one area

Common Areas

Mowed about three miles of road side. Took about 8 gallons of gas.

Talked to James about throwing trimmed brush on the road.

There was some furniture dumped on the side of the road

Security

Need to find suitable locations for security cameras. Need property owner permission at strategic

locations. Cannot order cameras until this is pinned down because camera range must be taken into account.

There was a drug bust on one of the properties in the subdivision.

The Puna Neighborhood Watch meeting is the first Thursday of the month.

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

Policies & Procedures

No discussion

New Business

No new business

Meeting adjourned @ 11:17

Moved by Bill, seconded by Sean, passed 6-0