

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday Apr 26, 2025 – 10:00am – 12:00pm

Lava Links Common Area, Mountain View, Hawaii

Chair: Sean Cowell

Attendees: Bill Belshe, Lisa McNamarra, Coleeen Blailes, Jason Olson, Sean Fendt, Reed Horton, Shamar Camargo

Excused: Jake Stauffer

KFA Property Owner Attendees: Lisa Smith

Quorum established, meeting called to order – Sean Cowell @ 10:14am

Review of previous meeting minutes & actions.

Minutes were reviewed. Motion to accept minutes for 3/22/25 regular meeting made by Lisa M, seconded by Coleen B, carried 7-0

Treasurer's report by Lisa M

Operating Account: \$42,816.03

Legal Account: \$ 7,664.08

Total: \$50,480.11

Motion to accept 3/22/2025 treasurer's report made by Sean and seconded by Reed, carried 7-0.

Correspondence

Need signed and notarized order to vacate forms authorizing local individuals to represent off island property owners to evict squatters from vacant lots and other activity that may be required.

Legal

April 7 court date continued. Delinquent owner being represented by Ival Van Leer.

Lisa moved to charge homeowners \$100.00 for the cost of getting release of lien document and processing cost. Bill seconded. Carried 7:0

KFA will be receiving a check for \$24,971.07. on a delinquent property due to a sale. Closing date will be 5/19/2025. Lisa Mc made a motion to open a 6 month CD with these funds at Bank of Hawaii.. Seconded and carried 7-0.

Roads

Work on Uahi Rd is completed.

Road base and cinder laid on Waimaka O Pele Rd up to Ala Rd.

Backyard Monkey will use their articulated arm mower to mow 6ft out.

Reed needs 4-6ft blade course cut. Backyard Monkey operators discretion as how far he can mow.

Will start spot treating Himalayan raspberry. Will need PPE (tyvek suits, respirators and chemical grade gloves)

Common Areas

Mowing continues.

Security

Reed is painting the poles and camera boxes.

The company Reed ordered the cameras from no longer carries that variety. Looking for new cameras.

New Business

Need newsletter to mail out with bills.

Meeting adjourned @ 11:12

Moved to adjourn made by Sean, seconded by Bill, passed 7-0

Jacob Stauffer – Kopua Farmlots Association Secretary

Sean Cowell – Kopua Farmlots Association President