

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

## **Meeting Minutes**

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

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Bill Belshe, Reed Horton, Jake Stauffer, Sean Fendt, Jason Olson

*Excused:* Lisa McNamarra, Colleen Blailes, Shamar Orasco

*KFA Property Owner Attendees:* Lisa Smith, Robert Smully, Bill Bunch, Cass Freeman, Ted Maldonado, Jacob Maldonado

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

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

Sean C moved, Reed H seconded to accept minutes for 9/27/25 regular meeting.. Carried 6-0

### **Treasurer's report**

Operating balance        \$67,016.05

Legal balance            \$ 4,191.50

Total balance            \$71,207.55

Moved by Sean C and seconded by Bill B to accept the treasurer's report. Carried 6-0

Billing statements for 2026 dues going out.

### **Correspondence**

None

### **Legal**

None

### **Roads**

Budget has been expended.

Back Yard Monkey due December 8-9 to trim brush back on Waimaka.

Pahoihoi is still an issue because it is very steep and the road washes out when it rains

Bill B moved and Sean F seconded to add \$10,000 to the road maintenance budget to finish the year. Passed 6-0

### **Common Areas**

Mowing as time allows \$4,000 for Back Yard Monkey to trim brush on Ala and Apele roads.

Passed 6-0

### **Security**

Still trying to get cameras.

### **Bylaws review.**

We are still looking for an attorney who can help us review our bylaws

**Invasive species**

Jason O will cut down the albysia on Waimaka road

**New Business**

None

**Meeting adjourned**

Moved by Sean C, seconded by Reed H to adjourn at 10:52, passed 6-0