

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

## **Meeting Minutes**

**Saturday Dec 14, 2024 – 11:00am – 1:00pm**

Hilo Bay Cafe, Hilo, Hawaii

*Chair:* Sean Cowell

*Attendees:* Colleen Blailes, Jake Stauffer, Bill Belshe, Lisa McNamarra

*KFA Property Owner Attendees:* Lisa Smith, Suzi Stauffer

**Quorum established, meeting called to order – Sean Cowell @ 11:44am**

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

Minutes were reviewed. Motion to accept minutes for 11/23/24 regular meeting made by Lisa M, seconded by Colleen, carried 5-0

### **Treasurer's report by Lisa S**

There is \$24,836 in the account.

Received a \$10K check from the county tax sale. Requesting \$630.82 in interest From Jun to Nov because check was late.

Dues notices were sent out 12/2/2024. Checks have been coming in

Motion to accept 10/26/2024 treasurer's report made by Jake and seconded by Sean, approved 5-0.

### **Correspondence**

Received emails from delinquent home owner was asking for concessions

### **Legal**

Proposed to waive 10% penalty for delinquent owners who wish to go on a payment plan. If they do not keep current on the plan, the penalty would be reinstated. If they do not accept the payment plan, we would begin collections proceedings on the account.

Motion to waive 2024 penalty if homeowner accepts plan by Jan 1 and pays 2025 dues by Jan 1 made by Lisa M and seconded by Jake. Passed 5-0.

Property owner Y has not made payments on their plan. Lisa moved to waive 2024 penalty if payment agreement reached by Jan 15, 2025. If not, move account to collections. Sean seconded. Passed 5-0

### **Roads**

Catching up on rain and flood damage to the roads.

Trees have been trimmed

Last three loads of gravel spread

Discussed use of Uhai Rd by Eden Rock folks to avoid flooding on Kopua Rd.

Discussed using tree trimmers to cut back more trees along the roads.

Need to block the lava tube

### **Security**

Ballots for camera placement received. Final result was 23 for, 4 against

**Meeting adjourned @ 12:18**

Moved by Sean, seconded by Colleen, passed 5-0