

Kopua Farmlots Association (KFA) - Board of Directors

Call to Order

Saturday February 24, 2024. 10: am- :00pm Lava Links Mt. View, Hawaii

Quorum established, meeting called to order - Sean @ 10: am

President- Sean Cowell

Attendees - Bill Belshe, Jake Stauffer, Lisa McNamarra, Reed Horton, Erika Freeman, Colleen Blailes

KFA Property Owner Attendees - Lisa Smith

Minutes Review of Previous Minutes & Actions of 1/27/24 BOD Meeting Motion as emailed 1/22/24

Motion to Accept minutes for 1-27-2024 regular meeting. Moved:

Second:- CARRIED

Treasurer's Report

Motion to Accept Treasurer' Report as circulated by email 1/23/24

Moved: , Second:- CARRIED

Correspondence & E-mail

1/29 Letter of Resignation from Nat and Nova Burke

1/30 Invoice from Eden Roc for \$500.00 for Road Use as Non-member???no written agreement only paid 3 yrs/ no invoice or payment in 2023

2/5 Brown & Brown Updated number of volunteers for 2024-25.Estimated number of days each person will participate for 2024-25. (L Mc talked with Bill on update)

2/10 Insurance United States Liability Insurance Corp. notice of policy renewal /maybe junk mail ? Does anyone know about this?

2/21Brown & Brown - Volunteer Accidental Death renewal requirements below.GL carrier is asking what type of work you are subcontracting? We need this info to finalize the GL policy. (L Mc talked to Bill on subcontracting. No subcontractors) All information sent to B&B 2/22

2/22- TG Demand letter for Escrow on 101-054 (see client file) closing 3/20/24 D

2/22 email request on 2024 HOA Dues from delinquent PO - returned email "Attached is the January 2024 Statement for the amount owed to Kopua Farmlots Association on 1/31/2024. Please pay this amount " Notice for Foreclosure

Old Business;

Legal Committee (Lisa M)

Road Committee. (Bill)

Common Area Committee. (Sean)

Insurance - () Lisa Mc

Security Committee () Reed

Policy & Procedures Committee (Lisa Mc) Lisa Smith, hand outs copies of Policy & Procedures needed for feedback so committee can submit the total Policy & Procedures to the BOD at a later date.

Vehicle Sticker Committee (Bill)

Annual Meeting

New Business;

Newsletter; Spring (to go out with 1st quarter delinquent HOA statements) reinforce the speed limit and stay in the center and off the grass. Ask property owners to maintain the front of the properties.

Meeting adjourned -