

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

## **Meeting Minutes**

**Saturday Sep 27, 2024 – 10:00am – 12:00pm**

Lava Links Clubhouse, Mt View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Reed Horton, Jake Stauffer, Lisa McNamarra, Bill Belshe

*Excused:* Colleen Blailes

*KFA Property Owner Attendees:* Lisa Smith, Art

**Quorum established, meeting called to order – Sean Cowell @ 10:18am**

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

Minutes were reviewed

Motion to accept minutes for 8/31/24 regular meeting made by Lisa M, seconded by Reed, carried 5-0

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

There is \$45,125.20 in the account

Motion to accept 8/24/2024 treasurer's report made by Sean and seconded by Bill, carried 5-0

Committee chairpersons need to submit budget adjustment submissions to allocate the \$17,328 surplus.

Lisa M moved, Jake seconded to allocate \$5,000 of the surplus to pursue foreclosures. Passed 5-0

## **Correspondence**

### **Legal**

Chase Bank people asking for information on ongoing foreclosures. Chase owes us about \$9,000. County still owes us money from a tax sale in 2023

### **Roads**

Planning to get 10 more loads of cinder laid down – about \$8,000.

Bill moved, Jake seconded to allocate \$6000 to tree trimming along the roads so the dump trucks can raise the beds all the way to spread the gravel. Passed 5-0

Pehoihoi and Waimaka will be projects for 2025

### **Common Areas**

Lisa M moved and Bill seconded to allow expenditure of about \$500 to locate the property pins to install the subdivision signs – passed 5-0

Lisa S volunteered to manage the installation of these signs

Still need letter from Katherine assigning non owners as representatives to allow them to volunteer to work on common areas.

### **Security**

Still discussing installation of security cameras. The board decided to put the matter to a vote of the owners because of the privacy concerns of filming activities on the common areas. A ballot will be included with the newsletter.

No new activity on stickers

The Puna Neighborhood Watch meeting is the first Thursday of the month at 6:00pm.

**New Business**

Lisa moved, Bill seconded to appointed Lisa S as Project Manager for ad hoc projects like the sign installation. Passes 5-0

**Meeting adjourned @ 11:45**

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