

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday March 22, 2024 – 10:00am – 12:00pm

Lava Links Clubhouse, Mt View, Hawaii

Chair: Sean Cowell

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

Excused: None

KFA Property Owner Attendees: Lisa Smith

Quorum established, meeting called to order – Sean Cowell @ 10:12am

Review of previous meeting minutes & actions.

Motion to accept minutes for 2/23/24 regular meeting made by Lisa, seconded by Reed, carried 7-0

Treasurer's report by Lisa Mc

Some money returned by insurance company

Net increase of \$15.00

Motion to accept treasurer's report made by Sean, second by Colleen, approved 7-0

Correspondence

Tax return filed

Three demand letters requested for properties being sold

A complaint about the number of tenants at Katherine's was received the web site. Directed person to county site to address county ordinance issues

Eden Rock sent an invoice for \$500.00 for road use. No further documentation was provided justifying invoice.

Legal

New delinquency letters will be sent out with the spring newsletter

Roads

Maintenance is ongoing on roads

Working on 2nd half of section B, going to C next. Section D is done

Asplund will be trimming trees above road on section A to about 30ft so gravel trucks can dump their load more evenly

???Bill volunteered to be the interface with Kay about the road maintenance issues by her property.

Moved by Colleen, seconded by Lisa M to make Bill the board representative in this matter.

Carried 7-0

The master plan for roads for 2024 is to finish putting down material and contouring the roads

Looking for location to store piles of material for pothole repairs.

Common Areas

Mowed road intersections. Contact Sean if anyone is would like to help

Car door and engine block reported in section B

Asked to add note in newsletter to send Colleen lot information about abandoned vehicles to schedule removal by county

Looking to reinstall the subdivision sign at the entrance on ??? road. Colleen said the sign could be put up on the corner of her property. Sean moved, Bill seconded, to call for service to locate the corner pin of the property to make sure the sign is properly located

Security

Still looking at cameras and locations to identify garbage dumpers.
Requesting permission from Jimmy to locate camera on his lot

Policies & Procedures

Nothing to report

Vehicle Stickers

Instructions on how to request vehicle stickers will be included in newsletter.

Newsletter

Draft of newsletter was presented. Recommended changes will be included and it will be mailed next week.

New Business

Complaints - If a homeowner has a complaint about the subdivision, they are to be directed to the web site communications form to make the complaint so it can be directed to the proper person.

Call 988 to report encounters with individuals with mental challenges.

Meeting adjourned @ 11:57

Moved by Sean, seconded by Bill, passed 7-0