

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

## **Meeting Minutes**

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

Lava Links Common Area, Mountain View, Hawaii

*Chair:* Sean Cowell

*Attendees:* Jake Stauffer, Lisa McNamarra, Reed Horton, Jason Olson

*KFA Property Owner Attendees:* Lisa Smith

**Quorum established, meeting called to order – Sean Cowell @ 10:16am**

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

Minutes were reviewed. Motion to accept minutes for 1/25/25 regular meeting made by Sean C, seconded by Reed, carried 5-0

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

Operating Account: \$56,079.88

Legal Account: \$ 7,664.08

Total: \$63,743.96

Motion to accept 12/22/2025 treasurer's report made by Jake and seconded by Reed, approved 5-0.

### **Correspondence**

Talked about outstanding balances. No resolution  
Sean reported abandoned car

### **Legal**

Talked to attorney about writing a formal, enforceable payment plan with promissory note to use when property owner wants to set up payment plan.  
Sent attorney 6 delinquent accounts for which to file liens.  
Our CC&Rs are enforceable, contrary to some opinions

### **Roads**

Road maintenance on track

### **Common Areas**

Reed is waiting for parts for his tractor.  
Sean will be putting up new street and stop signs after the meeting  
Backyard Monkeys will come out Mar 13 to survey tree trimming requirements and submit an estimate. Looking for 2<sup>nd</sup> estimate before proceeding.  
If a vehicle is found abandoned on the road, post a note requesting the owner remove the vehicle.  
Can also call the abandoned vehicle number if it is clearly a dumped vehicle.

### **Security**

About 2 weeks out from getting the camera poles ready to be installed.  
Looking for cameras again. The ones ordered are no longer available.  
Adding signage to warn off trespassers.

### **New Business**

None

**Meeting adjourned @ 11:55**

Moved to adjourn made by Sean, seconded by Reed, passed 5-0