

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday Nov 23, 2024 – 10:00am – 12:00pm

Lava Links Clubhouse, Mt View, Hawaii

Chair: Sean Cowell

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

Excused:

KFA Property Owner Attendees: Lisa Smith, Tyler B

Quorum established, meeting called to order – Sean Cowell @ 10:27am

Review of previous meeting minutes & actions.

Minutes were reviewed. Motion to accept minutes for 10/26/24 regular meeting made by Bill, seconded by Colleen, carried 5-0

Treasurer's report by Lisa S

There is \$36,354 in the account. That is \$23,187.92 in the operating account and \$13,164.08 in the legal account.

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

Received acceptance of claim from county for interest on funds due to the association. The request was submitted Nov 8 and the check should be printed on Thursday. Should be received next week.

Correspondence

Delinquent home owner was asking for concessions

We received 2 requests for more information regarding the cameras. Jake sent replies to both.

Legal

Lisa M and Lisa S met with an attorney about foreclosures. We now have a letter of engagement. Two demand letters requesting payment are being sent out. Next step will be summons to district court.

We will start proceedings on another property with a house.

Attorney has suggested additional ways to collect money if we get a summary judgement.

Roads

Dragged material washed out on Pahoihoi back onto road and smoothed it out.

Would like to get 8-9 more loads of cinder. Lisa M moved to add \$6,000 to roads budget to cover this cost. Colleen seconded the motion. Passed 5-0

Tree trimming scheduled for Dec 12

The tractor Art uses for road maintenance has tipped over. We need Ben's excavator to right it.

This will require taking a tracked machine on the road which may damage the road. Bill moved and Jake seconded to allow this activity.

Common Areas

Getting mowing done. No mechanical break downs this month.

Uahi needs some work after recent flooding.

Security

Voting results on security camera question is 21-2 in favor.

Talking to contractor about placing the poles for the cameras and subdivision sign after voting deadline on Dec 9, 2024.

New Business

Lisa M term is expiring next year. We need to recruit more board members.

Meeting adjourned @ 11:30

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