

Kopua Farmlots Association (KFA) – Board of Directors

Meeting Minutes

Saturday May 23, 2026 – 10:00am – 12:00pm

Lava Links Clubhouse, Mt View, Hawaii

Chair: Bill Belshee

Attendees: Jake Stauffer, Sean Fendt, Art Eaton, Lisa McNamarra, Sean Cowell

Excused: Colleen Blailes

KFA Property Owner Attendees: Lisa Smith, Cass Freeman, Erika Freeman, Jenny Maw, Parry Maw, Kate Maw

Quorum established, meeting called to order – Bill B @ 10:05am

Review of previous meeting minutes & actions.

Minutes of the 4/25/26 meeting were reviewed.. Sean F moved, Sean C seconded to accept minutes as corrected. Carried 6-0

Treasurer's report

Report 5/23/2026

Operating balance \$50,837.85

Reserve balance \$ 4,175.50

Total balance \$55,013.35

Moved by Jake S and seconded by Sean F to accept the treasurer's report. Carried 6-0

Correspondence

Two attorneys declined to assist us with bylaw review

Sean F received a letter from property owner about easements

Legal

Need to review the easement bounds. Lisa M moved to for a committee to review the history of easement sizes. Sean F seconded. Passed 6-0. The committee consists of Lisa M, Bill B, Sean F and one other.

There are no properties in the current tax sale

The county has passed a private road credit. They requested the association provide a list of property owners and how much they have paid in road maintenance dues. This raises privacy issues since we cannot publicly reveal property owners who have not paid their dues.

Roads

Looking at renting a compacter to compact new cinder as it is laid down instead of counting on traffic to do so. Bill doesn't believe compactors available for rent would do much since they are heavy to crush the larger chunks of cinder Perry M offered to drive his tracked excavator to see if that helps. Bill B moved and Sean F to allow Perry proceed. Carried 6-0

People are asking how we spent around \$40,000 on road maintenance last year. It takes a lot of material to keep the potholes and gullies filled after the seasonal rains.

Common Areas

More trash dumped in the middle of the road. Calling a trash service to remove it.

Sean C is planning a volunteer common areas maintenance day the Sunday after the board meeting at 10:00 am

Security

Sean F is working on installing the camera on Apele Rd.

Bylaws review.

Still looking for an attorney who can assist in the bylaws review. Two have turned us down.

Invasive species

Erika F will be chairing the committee instead of Cass.

Community Engagement

Lava Links will be hosting a Fall Festival October 24, 2026. The board meeting will be moved to October 17.

New Business

Meeting adjourned

Moved by Bill B, seconded by Sean F to adjourn at 11:16, Carried 6-0