

HU'ELANI  
BOARD OF DIRECTOR'S MEETING MINUTES  
Wednesday February 15, 2023

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:06 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Jerry Hidalgo, Alan Yamashiro, Heather Milton, Luella Windisch and Samuel (Sam) Jones

Member Excused: Mark Megna, Robert Tremmel and Leo Green

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiian Management Co. and Kellie Mikesell, Administrative Assistant, Hu'elani Association.

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Wednesday, January 18, 2023 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for December 2022 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – No report
- B. Community Events (Heather Milton) – Planning on having an Easter egg hunt on April 8<sup>th</sup> or 9<sup>th</sup>, 2023.
- C. Maintenance/Safety Committee (Kellie Mikesell) – Vinyl Fence contractor to estimate fence cleaning.
- D. Design Committee (Alan Yamashiro) – See “Unfinished Business”
- E. Landscape Committee (Jerry Hidalgo) – See “New Business”. Residents are cutting corners while driving running over the landscape.
- F. Recreation Committee – (Gerald Denis) – Everything is fine. Water fountain needs replacing.
- G. Welcome Committee – (Samuel Jones) – There is one (1) new resident in the community.
- H. House Rule Committee – (Heather Milton) – The committee did meet. Topics discussed were parking, loud music from band playing and pool flotation devices used in the pool.
- I. Adjudication (Kellie Mikesell) – No report.

UNFINISHED BUSINESS

- A. Hawaiian Tel Easement: This item deferred until the next Board of Director meeting.
- B. Design Request Lot #25 Solar PV System: On motion of Secretary Hidalgo with a second by Director Jones the Board unanimously approved the design request to install solar P.V.

NEW BUSINESS

- A. Tree Trimming: The Board asked that this item be removed from the agenda.

- B. Lot #40 Door Jam Proposal: This item deferred until the next Board of Director meeting.
- C. Rental Unit: On motion of Director Jones with a second by Director Milton the Board unanimously approved having Home Quest rent the AOA unit for \$1,800 to \$2,150 per month.
- D. Light Pole Replacement Proposal: On motion of Director Jones with a second by Director Milton the Board unanimously approved the proposal from O&E Matias to replace the light pole for \$3,324.60.
- E. Reserve Funds: On motion of Director Jones with a second by Director Windisch the Board unanimously approved reinvesting \$100,000 into municipal bonds through Wealth Managing Partners, Inc.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting scheduled for Wednesday March 15, 2023 at upstairs Recreation Center at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:52 P.M.

Approved by:

Prepared by: Craig Richter, CMCA®, and AMS®  
Management Executive  
Hawaiiana Management Company

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Board Secretary