

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, February 21, 2024

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:00 p.m. by its President Helen Landicho.

ESTABLISH A QUORUM

Members Present: Helen Landicho, Mark Megna (Arr. 7:04 P.M.), Luella Windisch Alan Yamashiro, Samuel (Sam) Jones, Jerry Hidalgo, Basil Wellington, Robert Tremmel.

Member Excused:

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiiana Management Co. and Kellie Mikesell, Site Manager, Hu'elani Association.

APPROVAL OF MINUTES

The Board, by consensus, approved the minutes of Wednesday, January 17, 2024, as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for December 2023 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed.
- C. Investments Report: Was presented to the Board and discussed.

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – No report.
- B. Community Events (Mark Megna) – The Committee is planning an Easter Get Together somewhere between March 9-11th. The date and time to be determined. The Committee is also planning to have a Chili Cookoff possibly by the end of May 2024.
- C. Maintenance/Safety Committee (Robert Tremmel) – All parts for the entry gate have arrived. The Committee needs to meet for a walk through to look at rock walls around the perimeter of the community. The Committee is looking at various sidewalks in the community where they have raised up.
- D. Design Committee (Alan Yamashiro) – See “New Business.”
- E. Landscape Committee (Jerry Hidalgo) – Wedelia will be planted in various locations around the community.
- F. Recreation Committee (Jerry Hildago) – No report.
- G. Welcome Committee (Samuel (Sam) Jones) – One new renter has moved into lot #82.
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business”
- I. Adjudication (Kellie Mikesell) – No report.

UNFINISHED BUSINESS

- A. Gate Entry System: This item has been deferred until the next Board of Director meeting.
- B. House Rules: This item has been deferred until the next Board of Director meeting.

- C. Handhole Proposal: On motion of Secretary Windisch and second by Vice President Megna, the Board unanimously approved M. Sakuma Electric Inc. installing two handhole frame and covers for a total not to exceed \$15,000.00 plus GET.
- D. Solar Purchase Option: The Board has asked for this item to be removed from the agenda.
- E. A/C Unit Proposal: On motion of Director Hidalgo and second by Secretary Windisch the board approved the proposal from Cool Living LLC. to replace the AC system in the Recreation Center Conference Room for \$7,434.55 plus GET. Those voting "yes" were Vice president Megna, Secretary Windisch, Treasurer Yamashiro, Director (s) Wellington, Jones, Hidalgo, and Tremmel. Abstaining was President Landicho. The motion passes.

NEW BUSINESS

- A. Design Request Lot #13 Modifying Koi Pond: On motion of Vice President Megna and second by Treasurer Yamashiro the Board unanimously approved the design request to modify the Koi Pond in the backyard.
- B. Camera, Proposal Entry Way: The Board has asked for this item to be removed from the agenda.
- C. Yoga Class: The Board has asked for this item to be removed from the agenda.
- D. Sauna Installation Under Pavilion: The Board has asked for this item to be removed from the agenda.
- E. Community Day Care Facility: The Board has asked for this item to be removed from the agenda.
- F. Spa Repair Effectiveness: This item has been deferred until the next Board of Director meeting.
- G. Unit #89 Lanai and Lanai Extension: On motion of President Landicho and second by Treasurer Yamashiro the Board unanimously approved the design request to extend the second floor deck the entire length of house and create a new lanai on the left side of the house.
- H. Sidewalk Repair Proposal: This item has been deferred until the next Board of Director meeting.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday March 20, 2024, at the on-site Recreation Center-Upstairs at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:58 P.M.

Approved by:

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

Board Secretary