

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday March 29, 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, Mark Megna, Jerry Hidalgo, Heather Milton, Luella Windisch and Samuel (Sam) Jones

Member Excused: Alan Yamashiro, Robert Tremmel and Leo Green

Member Not Excused:

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

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Wednesday, February 15, 2023 as written.

TREASURER'S REPORT

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

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – The newsletter is ready to be sent to all residents.
- B. Community Events (Mark Megna) – The Spring Easter Egg hunt will be held April 8, 2023 from 9:30am to 11am. Refreshments will be served. Looking for events for summer.
- C. Maintenance/Safety Committee (Gerry Denis) – Street light was replaced. Tree trimming has been moved to April 2023.
- D. Design Committee (Alan Yamashiro) – No Report
- E. Landscape Committee (Jerry Hidalgo) – Water Fountain has been installed. Flickering lights (street lights) have been replaced. Power washing will be scheduled soon. Water fountain pump was replaced. Lost two Silver Button trees that fell.
- F. Recreation Committee – (Gerald Denis) – Pool Deck will be checked after repair.
- G. Welcome Committee – (Samuel Jones) – There were two (2) new resident in the community.
- H. House Rule Committee – (Heather Milton) – The committee did not meet. The next meeting will be scheduled in April 2023.
- I. Adjudication (Kellie Mikesell) – Parking is a problem. Residents are not registering their vehicles that are staying longer than 48 hours.

UNFINISHED BUSINESS

- A. Hawaiian Tel Easement: The Board has asked that this item be removed from the Agenda.
- B. Design Request Lot #40 Door Jam Proposal: On motion of Director Milton with a second by Director Jones the Board unanimously approved the proposal from Redo Hawaii to repair Door Jam for no more than \$859.39.

NEW BUSINESS

- A. Drinking Fountain Proposal: On motion of Director Milton with a second by Director Jones the Board unanimously approved purchasing a new drinking fountain for no more than \$1,410.26.
- B. Rental Unit Proposals: On motion of Director Milton with a second by Vice President Megna the Board unanimously approved the proposal from Kaimaaina Handy to make repairs to the AOA rental unit for \$1,620 plus tax.
- C. O & E Matias Proposal to Replace Street Lights (8 ea.): On motion of Director Windisch with a second by Director Milton the Board unanimously approved the proposal from O&E Matias to replace the lights for \$1,884.82.
- D. Window Flashing Lot #42: On motion of Director Milton with a second by Vice President Megna the Board unanimously approved the proposal from Redo Hawaii to replace window flashing for \$800.00.

EXECUTIVE SESSION

At 8:45 P.M., President Denis called for and upon further review, the Board unanimously adjourned into executive session.

At 8:52 P.M., President Denis announced the meeting back in regular session with no items acted on during the executive session.

NEXT MEETING

The next regular Board of Directors meeting scheduled for Wednesday April 19, 2023 at upstairs Recreation Center at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:08 P.M.

Approved by:

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

Board Secretary