

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, April 17, 2024

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:07 p.m. by its President Helen Landicho.

ESTABLISH A QUORUM

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

Member Excused: Robert Tremmel

Member Not Excused:

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

APPROVAL OF MINUTES

The Board, by consensus, approved the minutes of Wednesday, February 21, 2024, as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for January and February 2024 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) – Newsletter sent out to all Residents.
- B. Community Events (Mark Megna) – The Community Easter Party was a great success and went well. Chili Cook Off scheduled for Saturday, June 8, 2024. Time is TBD.
- C. Maintenance/Safety Committee (Kellie Mikesell) – Repair made on a Handhole Cover that belonged to Hawaiian Tell Comm. Rock Wall repair is continuing. Looking to get bids for further repairs. Certain Stoops need repair.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – There is a small leak from potable water valve that needs to be repaired. The repair is scheduled to take place next week.
- F. Recreation Committee (Jerry Hildago) – No report
- G. Welcome Committee (Samuel (Sam) Jones) – Two (2) New families moved in and received new plants.
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business”
- I. Adjudication (Kellie Mikesell) – Two (2) Poo print violations went out.

UNFINISHED BUSINESS

- A. Gate Entry System – This item has been deferred until the next board meeting.
- B. House Rules: This item has been deferred until the next board meeting.
- C. Spa Repair Effectiveness: The Board asked this item to be removed from Agenda.
- D. Sidewalk Repair Proposal: The Board asked this item to be removed from Agenda.

NEW BUSINESS

- A. Pool Sand Filter Ratification: On the motion of Vice President Megna and second Director Jones the Board unanimously approved proposal from Pacific AquaScapes for \$7,337.20 to replace Pool sand filters.
- B. Design Request Lot #85: On the motion of Treasurer Yamashiro and second by Vice President Megna the design request to add an addition to existing house for lot #85 is approved. Those voted "yes" are President Landicho, Vice President Megna, Treasurer Yamashiro, Director Jones, Director Wellington. Those who voted "no" are Director Hidalgo. Those abstained are Secretary Windisch. Motion Passed.
- C. AOAO Rental Unit Increase: This item has been deferred until the next Board of Director meeting.
- D. Palm Tree Trimmings: On motion of Treasurer Yamashiro and second by President Landicho the Board unanimously approved the Serentree proposal for tree trimming at \$10,151.83.
- E. Reorganization of the Board of Directors (Secretary): On the motion of President Landicho and second by Secretary Windisch the Board unanimously approved appointing Director Windisch as Secretary of the Board and Jerry Hidalgo as Director to the Board.
- F. Board Appointment: 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 May 15, 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 9:23 P.M.

Approved by:

Prepared by:

Craig Richter, CMCA®, and AMS®
Management Executive
Hawaiiana Management Company

Board Secretary