

HU'ELANI  
BOARD OF DIRECTOR'S MEETING MINUTES  
Wednesday April 19 2023

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:08 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Jerry Hidalgo (Arr. 7:42 P.M.), Alan Yamashiro, Leo Green, Heather Milton, Robert Tremmel and Samuel (Sam) Jones

Member Excused: Luella Windisch

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, March 29, 2023 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for March 2023 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 (Mark Megna) – The Spring Easter Egg hunt was a great big success. Committee is planning on having a summer bash at the end of July or early August. Date and time to be established. Committee is planning on "Movie in the Park" for May 20, 2023.
- C. Maintenance/Safety Committee (Robert Tremmel) – Working on getting proposals to power wash vinyl fencing around the property. Light poles have been replaced. The gate kiosk cover needs replacement or upgraded to look better.
- D. Design Committee (Alan Yamashiro) – See "New Business"
- E. Landscape Committee (Jerry Hidalgo) – Two (2) trees fell over during the rain/wind storm last week. The trees have been removed and disposed of.
- F. Recreation Committee – (Gerald Denis) – Rentals at the pool continue and are still on going. The new water fountain looks nice.
- G. Welcome Committee – (Samuel Jones) – No Report
- H. House Rule Committee – (Sam Jones) – The Board, by unanimous consent accepted the appointment of Samuel Jones as the new chairperson for the Committee.
- I. Adjudication (Kellie Mikesell) – No Report

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

- A. Rock Wall Proposal: This item has been deferred until the next Board of Director Meeting.

- B. Lanai Repair Lot #52: This item has been deferred until the next Board of Director Meeting.
- C. Design Request Lot #67 Gazebo On motion of Treasurer Yamashiro with a second by Vice President Megna the Board unanimously approved the design request to install a gazebo.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting scheduled for Wednesday May 17, 2023 at upstairs Recreation Center at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:37 P.M.

Approved by:

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

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Board Secretary