

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, May 15, 2024

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:02 p.m. by its President Helen Landicho in on-site recreation center. Craig Richter is the recording Secretary.

ESTABLISH A QUORUM

Members Present: Helen Landicho, Alan Yamashiro, Basil Wellington, Samuel (Sam) Jones, Jerry Hidalgo, Robert Tremmel

Member Excused: Mark Megna, Luella Windisch

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, April 17, 2024, as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for March 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) – No report
- B. Community Events (Helen Landicho) – The Committee is looking into scheduling a movie night. In addition, the Committee will be sending a flyer to the community regarding the chili cook off in June.
- C. Maintenance/Safety Committee (Robert Tremmel) – Rock wall inspection was done, but financially it is not feasible to do all the wall repairs needed. Will look at it in the future.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – Small irrigation leaks have been repaired. Painted sidewalk near club house. Painted gates.
- F. Recreation Committee (Jerry Hildago) – Yoga class cancelled due to no participation
- G. Welcome Committee (Samuel (Sam) Jones) – One (1) new owner moved into neighborhood
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business”
- I. Adjudication (Kellie Mikesell) – Two (2) Poo print violations were sent to owners.

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. AOAO Rental Unit Increase: On motion of President Landicho and second by Director Jones the Board unanimously approved raising the rent for the AOAO unit at the recreation center to \$2,200 per month.
- D. Board Appointment: This item has been deferred until the next board meeting.

NEW BUSINESS

- A. Stoop Replacement Proposal: On motion of Director Tremmel and second by Secretary Hidalgo the Board unanimously approved the proposal from Masonry Systems Hawaii to repair the front entry stoops at 91-720, 91-728, 91-804, 91-809,91-815 Launahale and 91-219, 91-223 Lukini Street for \$18,300 plus GET.
- B. Design Request Lot #64 Bird Block: On motion of Treasurer Yamashiro and second by President Landicho the Board unanimously approved the design request to install chicken wire at the eaves of the roof to prevent birds from nesting.
- C. Pool Light Replacement: On motion of Director Jones and second by President Landicho the Board unanimously approved the proposal from Aqua Tech Pool and Spa to replace shallow end swimming pool light fixture with a new Pentair Intellbrite LED light fixture for \$1,465.97.
- D. Design Request Lot #22 Solar: On motion of Treasurer Yamashiro and second by President Landicho the Board unanimously approved the design request to install PV Solar system.
- E. Design Request Lot #27 Solar: On motion of Treasurer Yamashiro and second by President Landicho the Board unanimously approved the design request to install PV Solar system.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday June 19, 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 8:55 P.M.

Approved by:

Prepared by:

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

Board Secretary