

HU'ELANI  
BOARD OF DIRECTOR'S MEETING MINUTES  
Wednesday May 17, 2023

CALL TO ORDER

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

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Alan Yamashiro, Heather Milton, Robert Tremmel, Samuel (Sam) Jones and Luella Windisch

Member Excused: Jerry Hidalgo 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, April 19, 2023 as written.

TREASURER'S REPORT

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

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Newsletter will be out in June 2023. Would like to include verbiage regarding those owners who would like to run for the Board in November 2023.
- B. Community Events (Mark Megna) – Movie night will be held June 24, 2023 at 7 P.M. The movie will be "Jungle Book". The summer BBQ is in planning stages and will be held July 29, 2023 from 4 P.M. to 7 P.M.
- C. Maintenance/Safety Committee (Robert Tremmel) – The TV in the Recreation Center was replaced.
- D. Design Committee (Alan Yamashiro) – See "New Business"
- E. Landscape Committee (Kellie) – The sprinklers heads were replaced. Turned down the Dutch water times. Looking for new contractor to trim trees.
- F. Recreation Committee – (Gerald Denis) – Everything is operating well. New clocks in place.
- G. Welcome Committee – (Samuel Jones) – No Report
- H. House Rule Committee – (Sam Jones) – No Report
- I. Adjudication (Kellie Mikesell) – No Report

UNFINISHED BUSINESS

- A. Rock Wall: – The Board of Directors would like to do a walk through with E.M. Masonry to inventory the wall and places repair is needed.
- B. Lanai Repair Lot #52: This item has been deferred until the next Board of Director meeting.

NEW BUSINESS

- A. Design Request Solar PV Lot #72: On motion of Treasurer Yamashiro with a second by Director Windisch the Board unanimously approved the design request to install solar PV System.
- B. Serenitree Palm and Tree Service Proposal: On motion of Director Jones with a second by Director Windisch the Board unanimously approved the proposal to remove Silver Buttonwood and grind stump to ground level for \$706.81. The proposal includes hauling away grindings until pile is ground level.
- C. No Board of Director Meeting in July 2023: On motion of Director Milton with a second by Vice President Megna the Board unanimously approved not having a Board of Director meeting in July 2023.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting scheduled for Wednesday June 21, 2023 at upstairs Recreation Center at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:20 P.M.

Approved by:

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

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Board Secretary