

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday October 19, 2022

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:02 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Jerry Hidalgo, Alan Yamashiro, Heather Milton and Luella Windisch

Member Excused: Mark Megna, Robert Tremmel, Leo Green and Samuel (Sam) Jones

Member Not Excused:

Present by Invitation: Craig Richter, Director of Property Management, Hawaiiana Management Co. and Kellie Mikesell, Administrative Assistant, Hu'elani Association.

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Wednesday, September 22, 2022 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for September 2022 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – The newsletter sent out to all owners. The contact link for the Huelani Web Site is fixed.
- B. Community Events (Mark Megna) – The potluck event on October 15, 2022 cancelled due to cancellation of the band. Halloween decorating contest will take place October 30, 2022 at 7 p.m.
- C. Maintenance/Safety Committee (Kellie Mikesell) – The front gate was repaired. The ceiling in the rental unit needs repairing. Pool shut down to allow for pool deck coating repair. New camera was installed that can read license plates on vehicles.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – Homes are using too much water on landscaping.
- F. Recreation Committee – (Gerald Denis) – No report
- G. Welcome Committee – (Samuel Jones) – One (1) new resident moving in at the end of October.
- H. Adjudication (Kellie Mikesell) – Letters to homeowners with over grown trees sent to owners in violation.

UNFINISHED BUSINESS

- A. Hawaiian Tel Easement: This item deferred until the next Board of Director meeting.
- B. Tree Removal: This item deferred until the next Board of Director meeting.

NEW BUSINESS

- A. Design Request Shed Lot #102: This item deferred until the next Board of Director meeting.

- B. House Rules/Design Guidelines Committee: on motion of President Denis with a second by Treasurer Yamashiro, the Board unanimously approved establishing a House Rule/Design Guideline Committee. Director Milton will chair the committee.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors TBA

The Annual Meeting and Organizational meeting of the Association held Wednesday November 2, 2022. Check in time will be 6:30 P.M. The meeting will start at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:42 P.M.

Approved by:

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

Board Secretary