

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, October 18, 2023

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:04 p.m. by its Vice President Mark Megna.

ESTABLISH A QUORUM

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

Member Excused: Robert Tremmel

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, September 20, 2023, as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for September 2023 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 (Mark Megna) – Halloween Decorating contest to be held October 31, 2023. The Holiday party will be held December 16, 2023, 3:00 P.M. The Holiday decorating contest will be on December 22, 2023.
- C. Maintenance/Safety Committee (Kellie Mikesell) – The backflow preventer was replaced. The front stoop repair for four (4) homes was looked at by Masonry Systems and they will submit a bid.
- D. Design Committee (Alan Yamashiro) – No Report
- E. Landscape Committee (Jerry Hidalgo) – Croton plants need to be planted in various locations on property.
- F. Recreation Committee (Jerry Hidalgo) – By unanimous consent Jerry Hidalgo was appointed as the Chairperson for the Recreation Committee.
- G. Welcome Committee (Samuel (Sam) Jones) – Two (2) new homeowners moved in and were given a new plant.
- H. House Rule Committee – (Samuel (Sam) Jones) – The Board briefly discussed changes to the House Rules based on feedback from the community.
- I. Adjudication (Gerald Denis) – No Report

UNFINISHED BUSINESS

- A. Pump Replacement – This item has been deferred until the next Board of Director meeting.
- B. Front Stoop Replacement: See Maintenance/Safety Committee report above. This item has been deferred until the next Board of Director meeting.

- C. Rock Wall: This item has been deferred until the next Board of Director meeting.
- D. Gate Entry System: This item has been deferred until the next Board of Director meeting.

NEW BUSINESS

- A. Board of Director Resignation: On motion of Director Jones and second by Secretary Windisch the board unanimously approved the resignation of Gerald (Jerry) Denis effective immediately.
- B. Board of Director Appointment: By unanimous consent the Board appointed Basil Wellington to the Board of Directors who replaces the vacated seat by Gerry Denis. Director Wellington will hold the seat to the next Annual Meeting.
- C. Board Reorganization: On motion of Director Landicho and second by Director Jones the Board unanimously appointed Mark magna as President.

EXECUTIVE SESSION

None

NEXT MEETING

The Annual and Organizational meeting is scheduled for Thursday November 2, 2023, at the outdoor pavilion. Registration starts at 6:30 P.M. and the meeting starts at 7:00 P.M.

The next regular Board of Directors meeting is TBA.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:52 P.M.

Approved by:

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

Board Secretary