

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday February 16, 2022
Zoom Teleconference

CALL TO ORDER

The meeting of the Board of Directors was called to order at 7:01 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, and Jerry Hidalgo (Arr. 7:05 P.M.), Alan Yamashiro, Robert Tremmel, Samuel (Sam) Jones, Heather Milton, and Leo Green

Member Excused: Luella Windisch

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, January 19, 2022 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for December 2021 were reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Waiting for input and ideas for the next Newsletter.
- B. Community Events (Mark Megna) – The Committee will start planning for summer events.
- C. Maintenance/Safety Committee (Robert Tremmel) – Did a walk around with Site Manager Mikesell and found one (1) lanai that needs coating redone. Waiting on bids. The kiosk box for entry way needs attention and possible replacing existing box with a smaller one. .
- D. Design Committee (Alan Yamashiro) – See “Unfinished Business”.
- E. Landscape Committee (Jerry Hidalgo) – there was a 4-inch break in well water facility. Many owners are over watering their backyards.
- F. Recreation Committee – (Gerald Denis) – The clubhouse is open for reservations. The spa was shut down due to chlorine pumps being adjusted.
- G. Welcome Committee – (Samuel Jones) – One (1) new resident has moved in at 815 Launahale Street. They were given a plant.
- H. Adjudication (Kellie Mikesell) – No report.

UNFINISHED BUSINESS

- A. Design Request Lot #95 Lanai Deck Remodel: The BOD deferred this request until the next BOD meeting.

- B. DK painting Power Washing Proposal: The Board has deferred this item until the next Board of Director meeting.

NEW BUSINESS

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday March 16, 2022 by Zoom at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:38 P.M.

Approved by:

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

Board Secretary