

HU'ELANI  
BOARD OF DIRECTOR'S MEETING MINUTES  
Wednesday May 19, 2021  
Zoom Teleconference

CALL TO ORDER

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

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Jerry Hidalgo, Alan Yamashiro, Robert Tremmel, Onita McDaniel, Luella Windisch, Samuel (Sam) Jones, and Wing (Thomas) Choi.

Member Excused:

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, April 21, 2021 as written.

TREASURER'S REPORT

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

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Luella Windisch reported to the Board she is working on an article for the July newsletter acknowledging Huelani graduates for 2021.
- B. Community Events (Mark Megna) – Painting night was recently held. It was a huge success. Would like to do another Painting party in July. Looking at holding a Year End party for the community. More details to come later as available.
- C. Maintenance/Safety Committee (Robert Tremmel/Kellie Mikesell) – Card reader for entry gate will be extended with new goose neck installed. The three (3) lanais have been repaired.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – New landscape lights have been ordered and awaiting arrival to install.
- F. Recreation Committee – (Gerald Denis) – No changes.
- G. Welcome Committee – (Onita McDaniel/Kellie Mikesell) – One new owners moved in. There are three (3) homes in escrow.
- H. Adjudication (Kellie Mikesell) – Residents are reminded to maintain their yard areas.

UNFINISHED BUSINESS

- A. Painting Phase 5: Phase 5 painting has been completed.

NEW BUSINESS

- A. Budget 2022: The budget process for 2022 has started.
- B. Landscape Lighting Proposal: On motion of Director Jones with a second by Secretary Hidalgo the Board unanimously approved the O&E Matias proposal to install additional junction boxes, conduits, associated supports and wiring for a price not to exceed \$2,094.24 and Volt to furnish transformer and bulbs for \$1,857.48.
- C. Design Request Unit #43 Additional 10 Panels for Solar PV: This item has been deferred until the next BOD meeting.
- D. Board of Director Resignation: On motion of Director Windisch with a second by Treasurer Yamashiro the Board unanimously approved the resignation of Onita McDaniel effective immediately.
- E. Board of Director Appointment: This item has been deferred until the next BOD meeting.
- F. New Entry Fountain: This item has been deferred until the next BOD meeting.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday June 16, 2021 will be held by Zoom Teleconference at 7: P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:40 P.M.

Approved By:

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

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Board Secretary