

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday September 15, 2021
Zoom Teleconference

CALL TO ORDER

The meeting of the Board of Directors was called to order at 7:06 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Jerry Hidalgo (Arr. 7:20 P.M.), Alan Yamashiro, Luella Windisch, Samuel (Sam) Jones, Wing (Thomas) Choi, and Heather Milton.

Member Excused: Robert Tremmel

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, August 18, 2021 as written.

TREASURER'S REPORT

- A. Financial Report: None
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Luella Windisch reported to the Board the newsletter will go out in October. Any board member who has any ideas for articles please contact Luella.
- B. Community Events (Mark Megna) – October 3, 2021 the Kids Halloween Painting Party will be held. The cost is \$25.00. The Chili Cook Off will be cancelled due to COVID-19. The holiday party may be cancelled dependent on conditions regarding COVID-19.
- C. Maintenance/Safety Committee (Kellie Mikesell) – Cleaning of the vinyl fencing is needed. Some areas of the fence are good while other areas need cleaning. Simple green and Apple grease works fine. Hard water builds up on the windows at the recreation center,
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – Finished planting Seashore Paspalum on Lukini side of community. Entry sign to Huelani is in need of being refreshed.
- F. Recreation Committee – (Gerald Denis) – The new fans have arrived and will be installed after the pool deck is finished. Old fans will be sold for \$25.00 on e-bay.
- G. Welcome Committee – (Samuel Jones) – No new residents for September.
- H. Adjudication (Kellie Mikesell) – Violations were sent for storage on the back lanai and landscape.

UNFINISHED BUSINESS

- A. Front Porch Stoops: On motion of Secretary Hidalgo with a second by Vice President Megna the Board unanimously approved the proposal from masonry Systems to replace 6 front porch stoops for \$2,050 each.
- B. Annual Meeting: The Annual meeting is scheduled for Wednesday November 10, 2021 at the pavilion near the pool. Registration will start at 6:30 P.M. and the meeting will start at 7:00 P.M.

NEW BUSINESS

- A. Design Request Lot #93 Solar PV Outdoor Shed: On motion of Secretary Hidalgo with a second by Treasurer Yamashiro the Board unanimously approved the design request.
- B. Design Request Unit #16 Security Cameras: On motion of Secretary Hidalgo with a second by Treasurer Yamashiro the Board unanimously approved the design request.
- C. Cool Living A/C Proposal Gym Unit: On motion of Secretary Hidalgo with a second by Director Milton the Board unanimously approved the proposal from Cool Living LLC to replace drain pump, rinse/flush drain pan and lines, replace 10' of drain pipe that is feeding the Gym for \$596.86.
- D. Concrete Coatings Proposal to Coat Entrance to Pool Gate: On motion of Secretary Hidalgo with a second by Director Milton the Board unanimously approved the proposal from Concrete Coatings to coat the entry way into the pool at the gate for \$3,141.00.
- E. Recreation Center Closure Until September 27, 2021: On motion of Secretary Hidalgo with a second by Director Milton the Board unanimously approved keeping the pool/recreation area closed until September 27, 2021 to give time for the new pool deck coating to cure.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday October 20, 2021 will be held by Zoom Teleconference at 7: P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:11 P.M.

Approved by:

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

Board Secretary