HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, April 15, 2026

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:00 p.m.by its President Helen Landicho in the on-site recreation center. Craig Richter is the recording Secretary.

ESTABLISH A QUORUM

Members Present: Helen Landicho, Craig Larson, Basil Wellington, Kevin Cory (Arr. 7:10 P.M.), Josett Whalen, Samuel Jones, and Mitch Goldstein.

Member Excused: Jennifer Prais and Josh Radi

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiiana Management Co. and Kellie Mikesell, Site Manager, Hu'elani Association, and Board of Water Representatives

APPROVAL OF MINUTES

The Board, by consensus, approved the Regular Board of Director Meeting minutes of Wednesday, March 18, 2026, as written.

TREASURERS REPORT

B. None

COMMITTEE REPORTS

A. Communications–No Report

B. Community Events – (Helen Landicho) – The next event planned for April 26 is a Community Chili Cook Off. More details to follow in coming weeks.

C. Maintenance/Safety Committee (Mitch Goldstein) – The curb located off the recreation center sidewalk has been painted yellow to prevent pedestrian accidents. There is a rut located outside the office that needs to be cold patched. There is a broken fence along the golf course that needs to be repaired.

D. Design Committee (Helen Landicho) – See "New Business"

E. Landscape Committee – (Mitch Goldstein) – Replaced several irrigation heads backside Launahele Street. Irrigation rotator heads need replacement.

F. Recreation Committee – (Basil Wellington) Seeking new quotes for gym equipment.

G. Welcome Committee (Sam Jones) – Two (2) new residents have moved into the Community.

H. House Rule Committee – (Sam Jones) – No Report

I. Water Fountian Committee (Josett Whalen) – The shut off valve located at the water fountain needs to be replaced with new ball valve type.

J. Adjudication (Kellie Mikesell) – Two (2) emails were sent to owner regarding art objects and hose hanger.

K. Conversion to HOA Committee – (Mitch Goldstein) – No Report

UNFINISHED BUSINESS

A. Visitor Parking: This item has been deferred until the next Board of Director Meeting.

B. Brightview Landscape Services: This item has been deferred until the next Board of Director Meeting.

C. Water Investigation: A major water leak was repaired. Board would like to remind owners to check for irrigation leaks, especially in backyards. Owners/tenants should also be checking for leaking valves such as flapper valves located in toilet tanks. The Board decided to add ball valve replacement in the reserve study in phases.

D. Board Reorganization – Secretary: On motion of President Landicho, the Board unanimously appointed Director Josett Whalen as Board of Director Secretary.

NEW BUSINESS

A. Spectrum Kiosk Camera: On motion of Vice President Larson, the Board wanted to spend no more than $100 per month on kiosk camera. Those voting "yes" was Vice President Larson. Those voting "no" were President Landicho, Treasurer Wellington, Director (s) Whalen, Corey, Goldstein and Jones. The motion fails. The Board asked that this item be removed from the agenda.

B. Design Request Lot #59 Second Floor Addition: On motion of President Landicho, the Board approved the design request for a second-floor addition provided permits were received and a statement that the owner will be responsible of upkeep of the new addition. Those voting "yes" were President Landicho, Treasurer Wellington, Director (s) Whalen, and Cory. Those voting "no" were Directors Jones and Goldstein. Abstaining was Vice President Larsen. The motion passes.

C. Landscaping Front Gate Beefsteak Plants: On motion of Vice President Larson, the Board unanimously approved to purchase from Coral Building Services & Management 3-gallon beefsteak plants and to spend no more than $3,500

D. Return on Huelani Invested Market Funds: This item has been deferred until the next Board of Director Meeting.

E. Financial Statements: This item has been deferred until the next Board of Director Meeting.

EXECUTIVE SESSION
None

NEXT MEETING
The next regular Board of Directors meeting is scheduled for Wednesday, May 20, 2026, at the on-site Recreation Center-Upstairs. Meeting starts at 7:00 P.M.

ADJOURNMENT
There being no further items of business, the meeting adjourned at 9:12 P.M.

Approved by:

Board Secretary

Prepared by: Craig Richter, CMCA, AMS
Management Executive
Hawaiiana Management Board Secretary