

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, October 16, 2024

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, Mark Megna, Jerry Hidalgo, Alan Yamashiro, Jones, Luella Windisch and Robert Tremmel.

Member Excused: Basil Wellington

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 18, 2024, as written.

TREASURERS REPORT

- A. Financial Report: None
- B. Delinquency Report: None
- C. Investments Report: None

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Newsletter went out to the Community. There have been 179 visits to the Huelani Web Site.
- B. Community Events (Mark Megna) – The Holiday party is scheduled for December 7, 2024, from 4:00 P.M. to 7:00 P.M. at the Recreation Center.
- C. Maintenance/Safety Committee (Robert Tremmel) – The gate is working fine. Have had some issues with chain that needed to be stretched.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – The Lukini side of the property has some dead grass issues. The first treatment for Coconut Rhinoceros Beetle was completed and the second treatment is being scheduled. There have also been some irrigation leaks that have been repaired.
- F. Recreation Committee (Jerry Hildago) – Everything is good.
- G. Welcome Committee (Samuel (Sam) Jones) – One new owner has moved in on Launahale side.
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business.”
- I. Adjudication (Kellie Mikesell) – There have been vehicles tagged for being unregistered. Residents are reminded to have their vehicles registered with the Management Office.

UNFINISHED BUSINESS

- A. House Rules: This item has been deferred until the next board meeting.

- B. 2023 Audit & Tax Returns: On motion of President Landicho and second by Director Windisch, the Board unanimously approved the 2023 audit and tax returns.

NEW BUSINESS

- A. Design Request Lot #61 Suncast Storage Shed: On motion of Treasurer Yamashiro and second by President Landicho, the Board unanimously approved the design request.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is TBA. The Annual and Organizational Meetings of the AOA is scheduled for Wednesday November 20, 2024. Registration starts at 6:30 P.M. Meeting starts at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:22 P.M.

Approved by:

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

Board Secretary