

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, August 20, 2025

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:01 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 (Dep. 9pm), Luella Windisch, Basil Wellington, Jennifer Prais (Dep. 9pm), Josett Whalen, Kevin Cory and Matt Goldstein.

Member Excused: Sam Jones

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 Regular Board of Director Meeting minutes of Wednesday, June 18, 2025, as written.

TREASURERS REPORT

- A. Financial Report: The financial report for May and June 2025 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed.
- C. Investments Report: Was presented to the Board and discussed.

COMMITTEE REPORTS

- A. Communications (Luella Windisch) –The web site is doing well There have been many hits on the web site that shows people are using it to explore Huelani while checking out homes for sale. Need articles for the newsletter for October.
- B. Community Events– (Kellie Mikesell) – Having a Halloween Community Event for October 31.
- C. Maintenance/Safety Committee (Mitch Goldstein) – No report
- D. Design Committee (Helen Landicho) – See “New Business”
- E. Landscape Committee – (Mitch Goldstein) – By unanimous consent of the Board, Mike Goldstein was approved as the new Chairperson.
- F. Recreation Committee– (Basil Wellington) Everything is good.
- G. Welcome Committee (Kellie Mikesell) – No report
- H. House Rule Committee – (Sam Jones) -No report
- I. Parking Task Force Committee (Kevin Cory) – There has been no Committee meeting. Did walk the property several times and did not find any problems. By unanimous consent, the Board voted to dissolve the Committee.
- J. Water Fountian Committee (Luella Windisch) – Requested quotes from four (4) different Companies. Geobunga has a system and would need stone ordering for the fountains. Total cost would be \$2,398.47. The Committee is discussing the best fill for original basin and is waiting for quotes.
- K. Adjudication (Kellie Mikesell) – No report

UNFINISHED BUSINESS

- A. Roof Inspections: This item has been deferred until the next BOD meeting.
- B. Landscape Report: This item has been deferred until the next BOD meeting.
- C. Roof Cleaning Proposals: This item has been deferred until the next BOD meeting.
- D. Fitness Room Proposals: This item has been deferred until the next BOD meeting.
- E. Handhold Replacement Proposals: This item has been deferred until the next BOD meeting

NEW BUSINESS

- A. 2026 Budget: This item has been deferred until the next BOD meeting. The Board asked the draft budget to be sent to Treasurer Wellington and President Landicho. Would like to hold Budget Meeting in September.
- B. Design Request Lot #61 Patio Extension: On motion of Vice President Larson and second by President Landicho, the Board unanimously approved the design request.
- C. Design Request Lot # 61 Install Split A/C System: On motion of Vice President Larson and second by President Landicho, the Board unanimously approved the design request.
- D. Coconut Rhinoceros Beetle (CRB): On motion of Vice President Larson and second by President Landicho, the Board unanimously approved to have Serentree remove four (4) Coconut Trees not to exceed more than \$5,500.
- E. Design Request Lot #85 Patio Slab Extension and Termite Barrier: On motion of Vice President Larson and second by President Landicho, the Board unanimously approved the design request.
- F. Water Leak: This item has been deferred until the next BOD meeting.
- G. Property Software: 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, September 17, 2025, at the on-site Recreation Center-Upstairs at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:10 P.M.

Approved by:

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

Board Secretary