

HU'ELANI  
BOARD OF DIRECTOR'S MEETING MINUTES  
Wednesday August 19, 2020  
Teleconference

CALL TO ORDER

The meeting of the Board of Directors was called to order at 7:00 p.m. by its President Gerald Denis

ESTABLISH A QUORUM

Members Present: Gerald Denis, Jerry Hidalgo, Alan Yamashiro, Onita McDaniel, Mark Megna (Arr. 7:10 P.M.), Samuel (Sam) Jones (Arr. 7:10 P.M.), Luella Windisch, Wing (Thomas) Choi, and Robert Tremmel

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, July 15, 2020 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for July 2020 were reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Mark Megna) – The Newsletter was sent out. Notification of Asphalt repairs will be going out to all residents. The web page has been updated.
- B. Community Events (Mark Megna) – Still in COVID-19 mode, everything on hold.
- C. Maintenance/Safety Committee (Kellie Mikesell) – Still looking for Maintenance/Safety Chairperson. Initial roof inspection proposal seemed high. Would like to review proposal to see if some of the work can be reduced to lower the cost. Asphalt repairs start September 15, 2020. SageBilt has 3 homes left to repair that were ordered by the court.
- D. Design Committee (Alan Yamashiro) – No Report
- E. Landscape Committee (Jerry Hidalgo) – Grass is dry from the hot weather. The timer's for irrigation has been increased to allow greater water times. Front sign at entrance needs touch up paint. The Fountain was cleaned.
- F. Recreation Committee – (Gerald Denis) – Pool gatherings have been limited to no more than 5 people to comply with the mayors COVID-19 restrictions. Residents are trying to bring guests into the pool, but are being turned away.
- G. Welcome Committee – (Onita McDaniel) – Two (2) new move – ins have not registered. Flowers were delivered. There is one (1) home in escrow.
- H. Adjudication (Kellie Mikesell) – No Report.

UNFINISHED BUSINESS

- A. Hurricane Straps: This item has been deferred until the next Board of Director meeting

- B. 2019 Audit, T Wong, CPA: On motion of Treasurer Yamashiro with a second by Director Megna Board unanimously approved the 2019 audit completed by T Wong, CPA.

NEW BUSINESS

- A. Edgar Viejo Proposal to Repair Roofs: On motion of Treasurer Yamashiro with a second by Director Tremmel the Board unanimously approved the proposal to replace tiles, vents, and repair concrete for a price not to exceed \$4,600.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday September 16, 2020 will be held by Zoom Teleconference at 7: P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 8:31 P.M.

Approved By:

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

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Board Secretary