

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday March 17, 2021
Teleconference

CALL TO ORDER

The meeting of the Board of Directors was called to order at 7:02 p.m. by its President Gerald Denis

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Jerry Hidalgo, Alan Yamashiro, Onita McDaniel, Luella Windisch, Samuel (Sam) Jones, and Wing (Thomas) Choi

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, February 17, 2021 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for February 2021 were reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Luella Windisch reported to the Board that she will interfacing the Huelani Web Site (Go Daddy.com) with Hawaiiana's Management's Front Steps web site.
- B. Community Events (Mark Megna) – Nothing planned and everything on hold due to COVID-19
- C. Maintenance/Safety Committee (Kellie Mikesell) – Phase 5 painting will be starting April 29, 2021. New wire for the gate (channel 9) will be installed so that owners/residents can see who is at the gate when called.
- D. Design Committee (Alan Yamashiro) – No report
- E. Landscape Committee (Jerry Hidalgo) – Sprinkler heads have been changed throughout the property. Ten (10) trees will be removed this week
- F. Recreation Committee – (Gerald Denis) – Owners are allowed to have 15 people on the deck and 10 or less in the pool. The fitness center allows no more than 4 people in the facility and no guest.
- G. Welcome Committee – (Onita McDaniel) – No new residents.
- H. Adjudication (Kellie Mikesell) – No report

UNFINISHED BUSINESS

- A. Hurricane Straps Payment to SageBilt Application #2 (\$218,027.28) and #3 (\$104,766.17): On motion of Treasurer Yamashiro with a second by Director McDaniel the Board unanimously approved paying both applications to SageBilt.

NEW BUSINESS

- A. Hurricane Strap Payment to Bergeman Group \$22,567.21: On motion of Treasurer Yamashiro with a second by Director Jones the Board unanimously approved the payment to Bergeman Group.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday April 21, 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