

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday May 18, 2022
Teleconference

CALL TO ORDER

The meeting of the Board of Directors called to order at 7:05 p.m. by its President Gerald Denis.

ESTABLISH A QUORUM

Members Present: Gerald Denis, Mark Megna, Jerry Hidalgo, Alan Yamashiro, Robert Tremmel, Samuel (Sam) Jones, Heather Milton, Luella Windisch, and Leo Green

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, April 20, 2022 as written.

TREASURER'S REPORT

- A. Financial Report: The financial report for March 2022 reviewed and accepted subject to audit.
- B. Delinquency Report: Was presented to the Board and discussed

COMMITTEE REPORTS

- A. Communications (Luella Windisch) – Request from residents who have 2022 graduates will appear in upcoming Newsletter. The deadline to submit names is June 1, 2022.
- B. Community Events (Mark Megna) – The chili cook off scheduled June 11, 2022. A community member has offered to play live music at the event.
- C. Maintenance/Safety Committee (Robert Tremmel) – No Report
- D. Design Committee (Alan Yamashiro) – See “Unfinished Business”
- E. Landscape Committee (Jerry Hidalgo) – Have spoken to landscapers about over growth of weeds in Wadellia. A complaint heard regarding landscapers and quality of work. Investigating the leaking backflow preventers in the ditch area. Alaka'i Mechanical will come out to property to evaluate what needs done.
- F. Recreation Committee – (Gerald Denis) – Residents are continuing to make reservations for the clubhouse. Several false alarms at the Recreation Center has resulted in no incidents or negative findings.
- G. Welcome Committee – (Samuel Jones) – No new owners have moved into the Community.
- H. Adjudication (Kellie Mikesell) – No report

UNFINISHED BUSINESS

- A. Design Request Lot #95 Lanai Deck Remodel: Ekimoto & Morris are waiting for the signed and notarized paper work from unit #95.

NEW BUSINESS

- A. Lanai Repairs: This item has been deferred until the next Board of Director meeting.
- B. Backflow Preventer Ditch Repair: S.M. Mikesell is waiting for proposal from Alaka'i Mechanical. This item has been deferred until the next Board of Director meeting.
- C. Tree Trimming Proposals: This item has been deferred until the next Board of Director meeting.
- D. Spa Filtration Pump Replacement: On motion of Director Jones with a second by Treasurer Yamashiro, the Board unanimously approved purchasing a new spa pump for \$2,900 plus tax.
- E. Assisted Animal Request from Owner: A request for Assisted Animal received with no authorization from a health professional. The owner is seeking the required documentation for an Assisted Animal. This item has been deferred until the next Board of Director meeting.
- F. Site Manager Pay Increase 3%: On motion of President Denis with a second by Director Windisch, the Board unanimously approved a 3% pay increase for Site Manager Kellie Mikesell.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting scheduled for Wednesday June 15, 2022 at upstairs Recreation Center at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:00 P.M.

Approved by:

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

Board Secretary