

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, February 18, 2026

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 (Microsoft Teams), Craig Larson, Jennifer Prais, Josett Whalen, Kevin Cory (Arr. 7:29 P.M.), Mitch Goldstein, and Sam Jones.

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 Regular Board of Director Meeting minutes of Wednesday, January 21, 2026, as written.

TREASURERS REPORT

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

COMMITTEE REPORTS

- A. Communications–No Report
- B. Community Events – (Jennifer Prais) – Planning a chili cook off for March 2026. Considering using a QR code to poll residents.
- C. Maintenance/Safety Committee (Mitch Goldstein) – The curb is raised by the big tree in front of the pool area. The landscape lights have gone out at the front entrance way which is potentially a safety issue.
- D. Design Committee (Helen Landicho) – No Report
- E. Landscape Committee – (Mitch Goldstein) – Mitch reported to the Board that the front gate had been completed, and 150 nozzles were installed for irrigation. Nitch also asked the Board to prioritize the most important projects needed now which included front entrance, fences, parking lots or people's homes. Trees were also discussed and if everyone needed one, which type of trees would be best suited for the community, MacArthur Palms, All Spice Maintenance, Arizona Trees.
- F. Recreation Committee – (Basil Wellington) No Report
- G. Welcome Committee (Sam Jones) – No Report
- H. House Rule Committee – (Sam Jones) – No Report
- I. Water Fountian Committee (Josett Whalen) – By unanimous consent Josett Whalen was selected as Committee Chair for the Water Fountain Committee.
- J. Adjudication (Kellie Mikesell) – No Report.

UNFINISHED BUSINESS

- A. Roof Inspections: The Board asked that this item be removed from Agenda.
- B. Landscape Report: The Board asked that this item be removed from the agenda.
- C. Fitness Room Proposals: The Board asked that this item be removed from the agenda.
- D. Donations: The Board still needs more time to review the Donation Policy. This item has been deferred until the next Board of Director Meeting.
- E. Visitor Parking: Much discussion took place regarding visitor parking. This item has been deferred until the next Board of Director Meeting.
- F. Flag Policy: Much discussion took place regarding visitor parking. This item has been deferred until the next Board of Director Meeting.
- G. Brightview Landscape Services: The Board reviewed the contract and had many concerns and questions. This item has been deferred until the next Board of Director Meeting.
- H. Water Investigation: Much discussion took place regarding various contractors & options for the Board to replace shut off valves. This item has been deferred until the next Board of Director Meeting.
- I. Water Usage: At the Regular Board of Director meeting the Board approved P&S Plumbing to check and replace water valves not to exceed \$40,000. By unanimous consent the Board voted to amend the motion to only replace known leaking valves and to seek a proposal for all valves.

NEW BUSINESS

- A. Board Resignation: With unanimous consent the Board accepted the resignation of Luella Windisch who is moving.
- B. Board Reorganization: With Luella Windisch's resignation the Board will need to appoint a new Secretary. This item has been deferred until the next Board of Director Meeting.
- C. Spectrum/Kiosk Camera: This item has been deferred until the next regular Board of Director Meeting.

EXECUTIVE SESSION

None

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday, March 18, 2026, at the on-site Recreation Center-Upstairs. Meeting starts at 7:00 P.M.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 9:25 P.M.

Approved by:
Board Secretary

Prepared by: Craig Richter, CMCA, AMS
Management Executive
Hawaiiana Management Board Secretary