HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, June 18, 2025

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, Luella Windisch, Sam Jones Basil Wellington, Josett Whalen and Matt Goldstein.
Member Excused:	Jennifer Prais and Kevin Cory
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, May 21, 2025, as written.

TREASURERS REPORT
A. Financial Report: The financial report for April 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 newsletter will go out to all residents at the end of June.

B. Community Events– (Kellie Mikesell) – Movie night will be scheduled for July 11, 2025, at the pool deck.

C. Maintenance/Safety Committee (Mitch Goldstein) – Mitch Goldstein has been appointed the Committee Chairperson for the Maintenance/Safety Committee.

D. Design Committee (Helen Landicho) – See "New Business"

E. Landscape Committee – (Helen Landicho) – Based on the landscape report submitted to the Board by Brian Salter the Committee is looking at modifications to the landscape without changing the appeal to the community.

F. Recreation Committee– (Basil Wellington) The umbrella stands will be delayed due to budget constraints.

G. Welcome Committee (Kellie Mikesell) – No report

H. House Rule Committee – (Sam Jones) -No report

I. Parking Task Force Committee (Kevin Cory) – No report

J. Water Fountian Committee (Luella Windisch) – The Committee has explored several design concepts. Will be making recommendations to the Committee.

K. Adjudication (Kellie Mikesell) – Notices have been sent to residents regarding hoses and hangers

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. The Board is waiting for Performance Landscape to submit a proposal for drip irrigation for shrubs and hedges.

NEW BUSINESS

A. Design Request Lot #45 Additional Solar PV Panels On motion of Vice President Larson and second by Secretary Windisch, the Board unanimously approved the design request to install eleven (11) additional solar panels.

B. Design Request Lot #61 Install Hose Hanger: On motion of Vice President Larson and second by Secretary Windisch, the Board unanimously disapproved the design request to install a hose hanger.

C. Design Request Lot # 61 Install Hanging Potted Plant: On motion of Vice President Larson and second by Secretary Windisch, the Board unanimously approved the design request to install a hanging potted plant.

D. Harassment Complaint: (Executive Session)

E. Roof Cleaning Proposal: This item has been deferred until the next BOD meeting.

F. Fitness Room Proposals: This item has been deferred until the next BOD meeting.

G. Handhold Replacement Proposals: This item has been deferred until the next BOD meeting.

H. Board Appointed Member of Board of Directors. On motion of Vice President Larson and second by Secretary Windisch, the Board unanimously approved appointing Mitchell Goldstein to the Board of Directors whose term will end at the next Annual Meeting.

I. 2024 - 2026 Audit Proposal: On motion of Secretary Windisch and second by Director Jones, the Board unanimously approved the audit proposal for $4,435 plus GET tax from T Wong CPA, LLC.

J. Design Request Lot #54 Window Replacement: On motion of Vice President Larson and second by Secretary Windisch, the Board unanimously approved the design request to replace the windows in the home.

EXECUTIVE SESSION

At 8:43 P.M., President Landicho called for and upon further review, the Board unanimously adjourned into executive session.
At 8:44 P.M. President Landicho announced the meeting back in regular session.

NEXT MEETING
The next regular Board of Directors meeting is scheduled for Wednesday, August 20, 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 8:44 P.M.

Approved by:

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

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Board Secretary