

HU'ELANI
BOARD OF DIRECTOR'S MEETING MINUTES
Wednesday, September 18, 2024

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, Mark Megna, Jerry Hidalgo, Alan Yamashiro, Basil Wellington, Sam Jones, Luella Windisch and Robert Tremmel.

Member Excused:

Member Not Excused:

Present by Invitation: Craig Richter, Vice President, Training Management Executives, Hawaiiana Management Co.

APPROVAL OF MINUTES

The Board, by consensus, approved the minutes of Wednesday, July 17, 2024, as written.

TREASURERS REPORT

- A. Financial Report: The financial report for June, July and August 2024 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) – Newsletter will go out in September. There have been over 300 guests who have accessed the Huelani Web Site.
- B. Community Events (Mark Megna) – Halloween and Holiday lawn decoration contest will be scheduled for 2024. Gift cards for 1st and 2nd place will be given away. The Holiday party is scheduled for December 7, 2024, from 4:00 P.M. to 7:00 P.M. at the Recreation Center.
- C. Maintenance/Safety Committee (Robert Tremmel) – The gate was repaired.
- D. Design Committee (Alan Yamashiro) – See “New Business”
- E. Landscape Committee (Jerry Hidalgo) – The Coconut Rhinoceros Beetle has been seen on the property. The Association is planning on treating the trees to exterminate the beetle.
- F. Recreation Committee (Jerry Hildago) – Everything is good.
- G. Welcome Committee (Samuel (Sam) Jones) – For August there were four (4) new residents (renters) who moved in.
- H. House Rule Committee – (Samuel (Sam) Jones) – See “Unfinished Business.”
- I. Adjudication (Kellie Mikesell) – Vehicles were tagged for parking illegally.

UNFINISHED BUSINESS

- A. House Rules: This item has been deferred until the next board meeting.
- B. Budget 2025: On motion of Treasurer Yamashiro and second by President Landicho, the Board unanimously approved the Budget with a 19.5% increase in Maintenance fees and a 3% increase in Management Fees subject to Board review.

NEW BUSINESS

- A. Design Request Lot #37 Pergola & Shed: On motion of Treasurer Yamashiro and second by President Landicho, the Board unanimously approved the design request.
- B. 2023 Audit & Tax Return: This item was deferred until the next BOD meeting.

EXECUTIVE SESSION

At 9:59 P.M., President Landicho called for and upon further review, the Board unanimously adjourned into executive session.

At 9:59 P.M., President Landicho announced the meeting back in regular session.

NEXT MEETING

The next regular Board of Directors meeting is scheduled for Wednesday October 16, 2024, at the on-site Recreation Center-Upstairs at 7:00 P.M. This meeting will be held to discuss the 2025 budget.

ADJOURNMENT

There being no further items of business, the meeting adjourned at 10:00 P.M.

Approved by:

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

Board Secretary