



**Kawela Plantation Homeowners' Association
Board of Directors Meeting Minutes May 23, 2024**

This is a regular (monthly) meeting of the Board of Directors.

Board Members Present:

Homeowners Present in person and by Zoom:

Cheryl Ruffner – President	Dick Glenn
Becky Biersbach – Secretary	Mario Esposito
Gerald Yuh – Vice President	Cindy and Mace McFarland
Ella Canencia- Director (De Facto Treasurer)	Lydia Clemens
Jay Anderson-Director	Betts Cruz
	Rebecca Mina
	Ched Gaglardi
Staff Members Present:	Danella George
Letisha Kolb	Nils Andersen
	Yvonne Everheart
Guest Present:	Debbie Heinrichs
Destination Maui- Bronson Camanse	Dan Whittemore
	Barbara Rosa
	Barry White
	Eden Carney

1. Meeting called to order at 10:03AM HST
2. Welcome by Cheryl Ruffner, President
3. Introduce New Board Members
 - a. Gerald Yuh- Vice President
 - b. Jay Anderson- Director
 - c. Becky Biersbach- Secretary
4. Introduction of any staff present- Cheryl
5. Motion to Adopt the Agenda by Jay Anderson, Second by Betts Cruz Lot #204
6. Approval of Annual Minutes- Tabled to Next General Meeting.
7. Treasurer's Report- Ella (De Facto Treasurer due to no Treasurer at this time)
8. Water Report- Letisha
9. Water Committee Report- Dick Glenn

10. Common Grounds-Cheryl

11. Design Committee-(no members present) Cheryl

12. Mario about Website

13. OLD Business

a. There is one booster pump in storage on a shelf.

b&c. There is only one bid for a generator for the water pumps and 2 generators are needed with docking stations.

Motion that the Water Committee procure bids for the generators and present the bids to the Board for review

Motion by Ella

Seconded by Jay

Vote: Approved Unanimously

d. CBRE Project-Cheryl

e. Hawaii Telecom- Cheryl

f. Cameras- Cheryl

g. Destination Maui changeover- Cheryl

This was addressed previously-see above

h. Design Committee rules- Cheryl

Table until the Board can meet and discuss in greater detail

i. Transmission for the truck

Motion that we turn over whether we need a new transmission for the truck to Bozo to figure out.

Motion by Cheryl

Seconded by Jay

Vote: Approved Unanimously

14. NEW Business

a. Nixle Alerts- Becky

b. Hunters Program- Cheryl

Motion to create a committee regarding the Hunters Program on Kawela

Motion by Gerald

Second by Cheryl

Vote: Approved Unanimously

c. Termite Control for Clubhouse- Cheryl

Motion to attain 3 bids, if possible, for termite and pest control

Motion by Cheryl

Second by Gerald

Vote: Approved Unanimously

d. Club House Renovations-Cheryl

Motion that the Board set up a priorities list for the Clubhouse Maintenance and Renovations

Motion by Cheryl

Second by Gerald

Vote: Approved Unanimously

e. Look into Delinquent Debt-Cheryl

f. June evaluate budget see how we are doing

15: Residents Comments- Requested Transparency with Homeowners

16. Next Board Meeting June 20, 2024 at 10am HST

17. Motion was made to adjourn the meeting at 1:20 pm HST by Cheryl. Motion passed unanimously.

I/We hereby certify that the foregoing is a full, true and correct copy of the minutes duly adopted by the Board of Directors.

Approved:

Secretary: Rebecca Bierman Red B
Print & Sign

7-29-24
Date

Board Member: Jay Anderson J. Anderson
Print & Sign

7-29-24
Date

