

KLRF BOARD OF DIRECTORS

BOD MEETING MINUTES

Date of Meeting: January 20, 2024

Place of Meeting: KLRF Farm Office

Roll Call of Members:

Present:

Silivenusi Manufekai, Vice President
Kim Le Richardson, Treasurer
Cindy Dawson, Secretary
Kristina Shimabukuro, Director

Introduction of Guests:

Elliot Arana, Farm Super-Intendant
Virgil Vegara, Customer Service & Web Technician
David Mikami – Lot #63 J2

Absent:

Dwight Burdick, President
Kristina Shimabukuro, Director
Francis Robiniol, Director

Quorum established

Next meeting: February 3, 2024

Call to order at 10:38 am

Adjournment at 1:30 pm

Approval of Minutes:

KLRF BOD Meeting Minutes of January 6th, 2024, were unanimously approved or approved with changes.

AGENDA:

Farm Superintendents' report - By Elliott Arana

- A. Discussion of KWA Meetings
- B. Discussion of Superintendents Report
- C. Discussion of Coal Plane for roads
- D. Discussion of protocol for inspectors coming into KLRF
- E. Discussion of KLRF maintenance needs for budget
- F. Found a water drilling truck is on property – Elliot is watching this to ensure they are not drilling for water; no lot has been disclosed to date.
- G. Lot #9 land use violation is cleared.

Guest – David Mikami

- A. Discussion of KLRF Association Fee's

Farm Compliance report - By Joe Doughty

- A. Discussion of Compliance report

KLRF Customer Service & Web Technician – Virgil Vegara

- A. Discussion of Tech report
- B. Update on Customer Service report, email blasts, community board, etc.
- C. Discussion of Monthly article for 1 business each month

OLD BUSINESS:

- A. Update on Outside Committees – Tabled until February 3rd BOD meeting.
- B. Vehicle sticker – Tabled until February 3rd BOD meeting.
- C. Financial Budget for 2024 - Tabled until February 3rd BOD meeting.
- D. KWA Water Cost – Tabled until February 3rd BOD meeting.
- E. Discussion of Foreclosures

NEW BUSINESS:

- A. Discussion Road Paving
- B. Discussion Solar install
- C. Discussion of Delinquencies

Minutes Approved for distribution by:

*******signature on file*******

Dwight Burdick – President

Date: