

KLRF BOARD OF DIRECTORS

BOD MEETING MINUTES

Date of Meeting: February 3, 2024

Place of Meeting: KLRF Farm Office

Roll Call of Members:

Present:

Dwight Burdick, President
Silivenusi Manufekai, Vice President
Cindy Dawson, Secretary
Kristina Shimabukuro, Director
Francis Robiniol, Director
Adonis Mason, Director

Introduction of Guests:

Elliot Arana, Farm Super-Intendant

Absent:

Kim Le Richardson, Treasurer
Virgil Vegara, Customer Service & Web Technician

Quorum established

Next meeting: February 17, 2024

Call to order at 10:06am

Adjournment at 11:34am

Approval of Minutes:

KLRF BOD Meeting Minutes of January 20th, 2024 were approved with changes.

AGENDA:

Farm Superintendents' report - By Elliott Arana

- A. Discussion of report
- B. Discussion of Areas of concern – pump station, road area by Lot #80
- C. Discussion of Electrical – need 2 more bids.
- D. Discussion of new Solar at office & gate area.
- E. Discussion of Options is to buy a new solar light - 3 or more.
- F. Discussion of road conditions with all the rain.
- G. Lot #83 easement – will not be able to release this to Lot #83
- H. Budget request to increase materials to \$30,000
- I. Discussion to put Paving of road on hold until middle of February due to weather.
- J. Discussion of water leaks
- K. Discussion of KWA Meeting are zoom meetings – Dwight will forward notification to the BOD members
- L. Discussion of February 1st assaulted on Marco. Police report filed.

Farm Compliance report - By Joe Doughty

- A. Report received and discussed

KLRF Customer Service & Web Technician – Virgil Vegara

A. Discussion of report

OLD BUSINESS:

- A. Financial Budget for 2024 - Tabled until next meeting
- B. KWA Water Cost – Kimi to report tabled until next meeting.
- C. Truck Fee – need report for next meeting.
- D. Discussion of \$24,000 CPA fee
- E. Discussion of new gate above the office.
- F. Discussion of Foreclosures / Delinquencies
- G. Vehicle stickers tabled until next meeting. Virgil email blast / charge \$10 each
- H. Update on Outside Committees – Adonis to report on committees that have been formed
Suggestions –
 - 1. Road & Safety Committee
 - 2. Beautification committee
 - 3. Voluntary Fire Prevention committee - Fire hydrants committee
 - 4. Light Pole committee
 - 5. Property Markers committee
 - 6. Water Committee

NEW BUSINESS:

- A. Road paving
- B. Office Solar Install
- C. Discussion to build new office and hire an office clerk – perhaps Geri
- D. Chinese New Year – temples on KLRF need to send out email blasts to notify everyone of the increased amount of traffic. Lot #12

Minutes Approved for distribution by:

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

Dwight Burdick – President

Date: 2/3/2024