

Enchanted Lake Residents Association
Board of Directors Meeting Minutes
Tuesday, 10 Sep 2024

PRESENT: Greg Colbert, Mike Compton (remote), Gus Gustavson, Connie Jewell, Todd Jewell, Margaret Novack, Cindy Turner and Melody Spencer, Admin Assistant.

ABSENT: Linda Jenks, Alan Richardson, Fran Tannen

CALL TO ORDER – Gus Gustavson called the meeting to order at 7:21 PM. A quorum was declared.

APPROVAL OF THE AUGUST MINUTES – M. Novack had emailed draft minutes to the board prior to the meeting. T. Jewell moved to approve the August minutes and C. Jewell seconded the motion. The minutes were approved.

FINANCIAL REPORT – Gus Gustavson had emailed the Monthly Financial Report for the month ending August 2024 to the Board along with the following summary prior to the meeting:

This is the Monthly Financial Report for August 2024. There is not an approved budget yet for this FY so there is not an expense versus budget report. The proposed FY 2024-2025 budget will be presented for approval at the September 10th meeting.

The Profit and Loss Year to Date spreadsheet is attached. So far assessment revenue is about \$1500 ahead of last year for assessed DPP residences, and about \$900 behind for Voluntary members.

Investment income is \$9945 for this period, which represents income from our Treasury Bills. We continue to invest in these short-term vehicles while waiting for the start of dredging operations. Additionally, we intend to add \$250K to the QSF funds.

A significant expense for August 2024 is the renewal of the boat insurance for the Eco-Harvester and the security boat. The total renewal premium was \$5380, of which \$3989 was for the Eco-Harvester and \$1391 for the security boat.

Our Directors and Officers (D&O) Liability policy renewed on August 2nd for \$3104, which is the same as last year. That expense will be reflected in next month's report.

Additionally, the August report reflects the remainder of the cost of the major cleanup in Kimo's Cove.

The American Savings Bank July end of month balance is \$2,252 in Savings and \$50,865 in checking.

NOTE: President Greg Colbert joined the meeting and assumed the chair.

Annual Budget for 2025: G. Gustavson had provided by email the Draft Budget for Fiscal Years 2024-2025. ELRA Fiscal Years start on 1 Jul.

Gustavson thanked Alan Richardson for his invaluable assistance. He stated that this budget is straight forward with no real deviation from the previous year. He explained that the document is produced using Quicken Software and that the single page summary is based on multiple internally focused spread sheets. After a brief discussion, a motion was made.

Motion: M. Novack made the motion to approve the draft Budget for Fiscal Year 2024-2025 as currently written. C. Jewell seconded the motion. The Board voted unanimous approval.

ADMINISTRATION:

Communications Log: provided by email.

Kailua Neighborhood Board Meeting Report – Cindy Turner reported that The Enchanted Lake board seat (sub-district 2) is open, two candidates were nominated. About 40 minutes were spent on introductions, questions, and voting on the two candidates. 10 votes are needed to be elected. On first count it was 7 to 6. Additional rounds of voting take place until enough change their votes. 3rd ballot round elected Jeff Kline, a recently retired gentleman with a history of environmental work. He graduated from Purdue, worked in the Peace Corps where he met his wife, who is from Hawaii. He now lives on Wana’ao Road.

SMA presentation moved to out of normal order: Presentation of a 5,000+ Sq. foot 7 bath, 2-story home with 5 parking stalls to be built right next to the Kaneohe side of the Kailua Beach Park. Board voted to recommend some additional requirements mainly concerning accommodation for seabirds and outdoor lighting.

Randall Wakumoto, Stormwater Branch, C&C Honolulu, presented on two stormwater management projects that they are working on in the Kailua area.

The first was implementing a regular street sweeping plan for around Keolu and the Kailua business

- 260 Signs to be installed
- Route to cover 11 major roadways in Kailua, Enchanted Lake and Hamakua
- Parking restrictions limiting parking to one side of the street from 9:00AM to 1:00PM to be implemented twice a month (first Monday and Thursday).
- They are coordinating with HPD Kailua Station for enforcement.

See Slides at Attachment A.

The second part of Randall’s presentation was the **Akiohala Stormwater Management project**, which members of the community and ELRA have objected to in multiple meetings over the last two years as a waste of money that will have little to no impact on muddy stormwater runoff into the lake and Kailua waterways. The plans have not changed, and they are proceeding with the project. Randall finished his presentation shortly before 10pm. There was no time allowed for questions from community members, and Bill Hicks requested the public to send questions to him that he would forward to the city to answer.

See Slides at Attachment A.

COMMITTEE REPORTS:

Community Relations Committee, Annual Meeting Planning Status – Connie Jewell reported that she continues to be on-schedule for Annual Meeting.

Jewell prefaced her report with the acknowledgement that the ELRA Board had agreed to stop publication of the ELRA Annual Report. Examination of the current (2020) Association Bylaws confirmed that the report was not a requirement, and the Board felt that their volunteer hours could be better spent producing the ELRA Annual Meeting Briefing. The Briefing will be uploaded to the ELRA Website as a record for the previous year.

As of this meeting, it was thought that the guest count would be approximately 53-60 attendees. The MidPac Country Club now has a new banquets manager and Jewell said that she has been very helpful.

The logistics for the meeting were reviewed, and the Board was very complimentary of the detailed laydown.

The power-point slides for the ELRA Annual Meeting Briefing were discussed. C. Turner had sent by email copies of the 2023 Briefing. The various assignments for slide editing were made and acknowledged.

Elections Committee – Margaret Novack reported that there will be only three candidates standing for the election: Greg Colbert, Fran Tannen, and Cindy Turner. The biographies have been approved and are in the 2024 Elections Dropbox Folder.

Dredging Committee – Greg Colbert reported that he continues to communicate with the land owner who may be able to assist ELRA with the dredging operation.

Environmental Committee – Cindy Turner reported that mangroves continue to be a problem. There is a large mangrove on the border between Kukilakila Condominium Complex and the undeveloped land currently owned by Kamehameha Schools (KS). Neither organization acknowledges ownership of the tree. It was agreed that ELRA should contact KS and request the tree be removed for the betterment of the environment.

G. Colbert confirmed that the request from a Wana’ao neighbor of 771 Wana’ao to remove the mangrove in front of 771 will take place in Sep 2024.

Operations Committee – Mike Compton reported that there had been no reports of catching large barracuda in the lake. He has witnessed large schools of smaller fish, maybe mullet and milkfish, in the middle of the lake. The salinity of the lake is decreasing but is still at a healthy level. All are indicators of a healthy lake.

Compton has noted unregistered barges being on the lake. He would like to have a letter sent to the residents owning the barges. He requested the Admin Assistant email him the listing of who has been issued watercraft stickers.

Lastly, Compton reported that he attended the Eagle Scout Court of Honors ceremony where he witnessed the induction of the young scout whose project was the removal of mangroves from the lake into the ranks of Eagle Scouts.

OTHER BUSINESS: None

AJOURNMENT: G. Colbert adjourned the meeting at 8:54 PM.

MINUTES SUBMITTED BY: Margaret Novack

NEXT MEETING:

- Board of Directors Meeting – Election of Officer: 8 Oct 2024 at 7:00 pm – Via Zoom
- Kailua Neighborhood Board Meeting: 3 Oct 2024 – Fran Tannen

Note: See the *Enchanted Lake Residents Association/Ka'elepulu Pond website's home page* for meeting schedule and link to the approved board meeting minutes (kaelepulupond.org)

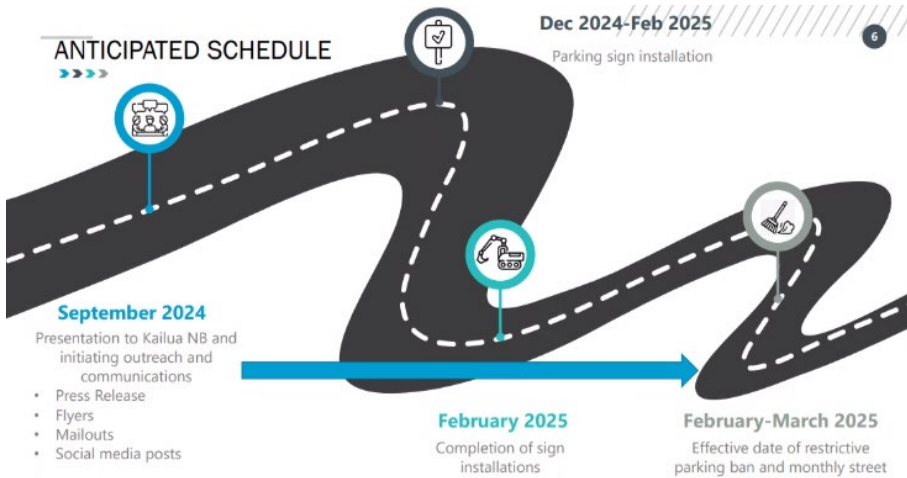
Attachment A
Slides from Kailua Neighborhood Board Meeting

Street Sweeping



- ❑ 260 Signs to be installed
- ❑ Currently in fabrication. Estimated to be completed by early December
- ❑ Installation to occur over 2-3 months starting in December and targeting completion in February 2025
- ❑ Anticipating parking restrictions to go into effect in late February early March 2025

- ❑ Street sweeping route to cover major roadways (11 streets) in residential (Enchanted Lakes) and commercial (Hamakua) areas
- ❑ Parking restrictions to be implemented twice a month (First Monday and Thursday of the month) to restrict parking for one side of the street each day
- ❑ Restrictions will be from 9:00 AM – 1:00 PM
- ❑ Coordinating with HPD Kailua Station on enforcement



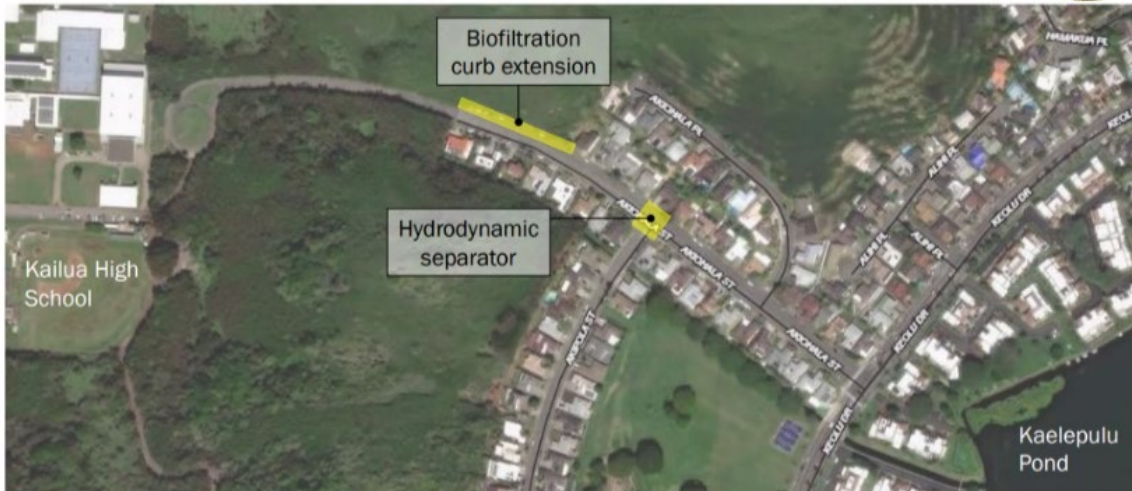
Akiohala Stormwater Management Project Slides

Project Purpose

- Kaelepulu watershed identified as a priority for water quality improvements
- Install structural BMPs to remove pollutants from surface water conveyed through City storm drains and discharged to Kaelepulu Pond and Stream
- Emphasis on green stormwater infrastructure and maintenance

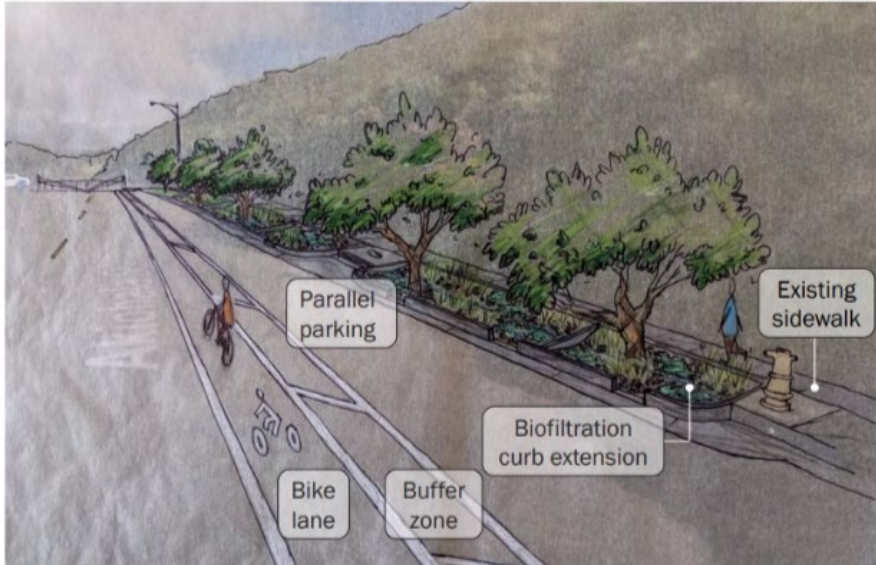


Kaelepulu Stormwater Improvements



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Biofiltration Curb Extension



- Bike lane
- Buffer zone
- Parallel parking
- Biofiltration curb extension
- Existing sidewalk

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