

**Enchanted Lake Residents Association**

**Board of Directors Meeting Minutes**

**Tuesday, 8 Oct 2024**

**PRESENT:** Greg Colbert, Mike Compton (remote), Gus Gustavson, Linda Jenks, Connie Jewell, Todd Jewell, Margaret Novack, Alan Richardson, Cindy Turner.

**ABSENT:** Fran Tannen and Melody Spencer, Admin Assistant.

**CALL TO ORDER:** **Greg Colbert** called the meeting to order at 7:04 PM. A quorum was declared.

**ELECTION OF BOARD OFFICERS:** **G. Colbert** asked if any members present wished to volunteer for the position of President. None volunteering, Colbert stated that he is willing to serve in the position for one more year. With no volunteers coming forward for the positions of Secretary and Treasurer they will continue to be filled by the current incumbents.

Board Officers for 2024-2025:

President: Greg Colbert

Secretary: Margaret Novack

Treasurer: Gus Gustavson

**EXECUTIVE SESSION. Not for Publication**

**OPEN SESSION:**

**APPROVAL OF THE SEPTEMBER MINUTES – M. Novack** had emailed draft minutes to the board prior to the meeting. G. Gustavson moved to approve the minutes and T. Jewell seconded the motion. The minutes were approved.

**FINANCIAL REPORT – G. Gustavson** had emailed the Monthly Financial Report for the month ending September 2024 to the Board along with the following summary prior to the meeting:

This is the Monthly Financial Report for September 2024. Revenues are tracking approximately the same as last year. Assessment revenues represent 101 Assessed Members (SFD) and 15 Kukilakila Voluntary Members.

Investment income is \$10,145 for this period, which represents income from our Treasury Bills.

The final cost of the Annual Luncheon Meeting was \$4453, not including the cost of mailing the invitations and the proxy forms. Revenue for the luncheon totaled \$1460, so the total expense from the operating budget was \$2993.

The American Savings Bank September end of month balance is \$2,252 in Savings and \$40,038 in checking.

The Financial report was approved by acclimation pending audit.

**ADMINISTRATION:**

**Communications Log:** provided by email.

**Kailua Neighborhood Board Meeting Report:** No Report

**Committee Assignments:** T. Jewell opened the discussion of assignments, by reviewing the current assignments. After considerable discussion, assignments were agreed to.

#### **COMMITTEE REPORTS:**

**Community Relations Committee, Annual Meeting: C. Jewell** reported that she had provided the Board with the final details for the Annual Meeting in separate emails. She believed it went well and has had very positive feed-back from several attendees.

She believes MidPac Country Club did a good job and that they welcomed ELRA as a long-time local organization. As such Jewell believes ELRA received some preferential pricing.

Jewell has placed a call to the MidPac Banquet Office asking for possible dates in October for the 2025 Annual Meeting.

C. Turner suggested a possible cost-savings alternative to the full-meal-service, might be a no-host gathering with heavy pupus, followed by the Business Meeting.

G. Colbert thanked C. Jewell, C. Turner, M. Spencer and all the Board members for their hard work on pulling the Meeting together.

**Elections Committee – M. Novack** reiterated the desperate need for additional Board Members. She recommended that this be a primary focus this year.

**Dredging Committee – G. Colbert** See Executive Session.

**Environmental Committee – G. Colbert** highlighted the letters he is working on:

- Letter to Kamehameha Schools (KS) concerning the removal of the large mangrove tree on the border between Kukilakila Condominium Complex and KS land.
- Letter to Albano, DFM responding to his recommendations about the Berm Openings.
- Letter to Rep Marten responding to her 28 Sep 2024 letter to ELRA.

**Operations Committee – G. Colbert** reported that the large mangrove was successfully removed from the waterfront of 771 Wana'ao.

His efforts to notify the residents (rental) of the upcoming removal resulted in his establishing contact with the latest management company. They have been very cooperative: claims they didn't know the owners were in arrears, state they will pay-up, and will contact Sean O'Connell and will pay for the removal of the mangrove.

#### **OTHER BUSINESS:**

**ADMINISTRATION #2: G. Colbert** stated that as President he has a strong interest in the smooth administration of the Association. He agreed to provide copies of his signature for when he is unavailable. The usual safeguards will be applied to their use.

Colbert intends to review all the administrative processes.

**AJOURNMENT: G. Colbert** adjourned the meeting at 8:56 PM.

**MINUTES SUBMITTED BY:** Margaret Novack

**NEXT MEETING:**

- Board of Directors Meeting – 12 Nov 2024 at 7:00 pm – Emmanuel Episcopal Church
- Kailua Neighborhood Board Meeting: 7 Nov 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)*