

Enchanted Lake Residents Association
Board of Directors Meeting Minutes
Tuesday, 12 Nov 2024

PRESENT: Greg Colbert, Mike Compton, Gus Gustavson, Linda Jenks, Connie Jewell, Todd Jewell, Margaret Novack, Alan Richardson, Cindy Turner, and Melody Spencer, Admin Assistant.

ABSENT: Fran Tannen.

CALL TO ORDER: Greg Colbert called the meeting to order at 7:06 PM. A quorum was declared.

APPROVAL OF THE OCTOBER MINUTES – M. Novack had emailed draft minutes to the board prior to the meeting. G. Gustavson moved to approve the minutes and A. Richardson seconded the motion. The minutes were approved.

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

Revenues are tracking approximately the same as last year. Although assessment revenues are \$2838 greater than last year, \$2200 of that revenue was the payoff of the delinquent account for the 771 Wana’ao property.

Therefore, assessment revenues represent about 105 Assessed Members (SFD) and 15 Kukilakila Voluntary Members. There continues to be a small trickling of late assessment payments this month.

Investment income is \$10,168 for this period, which represents income from our Treasury Bills. The American Savings Bank September end of month balance is \$2,252 in Savings and \$38,407 in checking.

We paid both our IRS and Hawaii State income tax in October at \$1600 each. We have renewed our General Liability and our Excess Liability policies effective October 26, 2024, at a cost of \$12,734 for General Liability and \$2626 for Excess Liability.

The Financial report was approved by acclimation pending audit.

Discussion turned to possible repairs necessary for the EcoHarvester. M. Compton stated that there are aspects of the mechanism that are not being used on the lake and could be removed for simplification. He also stated that the bottom track needs repair. The estimate currently is about \$700.

ADMINISTRATION:

Miscellaneous – M. Novack passed out the sign-up roster for attendance at the Kailua Neighborhood Board (KNB) meetings and passed out the 2024 ELRA Roster, asking for any updates. She then read through the overdue taskings that the Board had agreed to do over the year. Several were reassigned and some were acknowledged as being needed to be done.

Communications Log: provided by email.

Kailua Neighborhood Board Meeting Report – F. Tannen reported via email that the HPD officer reported on low robberies last two months and mentioned that double-panel storm windows are important safety considerations for your safety.

Marine Col. Reported that Marine Base is working diligently to reduce over-flights on ponds and waterways. Due to heavy traffic recently had caused some of these flights to occur.

Architect Peter Vincent's presentation for a special permit for a Kailua beach property was noted to reference the need for substantial dirt fill for previous iteration of this property which was not allowed.

Archaeological inventory surveys are necessary for these projects.

Mayor Blangiardi's rep mentioned the updating of the Oahu Flood Map. Important to check out.

Traffic study updates for the various high traffic roads in Kailua and rest of Oahu requested.

Josh Green's rep reported that Hurricane shelter at Kalaheo High cafeteria is above the flood map updates. This is part of the need to update Kalaheo High with some lesser updating money for Kailua High cafeteria.

Esther Kia'aina, Council member, spoke at length Re: Lower school speed 20 mph; empty home tax and e-bike problems. E-bikes, etc. are not properly regulated yet, as they are not Mopeds or bicycles. All this is going through the legislature now to regulate them in city parks.
Bill 52 - high speed electric devices.

For more info, check out You Tube, Kailua Town Meeting.

COMMITTEE REPORTS:

Environmental Committee – was moved to earlier in the meeting to enable B. Bourke, now in CA, to participate. **L. Jenks** reported that the City & County did a partial opening of the berm on October 26th in anticipation of a big storm, which did not cause enough rainfall to allow any exchange. They did a unique type of sand sculpting, which involved a long trench from the lake to several feet from the ocean, with a large pile of sand at the ocean end. The thinking is that they were putting the large pile of sand to prevent the ocean from filling in the trench prior to the lake rising and pushing through the trench.

Thanks to recent rains, the lake level is up to 2.1 feet. Hugo de Vries was able to get the EcoHarvester out of the wetland shallow channel and help with a cleanup at Kimo's Cove on Sunday, November 10. Approximately 6 cubic yards of algae, mangrove seeds and floating trash were removed from Kimo's Cove and 3 cubic yards of algae from the shallows in the channel (near George Lingle's place).

Work is being done on getting a letter to C&C Director Gene Albano on thanking him for the berm openings, and to give advice on how the berm openings could be done going forward with less equipment, in a more efficient manner. Bob Bourke and myself are working on getting the letter out.

B. Bourke stated that he had spoken telephonically with a worker at the Kailua Base Yard. He congratulated them for the innovative sand placement in anticipation of the berm opening. The large

pile of sand moved in front of the channel-cut protected it from the higher tides, allowing it to stay open longer.

B. Bourke also explained the importance of responding to the FEMA Flood Maps. There was no evidence that the 2014 Editions had actually been updated since they had several facts that are outdated by 20 years. He encouraged the Board to get his draft letter out to FEMA and to info all local elected officials. Of note, the new maps were a topic at the last KNB meeting, as reported by **F. Tannen**.

Community Relations Committee - the chairmanship vacant. **C Jewell** announced that the date for the 2025 Annual Meeting is 4 Oct 2025. This is a Saturday. It will take place at the MidPac Country Club and will be very similar to the well-received 2024 event.

C. Jewell asked for approval for a “Thank You” check to be written to the Emmanuel Episcopal Church to be presented during the Holiday Season. This has become a custom and it was agreed that the previous amount of \$200 was appropriate.

Operations Committee – No Report

OTHER BUSINESS:

EXECUTIVE SESSION:

Dredging Committee – G. Colbert

AJOURNMENT: G. Colbert adjourned the meeting at 9:01 PM.

MINUTES SUBMITTED BY: Margaret Novack

NEXT MEETING:

- Board of Directors Meeting –10 Dec 2024 at 7:00 pm – Colbert Home
- Kailua Neighborhood Board Meeting: 5 Dec 2024 – Gus Gustavson

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)*