

**Enchanted Lake Residents Association
Board of Directors Meeting Minutes
956 Iopono Loop**

Tuesday, 11 Feb 25

PRESENT: Greg Colbert, Connie Jewell, Todd Jewell, Margaret Novack, Alan Richardson, Jim Scofield, Fran Tannen, and Cindy Turner

ABSENT: Mike Compton, Gus Gustavson, Linda Jenks, and Melody Spencer, Admin Assistant.

GUEST: Bob Bourke, Scientific Advisor

CALL TO ORDER: **G. Colbert** called the meeting to order at 6:29 PM. A quorum was declared.

OPEN SESSION:

APPROVAL OF THE JANUARY 2025 MINUTES – M. Novack had emailed draft minutes to the board prior to the meeting. A. Richardson 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 January 2025 to the Board along with the following summary prior to the meeting:

Revenues are tracking approximately the same as last year and are on track with our budget. Investment income is \$18,380 for July to January, which represents income from our Treasury Bills. In early January 2025 we transferred \$222,500 to Eastern Point Trust to deposit in the ELRA Qualified Settlement Fund (QSF). This will reduce our investment income going forward as Eastern Point Trust pays less interest than the Treasury bills. We sent delinquency letters and invoices to the 35 Assessed Members who are delinquent in their assessments. We have had a few members respond to bring their accounts up to date, including one that was five years delinquent. Discussions with a couple of other members are ongoing. My conclusion is that sending the delinquency letters is an effective method to try and bring members up to date, although we still have a significant number (about 20) long term delinquents, The American Savings Bank January 2025 end of month balance is \$2,252 in Savings and \$13,298 in checking.

The Financial report was approved by acclimation, pending audit.

ADMINISTRATION:

Communications Log: (Email Input)

Pending Lakeside Sales: M. Novack provided the following list. She reported that Escrow and Closings are being processed much faster than in the recent past. Two of the lots have an encroachment that require notarized ELRA signatures, resulting in some last-minute urgency.

902 Wana'ao

822 Halula

967 Iopono

Kailua Neighborhood Board Meeting Report: F. Tannen attended the meeting and provides the following report:

Bill Hicks opened meeting at 7:02 pm.

Two Candidacy vacancies to 6/30/25 of this group were voted on from three candidates. Jennifer Berra and Jay Essenbach won with former member Larry Bartley stepping aside.

HPD - Kailua dog park - only use Kaneohe side parking lot. Looking for volunteers to overpaint graffiti in Kailua. Kaneohe performs this 2X a year.

HFD - Tip: Power Outage Preparation critically important for all. Update battery preparation, prepare family procedures, set fridge to high prior, protect electronics, never touch downed power lines.

Donna Wong - Land Fill. 3 to 4 sites in Kailua - Not selected. Land fill Act 73 (2020) EPA wet lands to be 1/2/mile+ from landfills.

Navy Training - expanding exercises from Cal. To Hawaii. Have a 4 column 2,832-page training Document. Concerns regarding ocean, marine life, environment. Environmental Impact Statement needed Kaneohe Bay, Kailua, Bellows. Renewal of this impact is due every ten years.

Bill Hicks: motion - waste & storm water need to be shared in our community outreach. Don't want to wait to get more studies. Formal request to city re Kailua Bay. Difficulty getting a printed copy & expensive. Many environmental Reports & local agency reports had to be tracked down.

Adventist Health Castle- 5 Star CMS rating (Centers for Medicare & Medicaid Services) 3 years in a row. Level 3 Trauma Center. New oncology clinic. Building for new birth center.

Levani Lipton - Health advisory - negative spill reports need to be put on cell phones. They are only listed websites and at the each. Exceedance notices are one day late. There are only 2 water quality testers. Need Alert.

Mayor Report - Quarry Road - Kapaa, privately owned. Kalapawai Rd. Work completion should be mid-March.

Esther Kia'aina- Housing Comm. Kalaheo HS - storm/flood facility. Upgrade facility focusing on cafeteria. UV system for water bacteria. Good for Category 1 thru 3 storms, not for Category 4 storms. Parasitic acid addresses exceedance levels in UV system in facility ONLY not in water.

Mike Lee- Leaf blower decibel levels are being addressed.

Jill Tokuda team- Sale of hospital property at Castle Junction. DLNR should be primary user of this 132 acres site.

COMMITTEE REPORTS:

Community Relations Committee – No Report

Environmental Committee – L. Jenks reported that On Friday, Jan 10th, there was an informal meeting with several educators at my home for the purposes of learning more about the scientific projects that were occurring on the lake. In attendance were grad student Anuj Pawar, who is doing a study on the incidence and behavior of vibrio vulnificus, his scientific advisor Olivia Nigro, grad student Ava, Cindy Turner and Hugo de Vries, Derek Esibill, Bob Bourke, Charles Laidley, and myself. There were good conversations about the history of the Kailua waterways and ongoing projects to improve water quality.

Bob attended the first meeting of the Kailua Beach Part Restoration Community Advisory Meeting on January 7th. There was much discussion about the years of mismanagement of the beach, and about the berm opening of Kaelepulu Canal. Both Cindy and I will try to make sure that one of us attends the meetings going forward, as it appears there will be opportunity to build relationships with other groups that want the best for the beach environment, and that can help us with our goal of opening of the berm on a more regular basis.

We are beginning to develop relationships with Hui O Ko'olaupoko, regarding monies that may soon become available for the purposes of removing mangrove from the Kailua waterways. The funding would come from several sources, including military sources, Army Corp of Engineers, and several others. The follow-up letter to the mayor on the mangrove removal is on hold until we can sort out the potential opportunities to work with other groups for the same outcomes.

Progress is being made on writing the grant application to Hawaii Fish Habitat Partnership. We are pursuing asking for funding to augment the monies that we have set aside to do the dredging. The grant proposal will be based on the work that Cindy Turner did successfully in applying for and securing funding for dredging the wetlands two years ago. It was agreed to let the current SAM site lapse.

There have been no recent berm openings or water events on the lake.

Operations Committee – M. Compton reported telephonically:

He has talked with the residents (renters) of 885 Akalei about the dock they are proposing. They said they will send the plans.

There was a lot of damage around the lake from the earlier storm. He and Sean pulled a large palm tree out of the lake. They also pulled out a yard storage shed/box.

There were no fishing violations this month.

The lake has 3–4-foot visibility!!!

EXECUTIVE SESSION:

Dredging Committee – G. Colbert

OPEN SESSION

AJOURNMENT: G. Colbert adjourned the meeting at 8:07 PM.

MINUTES SUBMITTED BY: Margaret Novack

NEXT MEETINGS:

- Board of Directors Meeting – 8 Apr 25 at 7:00 pm – Emmanuel Episcopal Church
- Kailua Neighborhood Board Meeting: 3 Apr 2025 – M. Novack

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)