

**Enchanted Lake Residents Association  
Board of Directors Meeting Minutes  
Via ZOOM**

**Tuesday, 11 Mar 25**

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

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

**GUEST:** Bob Bourke, Scientific Advisor

**CALL TO ORDER:** **G. Colbert** called the meeting to order at 7:00 PM. A quorum was declared.

**OPEN SESSION:**

**APPROVAL OF THE FEB 2025 MINUTES – M. Novack** had emailed draft minutes to the board prior to the meeting. F. Tannen moved to approve the minutes and J. Scofield seconded the motion. The minutes were approved.

**FINANCIAL REPORT – G. Gustavson** had emailed the Profit & Loss Budget and Summary for the month ending February 2025 to the Board prior to the meeting:

The Profit & Loss Budget versus actual spreadsheet for this FY is attached. Revenues are tracking approximately the same as last year and are on track with our budget. The major unbudgeted item is the appraisal for the KS property.

Investment income is \$29,264 for July to February, which represents income from our Treasury Bills. As mentioned in last month's report, 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.

Alan Richardson has prepared both our Federal and State tax payments and they will be filed this week.

The Financial report was approved by acclimation, pending audit.

**ADMINISTRATION:**

**Lakeside Sales:** M. Novack provided the following list. This has been a very busy period. Houses are not on the market long. Inexperienced realtors make life interesting.

**For Sale**

**Pending**

967 Iopono	TBD
1353 Kahili	Possibly

### Welcome Letters Due

822 Halula	Sold 28 Feb 25
964 Iopono	Sold
1261 Kahili	Sold – Encroachment Transfer
1247 Kahili	Sold 27 Feb 25
664 Keolu	Sold – Encroachment Agreement

### Kailua Neighborhood Board Meeting Report: No Report

### COMMITTEE REPORTS:

**Community Relations Committee – C. Jewell** requested approval to create and mail the “Save-the Date” postcard that were so popular last year.

MOTION: F. Tannen made a motion for the Board to approve the expenditure of up to \$250.00 for the purpose of mailing out the Postcards. T. Jewell seconded the motion. The Board approved the request unanimously.

**Environmental Committee – L. Jenks** There have been storms in the past month that resulted in berm openings. The lake level has been higher lately and overall water quality has been good.

Sean has been continuing to do good work on trash removal from the lake, and Cindy has updated our website to include documentation of his work. It is a good site to refer people to when they ask what we are doing to reduce trash in the lake. It was suggested that maintaining a log of the areas cleaned would be smart. This could provide information that would allow the Board to better understand what areas of the lake are likely to need cleaning more often and provide visibility of ELRA’s efforts to keep the lake clean.

Despite ELRA’s efforts, there continues to be complaints about debris and algae along homeowners’ waterfronts. Discussion ensued as to what homeowners’ responsibilities are. An extract of the Bylaws and Lake rules show the following:

#### **Bylaws.**

2.7. Responsibilities of Members. Members are expected to contribute to the health, maintenance, and general enjoyment of the Lake by assuring no trash, debris, plant or soil matter, pesticides, fertilizers, etc. enter the Lake from their respective Lots. Furthermore, Members are expected to remove debris and foreign material from the Lake within reach of their Lot and provide for its appropriate disposal. See Lake Rules for further information. Failure to abide by ELRA Lake Rules may result in penalties as determined by the Board of Directors. A member shall be responsible to ensure that or the actions and conduct of such member’s guests, family, and tenants comply with the rules and regulations of the Association.

#### **Lake Rules**

PROTECTION AND USE OF THE LAKE: and their guests, family and tenants are permitted use of the Lake.

Only Members in Good Standing,

Commercial activity is **prohibited** on the lake.

All persons, regardless if Member or not, must assure:

1) No trash, debris, plant or soil matter, pesticides, fertilizer, etc. enter the Lake.

This includes fish or other animal carcasses/remains. Everyone is expected to remove debris and foreign material from the Lake and provide for its appropriate disposal.

2) Mangrove plants shall not be allowed to grow on any lakeside frontage.

The Board discussed writing a letter or some form of notification to members reminding them of their responsibilities and the resources that ELRA can summon, but there was no agreement as to when or who would write the reminder notification. The board did agree that some form of consolidated statement should be included on the website that highlighted the relevant lake rules and by-law wording. That web link should be included in any notification.

We are working on submitting a proposal for grant monies from the 319 Grant Program with the HI Department of Health. All results are pending at this time. Coordination with the Canoe Clubs that have permission to use the Pond remains elusive. A conversation with Creighton Litton, a representative of the Kailua Paddling Community representing 3K members, suggests that community cooperation is possible.

I am free on March 24 so intend to attend the mangrove removal workshop at Heeia NERR. I welcome anyone else who is free to join me. I will be responding to Kristen Harmon soon, so let me know.

J. Scofield shared a proposed Zone-Name scheme to use on the lake. While there was general approval of the idea, there was considerable discussion about the proposal and Scofield agreed to present an amended version at the next meeting.

**Operations Committee – M. Compton – No report**

**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](http://kaelepulupond.org))