Annual Aloha Estates Road Maintenance Association Meeting

Saturday, April 21, 2018

Called to order 9:04am

Speakers Allan Simeon and Kason Pacheco introduced from the Department of Public Works.

- Definition of roads.
 - Private Road: Any road that is owned by private entity.
 - County road: Any road owned and maintained by county government.
- Roads can become a county road if dedicated to county.
 - Road need to be improved to "Dedicated Standards". Minimum requirements include a Right of way width of 50 ft, paved roads, streetlights and adequate drainage and culverts.
- Mauna Kea Drive is not a county road. It has not been dedicated to the county and will not meet dedicatable standards without many improvements.
- Private citizens have the right to access privately owned roads...private roadways are NOT private property.
- Notice of violation was given to people blocking access to Mauna Loa and Mauna Kea drive by the Public Works Department. If it is a road on paper, it is a road by definition and may not be blocked by private parties.
- Hawaii County considers Mauna Loa road a "Road in Limbo". In order for it to become a county road, it must be brought up to "Dedicatable Standards". In emergency situations (when the county recognizes a danger to public safety) Mauna Loa may be repaired by the county. This does not mean they recognize it as a county road, but rather a necessary repair for public health and safety.
- There is a gravel program in which the county can provide the gravel and the AEA can spread it on Mauna Loa for maintenance, at its expense. Members expressed interest in this, and application for this program will be pursued.
- Highway 11 is the responsibility of the State of Hawaii.

John Pacheco motioned to accept 2017 annual minutes. Motion seconded, minutes approved.

- A suggestion was made for minutes to be done within a week of the annual meeting and be emailed out.

Treasurers report:

- As of April 21, 2018, the AEA has \$39,160.53.
- Delinquent accounts total \$39,480.00.
- The AEA has filed liens for \$33,000.00. Liens are for properties owning more than \$250.00. There is a suggestion to impose higher yearly fees.
- There are pending deposits of \$2,000.00.
- Current deadline for 2018 fees is 5/31/18.
- 2017 revenue was \$16,970.89.

Road update:

• AEA received an email about potholes on Road 3. Loeffler was contacted and has evaluated what repairs can be done.

- Glen suggested the next project should be fixing roads.
- John suggests a committee be formed to meet with contractors and get estimates and plans.
- Glen Barfield made a motion that the next board of directors meeting forms a task force to meet with road construction companies and advise the board. Seconded by John Pacheco. Motion Accepted.
- Sign speeds have been purchased for road 3. Speed bump has been approved but not purchased. Installation to be done by road task force.
- Encroachments on easements discussed, including how to notify property owners.
- Tom Hoots made a motion to develop a dead car committee. Leilani Kruger seconded. Motion withdrawn.
- Glen Barfield makes a motion to develop a dead car committee. Leilani Kruger seconded. Majority in favor, one opposed.
- Tom Hoots brought up raising the yearly dues, suggesting raise in fee be tied to raise in cost of living.

Officer Elections:

- John Pacheco makes a motion to nominate Grant Blakeman as president. Sandy seconded. Motion accepted.
- Leilani Kruger nominated herself for Treasurer. Penny Blakeman seconded. Motion Accepted.
- Penny Blakeman nominates herself as Secretary. Seconded by Leilani Kruger. Motion Accepted.
- Leilani Kruger says Mahealani Kane would like to remain Assistant Secretary and Treasurer.
- Glenn Barfield volunteers as a board member.
- Kelvin Kane volunteers as a board member.
- Barbara Levin has volunteered to remain as an alternate.
- Tom Hoots has volunteered as an alternate.
- Grant Blakeman nominates John Pacheco as Vice President. Tom Hoots seconds. Motion accepted.

President – Grant Blakeman Vice-President – John Pacheco Secretary – Penny Blakeman Treasurer – Leilani Kruger Assistant Secretary /Treasurer – Andria Kane

Meeting adjourned 11:25am. Submitted by Penny Blakeman Reviewed and Approved May 26,2018