

**Aloha Estates Association
Officers Meeting**

May 5, 2018

Call to order at 9:02am

Present: Grant Blakeman, John Pacheco, Mahealani Kane, Penny Blakeman, Barbara Levin, Tom Hoots, Glen Barfield, Rick Ho and Kelvin Kane

Insurance policies:

Tom Hoots moves to table discussion on insurance until we get more information on both policies, Director & Officers Liability and General Liability.

Pot Holes:

After problem areas are identified, we'll be approaching a few smaller companies for quotes.

Abandoned cars:

Suggestion is made to send a certified letter to property owners that explains the legal action that will be taken. Letter will include a plat map. Mahealani want to also avoid this same issue in the future. Abandoned cars will be removed annually. We are the legal authority to inform, give notice and take action. Tom Hoots proposes a trial period, starting with three roads. Representatives on each road verifies which property needs to be addressed by pole number. Information on properties that need to be addressed will be brought to the next meeting.

Tom Hoots takes road 3

Glen Barfield takes road 4

John Pacheco takes road 2

Police will be contacted 30 days after date of letter. Glenn and Tom to write draft of letter and attach plat map.

Road maintenance:

Smaller contractors will be contacted for quotes. Road 3 is a bigger project, at least 150 ft. of a straight-line fix. Tom and Glen to draft a Request for Proposal for road repairs. John to contact companies and get quotes. Mahea would like all letters be kept on file as form letters for future use. Grant will accompany contractors during any assessments.

Encroachment:

Residents are encroaching on the public easement. Since this is a danger, this will be addressed after the abandoned car issues. Further education of our residents on boundary lines is needed as well.

Gravel program:

Penny will gather information on the program. It would be best to coordinate with the contractor hired for repairs. Gravel may be used for unpaved portion of Road 5.

New Issues:

Glenn would like the next annual letter to include an article that addresses responsibilities of home owner's vs the road maintenance association.

Grant would like vegetation overgrowth addressed this year, as they may eventually block stop signs. John suggests purchasing machinery from county auctions for the associations regular use as the quote receiving from an outside company last year was cost prohibitive.

There is a suggestion to raise yearly dues, as more money is needed to accomplish all the goals of the association, using the national COLA as a benchmark. Glen suggests a vote be taken at the next general meeting, and a notice of the vote in the yearly mail out.

Next meeting May 26, 2018

Meeting adjourned 11:00am
Submitted by Penny Blakeman
Review and Approved May 26, 2018

ORIGINAL