Aloha Estates Association Board Meeting Minutes for

May 28, 2022 Nā Wai Ola Outdoor Lunch Area

Meeting was called to order at 9:00am by President Glen B

Attendance

Glen Barfield – President Patricia Hubner – Secretary Leilani Kruger - Director

Approval given of April 16, 2022 Board meeting minutes

Old Business

Neighborhood Watch (NW)

- a. NW meeting will be here, today at 10am
- b. Email was sent by Leilani K and 2 banners were ordered by Patricia H (Office Depot \$119.29) and put up on the corners of Road 1 and Mauna Kea Dr and Road 1 and Mauna Loa Dr by the Kane 'Ohana

2. Maintenance Projects

- a. Tractor on Road 3 is gone
- b. Loeffler did the road repairs on Roads 1 6 (\$19,416). Leilani noticed a small pothole at the entrance of Road 1 and Mauna Kea Dr-AEA to repair this on their own
- 3. Electronic payment option
 - a. A Bank of Hawaii signature form for Leilani K is not needed Leilani is not an officer.

4. HISA-Hawaii Island Subdivision Alliance

- a. May meeting highlights date was changed to Thursday and attendance was low
 Leilani K sent email highlights to board
- b. Mauna Loa Drive update suggestion made to send weekly emails to Ikaika Rodenhurst's office. Glen to draft an email to use as an example or template
- Speed bump at entrance of Road 4.
 - a. Glen B said Ross and Rebecca and other Road 4 residents are pleased with the rumble strips
- 6. Repainting the white line along the shoulder of Mauna Kea Dr near Highway 11 will be done by Chris from the Monastery when the weather gets drier
- 7. **2021 Financial audit** was completed with the finding that "There are no missing deposits, debits, or checks which are not accounted for. The bookkeeping method has no mistakes."
- **8. Cutting roadside bushes** Glen B spoke with Dwayne and we will send an invoice when the work is done

New Business

Treasurer's Report:

Balance in Savings = \$67,179.43

Balance in Checking =\$8,300.22

Total = \$75,479.65

Open Discussion

- 1. AEA website renewal is due (\$451.44 every 3 years). WIX domain expires in Dec.
- 2. \$25 to Na Wai Ola for use of lunch area
- County foreclosure auction listed 6 properties, only 1 needed a lien filed

Next Board Meeting will be on July 16, 2022 @ 9am at Glen Barfield's

Meeting adjourned at 10:00am