

Aloha Estates Association Board of Directors Meeting Minutes

June 24, 2012
Jones Residence

Present – Mahea Kane, John Pacheco (JP), Marti Schaffer, Sandy Schaffer, Leilani Kruger, Denette Jones.

Meeting of the Aloha Estates Association board was called to order on Sunday, June 24, 2012 @ 10:19 a.m., at the Jones residence.

The minutes of the April 22, 2012 Board of Directors meeting were reviewed and approved.

Treasurers Report – Leilani Kruger reported that total funds in banking account were \$20,689.25 as of today (following payment to Loeffler for recent road paving project).

New Business – There was a motion to purchase a laptop computer, accounting software, printer, and external hard drive for the association. Cost of which is not to exceed \$1,500.00. Motion was voted on, seconded and passed.

There was discussion regarding the future road projects, including extension of roads 5 and 6, and ongoing road maintenance for all roadways. Marti and Sandy will be following up with several companies to obtain estimates for surveys of roadways and will present their findings at the next meeting.

The Meeting was adjourned at 11:30 a.m.

Denette Jones, Secretary