

Aloha Estates Association
Board Meeting Minutes
Oct 30, 2021 @ 9 am
Nā Wai Ola Public Charter School Mala

Opening – President Glen Barfield called the meeting to order @ 9:00 am

Attendance:

- Glen Barfield – President
- Shelly Pierson – Vice-President
- Leilani Kruger – Treasurer
- Patricia Hubner – Secretary
- Glenn Pierson - Director

Approval given of Sept 25, 2021 Board meeting minutes

Old Business

1. Maintenance Projects

a. Abandoned vehicles – Backhoe on Rd 3 and a car on 4th Rd- Glen B will follow-up. Rd 1 has 2 cars without tires and a large metal object roadside – Glen B will visit and assess – *Update: Glen B spoke with the resident on Road 1, both cars were pink tagged*

2. Neighborhood Watch

a. Marianne is still out of town. Shelly will get the Neighborhood Watch book to review what Neighborhood Watch is and what it is not and then draft an email to be sent to Unit 1 residents (Roads 1 – 6) to see who is interested in participating. Unit 2 residents (Roads 7 – 13) on hold as to how to contact them. Shelly will draft an email that can be sent out next week. Ask Marianne to come to next board meeting to speak for first 10 minutes - Shelly

3. Electronic payment option for website

a. Discussion that other subdivisions have the option to make a payment on the website. Shelly will speak with Bank of Hawaii on how to set this up – also give an automatic payment option. Discussion as to who pays for electronic payment not decided.

4. QuickBooks update

a. There are several electronic accounting options/software. Requirements are
- print invoices or statements
- track payments
- credit accounts
- coordinate banking

Shelly will consult a friend who currently uses QuickBooks software

Discussion about cloud storage – Shelly will find out more

In the future, board will do a process review of what the treasurer does and what, where and how information needs to be stored electronically

New Business

1. Treasurer's Report

a. Bank of Hawaii balance - \$82,337.27

b. Update on Delinquent Notices – 21 documents were notarized on Oct 1, 2021.

Two property owners paid in full, a few more made partial payments – total of \$1,945 paid

2. Huki Pau Lawn Pros

a. They mowed all roads (1-6) in Oct

3. **Pot Holes Project**
 - a. Loeffler Construction – Glen B contacted Caroline Loeffler on Oct 29 – did not hear back on Oct 30 when she said she would give Glen an update
4. **Councilmember Matt Kaneali'i-Kleinfelder**
 - a. Zoom Mtg Oct. 11 @ 6:00 pm Summary
5. **Pedestrian path Mauna Kea**
 - a. Patricia and Eric Hubner to contact Glenn P about ideas
6. **Notary Certification**
 - a. Approval for one person to get certified, AEA board will pay for all costs – Leilani will look into it the notary certification
 - b. Discussion that there is a 7 year limitation to filing of documents - Lelani will review what documents needs to be resubmitted
7. **Speed bump reflector strips**
 - a. Approval for \$100 for reflective strips – 6th road is not striped – Glenn P to follow-up
8. **County Parks & Rec**
 - a. Mt. View Senior Center will not be opening because of termite damage – we will continue to meet at Nā Wai Ola Public Charter School Mala

Next meeting will be on Saturday, Nov 27 @ 9:00 am at the Nā Wai Ola Public Charter School Mala

Meeting adjourned at 10:00 am

Meeting minutes submitted by Patricia Hubner, Secretary, on Nov 9, 2021