Aloha Estates Association Board Meeting Minutes Oct 21, 2023 18-4070 Mauna Loa Dr (Barfields)

Meeting called to order by Pres Glen Barfield at 9:07am

Attendees:

Glen Barfield, President Glenn Pierson, Vice-President (conference call) Shelly Pierson, Treasurer (conference call) Patricia Hubner, Secretary Leilani Kruger, Director

Approval of Sep 23, 2023 minutes will be given when they are sent out - delay caused by technical issues

Old Business

1. Special meeting on 11/18/2023 at Mt View Senior Center

Mailings will go out this weekend. Decision made to forgo putting up a banner because banner we have used in the past was inaccessible at this time. Leilani will post the notice on the website. Glen B will get the key to the Senior Center from Sher.

New Business

- 1. Treasurer's report Shelly Pierson sent report to board and report will be attached to these minutes
- 2. Past and future roadside mowing of roads 1-6 Glenn P and Glen B will meet with the current contractor in Nov.
- 3. Road maintenance dues payment availability on the AEA website Leilani and Shelly will continue to research payment options such as WIX and PayPal. They also want to consult with Denette
- 4. AEA Board acknowledged that the "file closed" email from insurance agent Lottie Chun was received on 10/13/2023
- 5. An anonymous person filled in the pothole on Road 1 and also cut back some of the roadside grass on Road 1

Open Discussion

- 1. Mauna Loa Dr Glen B will bring up Mauna Loa Dr with Lee Lord (Hawaii County Deputy Director)
- 2. Reimbursement of \$198 to Glen B for stamps (stamps needed for special meeting mailing)

Next Meeting will be prior to the special meeting on 11/18/2023 at 8am at Mt View Senior Center

Meeting adjourned at 9:37am

Minutes submitted on Nov 7, 2023 by Patricia Hubner, Secretary