

**Aloha Estates Association
Board Meeting Minutes for
April 16, 2022
18-4070Mauna Loa Dr (Barfields)**

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

Attendees:

Glen Barfield – President
Glenn Pierson – Vice President (by phone)
Patricia Hubner – Secretary
Shelly Pierson – Treasurer (by phone)

Leliani K asked to be excused from today's meeting

April 2, 2022 Addendum Board meeting minutes were approved

Old Business

1. **Neighborhood Watch (NW)**
 - a. Marianne Woller reached out to Officer Bryson with a date for the next NW meeting but has not heard back from him yet. Patricia will follow-up with Marianne
 - b. Once a date is set Leilani K will then update a notice from Nov 28, 2021 to use as an email to be sent to all AEA residents one more time to see who is interested in NW and will give the upcoming meeting date and location. Banner will need to be made and posted
 - c. Patricia will drop off "Project 360" pamphlets to resident on Road 2 and Glen B will include the pamphlet in the notice for the other two Road 4 residents who requested the pamphlet.
2. **Maintenance Projects**
 - a. Tractor on Road 3 is still there – Glen B will email the county lady again
3. **Electronic payment option**
 - a. Shelly started setting up WAVE for electronic road maintenance fee payments but Bank of Hawaii needed a form to be filled out. Shelly P sent the Bank of Hawaii on line form for Glen and Patricia's signatures. Glen B and Patricia H signed it. Form to be scanned and sent to Ryler by Patricia. Another form to be requested for Leilani K to sign. Using an electronic payment option will wait until Shelly P returns.
4. **HISA-Hawaii Island Subdivision Alliance**
 - a. April meeting highlights – Glen B brought up that he has not heard back from Ikaika R. Matt K recommended they email Ikaika after the meeting and Glen B got a non-committal email reply from Ikaika the next day.
5. **Officers' Duties Update**
 - a. AEA email box – Leilani will continue to monitor
 - b. Patricia H gave the 2nd key to the home safe to Glen B. Patricia to be reimbursed \$150.77 for the safe.

New Business

1. Treasurer's Report:
Balance in Savings = \$80,000
Balance in Checking = \$12,176.44
Pending deposits = \$0
Total = \$91,176.44

Treasurer's report was accepted. Money will need to be transferred from savings to checking for payment to Loeffler – amount TBD

2. Speed bump at entrance of Road 4
 - a. Glen B purchased 2 sets of low profile road strips (\$123.98) and bolts (\$29.81). Glen B to be reimbursed \$153.79
 - b. Glen B will talk to Ross Akiona for help with installation and putting up the "Children at Play" sign
 - c. Impact driller needed – Glen B will ask Parry Woller and Ross Akiona
 - d. 20 copies of the letter/notice for Road 4 residents made and Glen B will put notice in a plastic ziplock bag and hang them on residents' fence or gate.
3. Repainting the white line along the shoulder of Mauna Kea Dr near Highway 11 – Chris Marc said he would paint it once the weather is drier
4. Trustee names—ask Leilani if someone needs to go in person to the Bureau of Conveyances in Honolulu to get this information
5. A yearly independent audit is needed. Glen B contacted a former Aloha Estates resident who is a bookkeeper to ask if she would like to do this
6. Cutting roadside bushes – Glen B will contact Dwayne (Huki Pau)
7. Picture and short bio of Shelly P, Glenn P for the website

Open Discussion

1. Final changes to the welcome letter – Glenn P will email most recent version again
2. Shelly asked if it was OK to send a Neighborhood Watch picture to Manuel on 2nd Road or to any residents so they can make their own NW banner to hang on their own property fence or gate – yes
3. Loeffler will be meeting with Glen B on Monday, April 18, to go over what needs to be done and to finalize the cost
4. Patricia H asked about moving the extra cement barriers away from the roadside on Road 1 because recently several service trucks had trouble turning around because they did not want to go over the Road 1 culvert. Discussion that maybe in the future this would be possible.

Next board meeting scheduled for Saturday, May 28, 2022 @ 9am

Meeting was adjourned at 9:47 am

Meeting minutes submitted on April 17, 2022 by Patricia Hübner, Secretary