

Aloha Estates Association
Board Meeting Minutes
March 26, 2022
18-4070Mauna Loa Dr (Barfields)

Meeting called to order by President Glen B at 09:08am

Attendees:

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

March 5, 2022 Board meeting minutes were approved

March 12, 2022 Annual meeting minutes with March 14 addendum were approved

Old Business

1. **Neighborhood Watch (NW)**
 - a. Shelly P will contact Marianne Woller to find out when next NW meeting will be. 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.
 - b. Patricia will drop off "Project 360" pamphlets to those who requested it
 - c. Leilani has put the "Project 360" pamphlet on the website
 - d. Residents who would like to have a NW Banner made for hanging on their gate or fence can do so at their own expense. The AEA is separate from NW.
2. **Maintenance Projects**
 - a. Abandoned vehicles – Glen B said Hawaii County said they have contacted a contractor to remove the tractor on Road 3
3. **Electronic payment option**
 - a. Shelly P and Leilani will be meeting this week and will give an update at the next board meeting
4. **HISA-Hawaii Island Subdivision Alliance**
 - a. April meeting date to be emailed from Matt K's office (Amanda Canda).
5. **Officers' Duties Update**
 - Patricia H has Treasurer's records from Leilani K and will record and deposit road maintenance fees until Shelly P returns in October
 - Patricia H purchased a home safe (\$150.77) for AEA Board to secure money and important documents. She will keep the home safe until Shelly P returns.
 - Mailbox was re-keyed (\$34 reimbursement given to Mahea K). Glen B and Patricia H have keys to the mailbox. Glen B will check the mailbox.

New Business

1. Treasurer's Report:
Balance in Savings = \$80,000
Balance in Checking = \$9,268.13
Pending deposits = \$650 – Patricia H will make these deposits today
Total = \$89,918.13
2. Speed bump at entrance of Road 4 was requested by Akiona family because they have young children and are concerned about cars speeding down the hill

- a. Glen B will speak to the family to understand their concern
 - b. Is Road 4 a unique space that would merit an extra speed bump? What are other options?
 - c. Glenn P will find outcome about removable speed bumps
 - d. Glen B will find out from Loeffler how much a speed hump would cost – Loeffler said they plan to do Aloha Estates road work in April
 - e. AEA board will meet next week, Sat April 2 @ 9am, to decide what to do
 - f. Shelly P will send a Zoom meeting invitation for that meeting
3. Repainting the white line along the shoulder of Mauna Kea Dr near Highway 11 – Chris Marc from monastery said he would repaint it – Patricia H will remind him
 4. Metal ramp suggestion by Eric Hubner – Patricia H will ask Eric to clarify
 5. Glenn P said the Bureau of Conveyances should have property trustee names and is a public record. Leilani said she would contact the Bureau of Conveyances about this

Open Discussion

1. Patricia H signed the March 12 Annual Meeting minutes. Leilani will scan and post the signed meeting and Patricia H will email Ryler at Bank of Hawaii to let him know the minutes are posted
2. A yearly independent audit is needed. Shelly said any accounting firm should be able to do this. Glen B asked his attorney for a recommendation and is waiting for reply. This needs to be done for 2021 and each year going forward
3. The roadside bushes need to be cut back – Glen B will contact Dwayne (Huki Pau) so they can look at what needs to be done
4. Leilani is looking for more content for the AEA website. Glenn P volunteered to write articles. Shelly asked how much traffic the website gets – Leilani said she would give Shelly P the password to view data
5. Leilani asked for a picture and short bio of Shelly P, Glenn P and Patricia H for the website

Next board meeting will be on Sat, April 16 @ 9:00am

Meeting was adjourned at 10:09 am

Minutes submitted by Patricia Hubner, Secretary, on March 27, 2022