Aloha Estates Association Board Meeting Minutes for April 15, 2023 18-4070 Mauna Load Dr (Barfields)

Meeting called to order by Pres Glen Barfield at 9:00am

Attendance: Glen Barfield, President Shelly Pierson, Treasurer Patricia Hubner, Secretary/Assistant Treasurer Denette Jones, Director Leilani Kruger, Director

April 1, 2023 AEA Annual meeting minutes needed some corrections – Patricia will send out revised minutes

Old Business

1. Maintenance Projects

a. Mauna Loa Dr update – Glen B has spoken with Neil Acevedo. The county plans to put a cement culvert under Mauna Loa Dr near Road 3. The county also plans to grade the road between Road 1 and Hwy 11 to direct water toward the culvert that goes under Hwy 11 to minimize the debris flowing onto Hwy 11 from Mauna Loa Dr b. Barriers on Road 1 – Board will meet on Sunday. April 16, at 3pm on Road 1 at

b. Barriers on Road 1 – Board will meet on Sunday, April 16, at 3pm on Road 1 Hubners home (18-2052 'Ohia Nani Rd)

2. HISA-Hawaii Island Subdivision Alliance

a. April highlights – Glen B will look for minutes and send out to board members.

New Business

1. Treasurer's Report – to be attached

Open Discussion

- 1. Review of responsibilities for new board Officers and Directors as listed above. Glen B will pick up mail from the PO Box, Patricia will help with depositing of road maintenance fee payments and take care of checks that need to be made.
- 2. 2022 Audit Patricia will contact Janine McCuster in May to arrange for the audit

Next board meeting - Saturday, May 27 @ 9am on the Barfield's porch

Meeting adjourned at 10:12

Submitted by Patricia Hubner, Secretary, on May 1, 2023