

Aloha Estates Association General Membership Meeting Minutes

March 16, 2011
Keaau Community Center

Present – See attached sign-in sheet

The Aloha Estates Association General Membership Meeting was called to order on Saturday, March 26, 2011 @ 10:24 a.m. at Keaau Community Center. President, Mahealani Kane chaired the meeting. The other officers and board members in attendance were introduced: Leilani Kruger, Treasurer; Ed Jones, Board of Directors; John Pacheco, Alternate Board of Directors.

The minutes of the 2010 General membership Meeting were reviewed and approved. Mahea gave a brief explanation of the road fee dues and late fees.

She also explained that the liability insurance discussed at the last general membership meeting has been purchased for approximately \$1000 annually.

The purpose of the liability insurance is to protect volunteer board members and to encourage participation on the board. Additionally, a total of \$5000 will be held in the AEA account to cover a legal "retainer fee" if the association needs the services of a lawyer.

Treasurers Report – Leilani Kruger reported that the current treasury balance is \$40, 586. This includes recently received 2011 road fee payments. See the 2011 Newsletter for more details. It is posted at the website www.alohaestates.org.

Roadwork 2011- The budget is \$33,703. Three companies were approached for bids. One company, Loeffler Construction, responded. Bill Kruger (Vice President) and other members of the road committee will be finalizing the work to be done on each road. It's anticipated that the work will be done in late April. Four of our six roads will be completely paved.

There was discussion on what to do with the remaining money designated to a road (based on the collections) if it is not all spent on the paving, speed bumps, etc.

AEA Officers and Board of Directors would like feedback/ideas from property owners.

People are encouraged to submit ideas via the email address/"contact us" link at the website. We request ideas make this a safe and livable community for all.

Signage: some signs that have fallen down have been rescued by Mahea and Kelvin Kane and will be re-installed. Other signs were stolen and need to be replaced.

Mauna Kea Road – The County has told us that they have no record of dedicating this road as a county road, in spite of the sign at the entry "County Road". The Monastery continues to care for the clean up of the road up to Road 6.

New Business- Randy Lee, an AEA property owner is in contact with the family of the original developer of the subdivision (Nobriga). They believe there may be some funds in an account that should go to the AEA. He will follow-up.

Drawing for lottery winners –

2 years – Kevin Regan

3 years – Randy Lee

5 years – Mahi

Board of Directors

Motion to keep the current BOD approved. Shannon Hart volunteered to be on the board if there is an opening.

The Meeting was adjourned at 12:16 pm

Marti Schaffer
Volunteer Recorder