

**Aloha Estates Association  
Board Meeting Agenda  
Dec 17, 2022  
18-4070 Mauna Loa Dr (Barfields)**

**Meeting to be called to order by Pres Glen Barfield**

**Attendance**

**Approval of Nov 19, 2022 Board meeting minutes**

**Old Business**

- 1. Maintenance Projects**
  - a. Road 1 and Mauna Kea Dr pot hole– Glenn P
  - b. New mowing contractor –Glenn P
  
- 2. HISA-Hawaii Island Subdivision Alliance**
  - a. December meeting highlights
  
- 3. Dept of Public Works**
  - a. Update on invitation to Mayor Roth re: Mauna Loa Dr. – Glen B
  - b. Subdivision Survey from Senator Joy San Buenaventura - Leilani
  - c. Blind spot on the corner of Road 1 and Mauna Kea Dr. – Glen B update
  - d. Tree branches leaning over Mauna Kea Dr on corner of Hwy 11 – Glen B update
  - e. Tree branches leaning on cables (corner of Mauna Loa Dr and Hwy 11).
  
- 4. AEA files save to USB flash drive**

Shelly and Leilani
  
- 5. Welcome letter to new owners**

**New Business**

- 1. Treasurer's Report:**

Balance in Savings =  
Balance in Checking =
  
- 2. 2022 Summary and Plan/Prep for 2023**
  - a. 2023 General Membership meeting set date, location
  - b. Prepare 2023 mailing labels, envelopes, newsletter articles, 2023 invoices
  - c. President's letter to recap 2022
  - d. Treasurer's Report, Wave bookkeeping and electronic payment options

**Open Discussion**

**Schedule next Board meeting**

**Meeting adjourned**

**Happy Holidays everyone!**