

Aloha Estates Association Board of Directors Meeting Minutes

November 4, 2012

Jones Residence

Present – Mahea Kane, John Pacheco (JP), Leilani Kruger, Denette Jones, Marti Schaffer, Sandy Schaffer, William Mahe.

Meeting of the Aloha Estates Association board was called to order on Sunday, November 4, 2012 @ 10:14am, at the Jones residence.

The minutes of the June 24, 2012 Board of Directors meeting were reviewed and approved.

Treasurers Report – Leilani Kruger reported that total funds in the banking account were \$18,797.40, as of today, with approximately \$300 in pending deposits.

New Business – There was discussion regarding the existing Bylaws, and the need to update accordingly; this was tabled for discussion during the next board meeting (tentatively set for 1/13/13). The upcoming general meeting was tentatively set for 3/24/13.

Sandy Schaffer provided an estimate for road survey project; a motion was passed to accept the proposal (to include verification of width of roadways).

Leilani Kruger presented a proposal to develop an updated website (including hosting/ecommerce); a motion was passed to move forward with development, with Leilani heading the project.

The meeting was adjourned at 12:10pm

Denette Jones, Secretary