

Aloha Estates Association
Board Meeting Agenda
July 24, 2021 @ 9 am
Na Wai Ola Public Charter School Mala

- ◆ **Opening** - President Glen Barfield will call the meeting to order
- ◆ **Attendance**
- ◆ **Approval** of June 26, 2021 Board meeting minutes

- ◆ **Old Business**
 1. **Improvement Projects**
 - a. Rusted containers on Mauna Kea Rd/Rd 4 Update?
 2. **Roadside mowing and clearing Project**
 - a. Update progress by Huki Pau Lawn Pros - Glen B
 - b. "Mowing in Progress" Banner Update - Mahea
 3. **Neighborhood Watch**
 - a. Update - Shelly
 - b. Request for NW signs
 4. **Electronic payment option for website**
 - a. Review Bank of Hawaii options by July 3 - Shelly
 5. **Potholes Project**
 - a. Loeffler Construction Update - Glen B
 6. **Delinquent Dues Notice >\$250**
 - a. 26 liens to file after 45 days of non-compliance (13 BOC liens filed out of 39)
Leilani will email notice to Board and update
 7. **DCCA BREG Dept of Commerce & Consumer Affairs - Business Registration**
 - a. Renewal Filed on 7/2/2021 \$3.50 - required 3 Directors to file
Revision: Directors - Kelvin Kane, Sandy Schaffer, Glenn Pierson

- ◆ **New Business**
 1. **Treasurer's Report**
 - a. Bank of Hawaii balance \$85,163.82 as of 7/19 + \$100 pending deposit - Leilani
 - b. Request check signature for stamps - Delinquent Notice mailings
 2. **Zoom meeting Pending**
 - a. Email Sen Joy, Councilmember Matt, Director Ikaika Rodenhurst and other interested parties to address RIL issues (Mauna Loa Dr) and other community matters
 - b. Zoom account?, Lead on Zoom meeting
 - c. Develop agenda for Zoom meeting
 3. **AEA Business Cards**
 - a. Received/Distribute cards - Shelly reimbursement complete \$31.82
 4. **"Quick Books" Update** - Shelly
 5. **"Children at Play" sign on Rd 1**
 - a. Re - incident between women cited July 3 email - Patricia
 - b. Suggestions -add a speed hump? Re-locate existing sign? Purchase more signs?
 6. **Future Road Crew Projects Suggestions**
 - a. Check existing signs for safety (Rd 1 Children at Play sign is tilted toward road)
 - b. Inventory and clean dirty existing signs
 - a. Re-paint barricades on Rd 1 with fresh fluorescent paint
 - b. Re-paint existing humps
 - c. Replace/shore up culvert - Rd 1 to strengthen road

- ◆ **Schedule** date, time and location for next meeting

- ◆ **Adjournment** President Glen B