Aloha Estates Association Board Meeting Minutes

Feb 18, 2023 18-2013 Wao Nani (Piersons)

Meeting called to order at 9:05am

Attendees:

Glen Barfield, President Glenn Pierson, Vice-President Shelly Pierson, Treasurer Patricia Hubner, Secretary Leilani Kruger, Director

Approval given of Jan 28, 2023 Board Meeting Minutes

Old Business

- 1. Maintenance Projects
 - a. New mowing contractor (Castros Yards & Repairs LLC) will start on Feb 22 to mow and cut back vegetation 4 ft from the road spray paint and plastic tape to mark where tree stumps, barriers and other obstructions are in the way Glenn P
 - i. Notice to residents email to be sent by Leilani
 - ii. Banner find out what signage Mahea Kane has Leilani
- Dept of Public Works Mauna Loa Dr video of flooding taken this morning will post on AEA website and send to Matt Kanealii-Kleinfelder – Leilani/Patricia
- 3. HISA-Hawaii Island Subdivision Alliance Feb meeting has been cancelled
 - a. Mauna Loa Dr flooding
 - b. Mirror on Mauna Kea Dr
 - c. Leaning trees above Mauna Kea Dr
- 4. Online Payments will be on the website prior to annual meeting Shelly

New Business

- 1. Treasurer's Report attached Shelly to check on minimum balance needed in checking
- 2. 2023 Newsletter Marianne W, Leilani and Shelly will also write something
- 3. General Membership Meeting April 1, 2023 at 10 am to be held at Mt View Senior Ctr Patricia will contact Cher to meet her, sign agreement and get key to Sr Center

Marianne Woller will give an update on Neighborhood Watch <u>after</u> the annual meeting is adjourned

Test out a ZOOM link with Leilani to see if we can do a ZOOM link for each annual meeting

5. Road 4 rumble strips – Aikiona 'ohana will order and install

Open Discussion

1. 2022 financial audit – Glen B to contact Janine McCusker who did the audit last year

Next board meeting will be Saturday, March 25, 2023 @ 9am - Barfields

Meeting adjourned at 10:20am

Submitted by Patricia Hubner, Secretary, on Feb 20, 2033