

Aloha Estates Association Board Meeting Minutes

Saturday, June 7, 2008 9:30am – 12:00pm

Present: Tony Broccone, Mahealani Kane, Kelvin Kane, Gay Barfield, Glen Barfield, Bill Kruger, Leilani Kruger, Denette Jones

The meeting was called to order at approximately 9:30am; there were introductions of new AEA officers.

The minutes from the 2008 general membership meeting were reviewed and approved.

Treasurer's Report

Leilani Kruger, AEA Board of Director's Treasurer, gave a report stating that there was a total of \$25,000 in the account. Tony Broccone and Denette Jones signed the Bank of Hawaii account update signature card.

Road Contracts

Bids went out to extend paving on roads 1-6 and address issues such as filling pot holes. There was a concern that the existing speed bumps may be too large in height. AEA Board members will obtain verification from the contractor regarding the standard size/height of speed bumps, to ensure adherence to typical road regulations. A decision was reached to continue extending linear feet on roads and fix pot holes at this time, excluding the addition of any further speed bumps.

Road Signage

Road sign installation is not yet complete, as we are currently awaiting the lettering for signs (anticipated delivery on July 3rd). Volunteers will be scheduling a meeting location/time to put up signs and re-install the sign at road 1 once the lettering is received.

Coqui Frogs

All grant monies have been utilized, with \$179.05 being reimbursed to the county. There is also approximately \$30.00 in private funds still available. PVC pipe and fittings were purchased for \$107.00, to make coqui frog traps that are attached to trees or stakes above the ground. Glen Barfield volunteered to cut the PVC pipe into appropriate sizes; he will also purchase the needed caps for the traps. Currently there are enough materials to make approximately 400 traps to distribute throughout the neighborhood. There was also discussion about obtaining more brochures to hand out with the completed pipe traps. Volunteers will be scheduling a meeting location/time (ideally in collaboration with road sign installation) to put PVC pieces together.

AEA Dues Collection/Late Fees

We discussed strategies to restructure the existing invoice, rather than including it on the annual newsletter. By making the invoice look like an official bill it will less likely be overlooked. In an effort to more efficiently collect assessments it was proposed that we initiate a late fee, which may encourage owners to pay their assessments prior to incurring an additional fee. The implementation of a late fee was passed and will begin this year (2008) at a rate of 10% per annum for unpaid balances. Leilani Kruger is compiling a list of what dues are still outstanding, and Denette Jones will assist her in developing a new invoice format.

Internet Services

Many residents are interested in other available Internet options for faster connections. AEA members are currently researching several venues in an effort to bring high-speed Internet access into the area, including AWS Services, Time Warner, Hawaiian Telcom, and Hughes Network.

Emergency Telephone Tree

There is still an interest in developing an emergency telephone tree in an effort to improve communications with neighbors throughout Aloha Estates. It was suggested that we include a section in the next newsletter where AEA members can provide their information if they choose to participate.

Additionally, there was discussion about organizing a summer picnic/community fun day. This would provide the opportunity to meet neighbors, exchange information, and possibly offer some type of CPR training class. Gay Barfield will reserve the Keaau Community Center for the event, with a date of August 2nd, Saturday from 10am to 2pm. Leilani Kruger and Denette Jones will work together to send out postcards to notify Aloha Estates members.

Transfer Fees

Motion was passed to charge a \$25 transfer fee for properties that change ownership or sell, which will offset the administration costs of transferring ownership details.

Board of Directors

2008/2009 AEA Officers and Board of Directors are as follows:

President – Anthony Broccone

Vice President – Bill Kruger

Secretary – Denette Jones

Treasurer – Leilani Kruger

Directors – Mahea Kane, Kelvin Kane, Rosalie Stewart, Glen Barfield

Alternate Director – Gay Barfield

Next AEA Board meeting tentatively set for November 8, 2008.

Respectfully submitted,

Denette Jones