

ALOHA ESTATES ASSOCIATION
Annual General Membership Meeting
MINUTES
April 01, 2017 @ 5:00pm
Mt. View Senior Center

1. **Call to Order:**

Meeting called to order at 4:58pm.

2. **Introduction to AEA Officers:**

John Pacheco - President

Mahealani Kane - Secretary

Randy Lee - Alternate

Kelvin Kane - Board of Director

Barbara Levin - Alternate.

Lelilani Kruger - Treasurer

Keo Von Gogh, Vice President and Barbara Meerson, Assistant Treasurer / Secretary were not present the meeting.

3. **Treasurer's Report:**

As of March 24, 2017 = \$76,528.57

Pending deposits = \$7,430.00

4. **Road Update –**

a. Concrete barriers were placed on:

>Road 1 and Road 3, near Mauna Loa Road.

>Road 2

The barriers, placed on both sides of the roads are 40ft long and 20ft apart.

Loeffler Construction was paid \$53,380.00.

b. Future Road Paving:

>John Pacheco, would like to see roads 1 thru 6 be widened between 10ft and 12ft. This will be a big undertaking and will cost a lot of money.

>Discussions will occur in future AEA meetings.

5. **Round Table:**

None

6. **Election of 2017 – 2018 AEA Officers:**

>All the current AEA 2016 elected officers, except for Mahealani Kane and Barbara Meerson, have expressed their desire to remain in their prospective positions.

>At 5:50pm, Randy Lee, nominated Penny Blakeman and Keoni Castillon seconded the motion.

All those present were in favor of the motion and it was passed.

>At 5:52pm, Leilani made a motion to keep John Pacheco on as the AEA President and Kelvin Kane seconded the motion, all those present agreed and the motion was passed.

>At 5:53pm, all those present voted to have Randy Lee remain on as an AEA Alternate.

>At 5:56pm, all those present voted to have Barbara Levin remain on as an AEA Alternate.

>At 5:57pm, Gaye Barfield made a motion to keep Keo Von Gogh on as the AEA Vice President and Barbara Levin seconded the motion. All those present agreed and the motion was passed.

>At 5:57pm, Mahealani made a motion to have Leilani remain on as the AEA Treasurer and Barbara Levin seconded the motion. All those present agreed and the motion was passed.

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>At 5:58pm, Randy Lee made a motion for Kelvin Kane to remain on as the AEA Board of Director and Leilani seconded the motion. All those present agreed and the motion was passed.
>At 5:59, Leilani a motion to have Mahealani Kane as the AEA Assistant Treasurer / Secretary and Randy Lee seconded the motion. All those present agreed and the motion was passed.

2017 AEA Elected Officers:

John Pacheco – President

Keo Von Gogh – Vice President

Kelvin Kane - Board of Director

Leilani Kruger – Treasurer

Penny Blakeman - Secretary

Randy Lee - Alternate

Barbara Levin - Alternate

Mahealani Kane – Assistant Treasurer / Secretary

Meeting Adjourned at 6:02pm