

Aloha Estates Association
Board Meeting Minutes
Sept. 25, 2021 @ 10 am
Nā Wai Ola Public Charter School Mala

Opening - President Glen Barfield called the meeting to order @ 10:00 am

Attendance:

- Glen Barfield – President
- Shelly Pierson – Vice-President (phone)
- Leilani Kruger – Treasurer
- Mahea Kane – Assistant Treasurer
- Patricia Hubner – Secretary

Approval given of August 28, 2021 Board meeting minutes

Old Business

1. **Maintenance Projects**
 - a. Abandoned vehicles - Glen B contacted Officer Myosi and found out he is on special assignment so Glen contacted the office, was told they would sent someone to tag vehicles but we are not sure the 3 pickups on Rd 6 and the backhoe on Rd 3 were tagged.
2. **Neighborhood Watch**
 - a. In person meeting put on hold because of COVID restrictions. Shelly will return on Oct 12 and will followup with Maryanne and Office Bryson
3. **Electronic payment option for website**
 - a. Shelly to update
4. **QuickBooks update**
 - a. Shelly to update
5. **Zoom meeting w/ State and County Representatives on RIL**
 - a. Preliminary meeting was held on Sept 4 @ 9 am
6. **Damage on Rd 1**
 - a. Letter to Mr. Anderson/Ms Cuvelier was reviewed and approved

New Business

1. **Treasurer's Report**
 - a. Bank of Hawaii balance \$81,005.94 as of Sept 20, 2021
 - \$75 pending deposit
 - b. Update on Delinquent Notices - Sept. 15 deadline
 - 1 property owner on Rd 4 Mauka paid \$75, balance is \$795 (2004-2021) She will make monthly installments until paid in full, \$77 late fee waived
 - Leilani will prepare Lien Petitions for notary and filing at Bureau of Conveyances
 - Patricia and Leilani will go to HFCU on Oct 1 to get liens notarized
2. **Pot Holes Project**
 - a. Loeffler Construction – The Board decided we did not have the resources of \$800/day to expedite the work and therefore would wait our turn. We understand from Connie Loeffler that we are next in line after Mauna Loa Estates. Glen B will email Loeffler (and bcc AEA members) to confirm we are willing to wait our turn as next in line for work to be done.
3. **Councilmember Matt Kaneali'i-Kleinfelder**
 - a. Next Zoom Mtg Oct. 11 @ 6:00 pm
 - Leilani to send email requesting list of 5 items of community importance and include Zoom meeting link, if possible

4. **Pedestrian path Mauna Kea**
 - a. **Patricia will contact Christian (Buddist monastery)**
5. **Notary Certification for Leilani and Patricia**

Scheduled next meeting for Sat, Oct 30, 2021 @ 9am at Nā Wai Ola Public Charter School Mala

Adjournment at 11:00am by President Glen B
Minutes submitted by Patricia H on Oct 1, 2021