## **Aloha Estates Association Board of Directors Meeting Minutes**

April 27, 2014 Mountain View Senior Center

**Present –** Mahea Kane, John Pacheco (JP), Leilani Kruger, Randy Lee, Michelle Reehten, Jim Reehten, Denette Jones.

Meeting of the Aloha Estates Association board was called to order on Sunday, April 27, 2014 @ 9:03 a.m., at the Mountain View Senior Center.

The minutes of the March 23, 2014 General Membership meeting were reviewed and approved (with inclusion of 'includes 2014 dues' to the total of delinquent fee collections amount, within the Treasurers Report).

**Treasurers Report** – Leilani Kruger reported that total funds in the bank account were \$35,988.65 as of April 18, 2014 (with a few to currently deposit). Leilani also prepared and presented an audit for years 2012 and 2013 for board review; all attendees signed/dated documentation after verification.

**Ongoing Projects –** Mehea is continuing to measure roadways and obtain quotes for paving completion projects (specifically for Roads 5 & 6). Jim volunteered to get pricing for sealant after receiving measurements.

**Privacy** – There was discussion regarding members privacy; the association will continue to maintain privacy by NOT providing contact information for any members.

**Encroachment Issues** – There was a motion to send out a notice to members asking that they tend to brush, weeks and high overhanging branches fronting their individual properties; thereby ensuring safety of traffic and facilitating upcoming paving projects.

**Ohana Day** – Michelle will be spearheading an Ohana Day potluck event (set for the 5<sup>th</sup> of July); this will give members an opportunity to meet one another.

The Meeting was adjourned at 10:58 a.m.

Denette Jones, Secretary