

Aloha Estates Association
General Membership Meeting Minutes
March 23, 2014
Mountain View Senior Center

Present – See attached sign-in sheet

Call to Order - Meeting of the Aloha Estates Association general membership meeting was called to order on Sunday, March 23, 2014, @ 9:06 a.m. at the Mountain View Senior Center. President, Māhealani Kāne, chaired the meeting. The other officers and board members in attendance were introduced: John Pacheco (Vice President), Leilani Kruger (Treasurer), Glen Barfield (Alternate Board Member), and William Mahe (Alternate Board Member). Also recognized, but not present were Denette Jones (Secretary) and Ed Jones (Board Member).

2013 Minutes - The minutes of the 2013 general membership meeting were reviewed by all members present. A motion to approve and pass the 2013 AEA minutes was made by John Pacheco, and Rosalie made a 2nd motion to pass. At 9:09 a.m., all attendees approved the motion and it was passed.

Treasurer's Report– 9:10 a.m. Leilani Kruger, reported that the current balance as of today's meeting is \$28,725.16, with another \$1,436.00 in pending deposits. Delinquent fee collections were discussed and to date it totals \$73,352.00.

Roadwork 2013 – Pothole repairs on roads 1 thru 6 were completed on 2 days, Nov 16th and Nov , 2013.

Road Survey Pins - Each road should be ____ feet wide.

Website – Look for updates, past AEA GM minutes, AEA Bi-Laws, etc.

Election of Officers – A motion was made for the current elected AEA board members to retain their positions and serve another term for 2014, by Gaye Barfield and Leilani Kruger made a 2nd motion to keep the same AEA board members.

Addendum to Election of Officers – After discussions were held regarding not renewing liability insurance for AEA, Glen Barfield (Alternate) and William Mahe (Alternate) resigned their positions. Gratitude and recognition was given to Glen and Mahe for their many years served on the AEA Board. Randy Lee and Michelle were nominated and

appointed to fill the newly vacant AEA Alternate Board positions. At 9:42 a.m., all attendees present approved the motion and it was passed.

Road Paving 2014 – Māhealani Kāne, measured the remaining unpaved portion of roads 4, 5, and 6 (see attached). Discussions were held on what this year's paving would consist of. James and Michelle Rheeten, suggested the completed roads be sealed after paving to protect and extend the durability of the road. The sealing would be done by AEA community volunteers. At 10:36 a.m., a motion was made to complete the paving of roads 4 thru 6, by Leilani Kruger, and John Pacheco made a 2nd motion. All attendees were in favor of motion and it was passed. At 10:38 a.m., Gaye Barfield made a motion to amend and add the sealing that would be done after paving was completed on roads 4 thru 6. James made a 2nd motion. All attendees present approved the amended motion and it was passed.

Open Discussion 11:10 a.m. - Nadia Malloe, assistant to Councilmen Zendo Kern – present. Concerns regarding rubbish dumping in the community, neighborhood security watch, school bus drop-off, and speeding near the entrance of Maunakea Road, were held. Various documents were sent by Ms. Malloe. Updates regarding the speed bump and school bus drop-off will be available.

The meeting was adjourned at 11:56 a.m.

AEA 2014 Post GM Meeting Update

Nadia Malloe:

1. A
2. A
3. K
4. G

Christian Buddhist Temple – reported on April 6, 2014 @ 2:35 p.m., the temple does not want to put a speed bump in due to liability. After Maunakea Road was paved, there was a speed bump put in near the entrance curve. After complaints of car damages by area residents and threats to sue the Lotus Temple, the decision was made to remove the speed bump..

Kelvin Komegi – DOT, drove into Aloha Estates to access the road. Informed me

Proposals for Paving