

**Aloha Estates Association**  
**Board Agenda**  
Dec 30, 2021 @ 9 am  
Nā Wai Ola Public Charter School Mala

**Opening** – President Glen Barfield will call meeting to order

**Attendance**

**Guest speaker: Marianne W.**, Neighborhood Watch 9 am

**Approval of Nov 27, 2021 Board meeting minutes**

**Old Business**

1. **Neighborhood Watch**
  - a. Marianne/Shelly - responses to email?
2. **Maintenance Projects**
  - a. Abandoned vehicles – Update by Glen B on backhoe
3. **Electronic payment option for website**
  - a. Shelly - Bank of Hawaii update
4. **QuickBooks update**
  - a. Shelly - Wave and Zoho update
  - b. Shelly - Cloud storage options

**New Business**

1. **Treasurer's Report**
  - a. Bank of Hawaii balance as of 12/30 \$83,076.04, \$25 pending deposit
  - b. Delinquent Notices update - 13 Lien documents filed at BOC - \$533
2. **Councilmember Matt Kaneali'i-Kleinfelder**
  - a. Dec 1 Zoom mtg with Matt and Ikaika Rodenhurst re: Mauna Loa Dr.
  - b. HISA (Hawai'i Island Subdivision Alliance) Zoom mtg on Dec 9 @ 6pm
3. **Speed bump reflector strips**
  - a. Glenn P - update on Rd 6 Reimburse \$39.74
4. **Process review of Treasurer's responsibilities-** Leilani/Shelly

**Open Discussion**

1. New Homeowner welcome letter - Glenn P
2. Review of annual dues
3. Spectrum - cable on Rd 6
4. Annual meeting date

**Date and time of next AEA Board Meeting**

**Adjournment**