

**Aloha Estates Association
Board Meeting Minutes
July 24, 2021 @ 9 am
Na Wai Ola Public Charter School Mala**

- **Opening** - President Glen Barfield called the meeting to order at 9:00 am
- **Attendance:** Glen Barfield - President
Shelly Pierson - Vice-President (phone)
Leilani Kruger - Treasurer
Patricia Hubner - Secretary
Mahea Kane - Assistant Treasurer/Secretary
Glenn Pierson - Director (phone)
- Approval was given for the June 26, 2021 AEA Board meeting minutes
- **Old Business**
 - 1) **Improvement Projects**
 - a) Rusted containers on Mauna Kea Dr
 - tabled until property goes through probate to a living owner
 - check back yearly
 - 2) **Maintenance Projects**
 - a) Roadside mowing and clearing
 - Huki Pau Lawn Pros started work July 4
 - Glen to give Dwayne a "punch list" on outstanding items to complete
 - Leilani to cut back monsteras across her house on Rd 1
 - Dwayne will email invoice, payment to follow
 - "Mowing in Progress" banner to be ordered and placed at the corner of Mauna Kea Dr and Rd 1 every 3 months- Mahea
 - 3) **Neighborhood Watch**
 - a) Shelly will give an update at the next meeting
 - 4) **Electronic payment option for website**
 - a) Shelly will give an update at the next meeting
 - 5) **Potholes repair**
 - a) Loeffler Construction will start contract work on Sept. 1 or sooner
 - 6) **Deteriorating culvert sign for Rd 1**
 - a) Patricia to put up sign
 - 7) **Delinquent Dues Notice >\$250**
 - a) Leilani will email copy of notice to AEA Board
 - There are 39 lots >\$250 delinquent
(13 parcel lots already have BOC liens filed against them)
 - 39 delinquent notices were mailed out on July 31st
 - Purchase approved for 100 USPS Forever stamps for mailings
 - 8) **DCCA BREG** Dept of Commerce & Consumer Affairs, Business Registration
 - a) Renewal filed on 7/2/2021
 - \$3.50 EFT online payment
 - 3 Directors required to file
 - Sandy Schaffer re-assigned as Director, not Alternate

- **New Business**

- 1) **Treasurer's Report**

- a) \$85,263.82 available balance
- b) Signed check issued for USPS stamps purchase for Delinquent Notice mailings, etc.

- 2) **Meeting with State and County Representatives**

- a) Future request for County and State leaders to join a zoom meeting
 - Shelly and Leilani to work on an agenda
 - Re: Mauna Loa Dr. "Road in Limbo" ongoing deteriorating conditions
 - Gay Barfield to be involved

- 3) **AEA Business Cards**

- a) Shelly was reimbursed for business cards
- b) Cards were distributed to officers-ask Leilani if you need more cards

- 4) **"Quick Books" update**

- a) Shelly to compare costs and features of Quick Books software and report back at the next meeting

- 5) **Street signs and Speed humps**

- a) "Children at Play" sign on Rd 1 - the sign at the top of the road is adequate but is leaning towards the road and requires attention
- b) Inventory and clean existing speed limit and road signs
- c) Re-apply reflective strips to speed humps
 - Glenn P has heat gun for application when he returns in October
- d) Neighborhood Watch signs-request 2 signs per road, one on each end

- 6) **Neighborhood Meeting**

- a) Any community gathering will be postponed until next year due to the increase in Covid-19 Delta variant cases statewide

- Next meeting will be on Saturday, August 28 @ 9 am, Na Wai Ola PCS Mala

- Adjournment at 11 am by President Glen Barfield

- Minutes submitted by Patricia H., Secretary on August 21, 2021