Aloha Estates Association Board Minutes

Nov 27, 2021 @ 9 am Nā Wai Ola Public Charter School Mala

Opening - President Glen Barfield called the meeting to order @ 9:00 am

Attendance:

- Glen Barfield President
- Shelly Pierson Vice-President
- Leilani Kruger Treasurer
- Patricia Hubner Secretary
- Glenn Pierson Director

Approval given of Oct 30, 2021 Board meeting minutes

Old Business

1. Neighborhood Watch

- a. Marianne Woller will speak at a future date
- Shelly drafted an email to be sent to residents (email and printed).
 Update an e-mail from Glen B was sent to AEA residents on Nov 28-see copy

2. Maintenance Projects

- a. Abandoned vehicles Glen B said 3 vehicles are gone with only the backhoe left
- 3. Electronic payment option for website
 - a. Shelly sent an email to Ryler. Bank of Hawaii, on how to set it up and about interest rates

4. QuickBooks update

a. Quick Books costs \$25/month - Shelly found two free programs (Wave and Zoho) and will find out more information. Want cloud storage. Discussed external hard drive to store scanned files of old documents

New Business

1. Treasurer's Report

- a. Bank of Hawaii balance \$83,402.68
- b. Two Delinquent Notices were returned by the Bureau of Conveyances because of missing trustee names and missing owner's names
- c. Leilani will update

2. Huki Pau Lawn Pros

a. The owner Dwayne Kuilipule, and Glenn P spoke and Dwayne was OK with the current agreement

3. Pot Holes Project

a. Loeffler Construction – Glen B gave an update that on Dec 7 he went to the Loeffler office and spoke with Buddy and Carolyn Loeffler – our project is on hold until the asphalt mixing plant starts up again, hopefully in 2022.

4. Councilmember Matt Kaneali'i-Kleinfelder

- a. Zoom Mtg held on Oct. 11 @ 6:00 pm. Update
- b. There will be a Dec 1 zoom meeting with Matt K and Ikaika Rodenhurst about Mauna Loa Dr.
- c. The next HISA (Hawai'i Island Subdivision Alliance) zoom meeting will be held on Dec 9 at 6pm

5. Pedestrian path Mauna Kea

a. Glenn P spoke with Christopher (Monastery) and asked him to mow further out on the sides going down Mauna Kea Dr.

- 6. Notary Certification
 - a. Leilani is pursuing certification
- 7. Speed bump reflector strips
 - a. Glenn P ordered reflector strips
- 8. Process review of what the treasurer does and what, where and how information needs to be stored electronically Shelly will work with Leilani

Open Discussion -

- New Homeowner welcome letter Glenn P
- Review of annual dues
- Possibility of Spectrum/cable on Road 6
- Date for next Aloha Estates Annual Meeting

Next AEA Board Meeting will be on Thursday, Dec 30, 2021 @ 9am at the Na Wai Ola Mala

Meeting was adjourned at 10:00 am

Minutes submitted by Patricia Hubner, Secretary, on Dec 20, 2021