

Aloha Estates Association
Agenda
Feb 26, 2022 @ 9 am
Nā Wai Ola Public Charter School Mala

Meeting to be called to order by President Glen Barfield

Attendance

Approval of Jan 26, 2022 Board meeting minutes

Old Business

- 1. Neighborhood Watch**
 - a. Informational Meeting – TBD – Shelly will contact Puna Neighborhood Watch Coordinator
- 2. Maintenance Projects**
 - a. Abandoned vehicles – Glen B update
 - b. Missing post and signs on Road 3– Shelly and Glenn P update
- 3. Electronic payment option**
 - a. Website – Shelly and Leilani
 - b. Zoho – Shelly
 - c. Mailing out paper invoices for 2022 AEA dues– Leilani

New Business

- 1. Treasurer's Report**
 - a. Current balance: checking \$4329.21; savings \$80,000.00
 - b. Delinquent Notices update – Leilani, Mahea
 - c. 2021 Audit provided by Treasurer
- 2. Councilmember Matt Kaneali'i-Kleinfelder**
 - a. Mauna Loa Drive – update
 - b. HISA (Hawai'i Island Subdivision Alliance) zoom meeting on Feb 10/canceled
- 3. Speed bump reflector strips**
 - a. Road 6 - Glenn P
- 4. Process review of Treasurer duties**
 - a. Treasurer Duties update – Leilani and Shelly
 - b. Other Board Member Duties for March meeting
- 5. New Homeowner letter – Glenn P**
- 6. WiFi/Hawaiian Tel update**
- 7. Annual Meeting on March 12, 2022 preparation:**
 - a. Leilani update on place; Mahea update on banner
 - b. Agenda for General Membership Meeting
- 8. Annual review/audit – further discussion?**

Open Discussion

Reminder: General Membership Meeting - March 12, 2022 - 10-12 noon

Adjournment