

Minutes

Aloha Estates Board Meeting May 25, 2019

In attendance were Leilani Kruger, Treasurer; Janine McCusker, volunteer; Tom Hoots; President; Lise Madson, Secretary; Mahealani Kane, Alternate Secretary/Treasurer; Kelvin Kane, Director. Absent were Grant Blakeman, Director; Penny Blakeman, Alternate, and Sandy Schaffer, Alternate; John Pacheco, Vice President.

The meeting was called to order by Tom Hoots at 10:05 a.m.

Treasurers Report:

The Treasurer reported that the balance on hand was \$53,561.46. The Treasurer is going to reimburse for cost of chemicals for spraying the roadsides, in the amount of approximately \$200 upon getting the receipts. There are three pending deposits that have not been posted. The May 31 Newsletter made it clear that payments for 2018 are delinquent after May 31.

Old Business:

Minutes: We still need the minutes meetings from before this board, for review and approval.

Roads: VP John Pacheco ("JP") was to check on numerous issues regarding the roads with Loeffler. JP was going to paint stop lines in front of the stop signs. Loeffler forgot a pot hole but they have already been paid. The pot hole is on Fifth Road, and we want to make sure we are not charged a second time, as the Association has already paid for that pot hole to be filled.

Pins: JP says he has not seen pins that the Association paid for a couple years ago; pins are getting old. Pins were discussed and it was decided that the Association probably do not need to re-pin until the Association develops future plans for widening the roads. This topic was tabled so it can be re-opened at any time.

Insurance: The Association's General Liability Insurance policy expires July 5, 2019, through Pyramid Insurance; it is approximately \$575 per year. Volunteer Janine McCusker agreed to look into new insurance before the next meeting including with Great Divide Insurance and Business Insurance.

Misc: It was suggested that the Secretary call everyone the night before the Board Meetings to remind people of the meeting. Board Members were reminded to not share others phone numbers without their permission.

Demo: Big Island Tree Service demonstration discussed two meetings ago is on hold as the owner hurt his leg and does not want to pay someone else to do the demo. He will do that demo himself when he is better.

Spraying: On First Road there is vegetation that has been sprayed and looks like it is going to fall into the roadway; Sixth Road was not sprayed because they ran out of spray. Garden Exchange recommended two chemicals combined that are approved in MacNut orchards, and Roundup is not, and that was used in lieu of Roundup.

New Business

Insurance: Janine McCusker to coordinate with Secretary Lise Madson to get the insurance information before the next meeting.

Deposit Slips: The Treasurer needs deposit slips from Janine McCusker.

Flood Remediation on Nau Nani Road: Janine McCusker then left the meeting and the Board then discussed a low spot on Nau Nani Road, at the culvert. Cinders fill up the channel and it creates a lake of standing water on black top which undermines the black top. Resident David Santiago tried to fix it but it did not work. McCusker wanted work done in front of her house and hired a contractor to fix the driveway and asked them to fix the problem. Tom Hoots offered to pay for the work that benefitted the Association if the Association did not agree to reimburse McCusker for some of the work. The board discussed whether the work done in front of her property was on Association common roadway or on her property. She is asking that the Board pay \$700. The Board indicated it would reimburse McCusker for \$200 of work that was clearly done on Aloha Estate property and got a receipt verifying that. The Board agreed to consider reimbursing the additional \$500 if it was also on Association land, and a receipt provided. The Board agreed it should, as a general policy be asked ahead of time for approval, not after the fact. The issue was tabled until next meeting.

Website: Web site needs Bios from Board members.

The next Board meeting was set and the meeting adjourned.