

Aloha Estates Association
General Membership Meeting Minutes
March 29, 2015 - 0900
Mountain View Senior Center

PRESENT - See attached sign-in sheet dated 03.29.2015

CALL to ORDER - Meeting of the Aloha Estates Association general membership meeting was called to order on Sunday, March 29, 2015, at 9:00am. President, Māhealani Kāne, chaired the meeting. It shall be noted that 6 people were present when the meeting was called to order.

2014 Minutes - 9:00am, the minutes from the 2014, general membership meeting minutes were reviewed by all members present. A motion to approve and pass the minutes was made by John Pacheco, and Eric Hubner, seconded the motion. At 9:13am, all attendees approved the motion and it was passed.

Lotus Buddhist Monastery - Christopher, reiterated the LBM insurance company will not cover speed bumps, because they would be open to liability. Supposedly, the LBM put speed bumps in at the beginning of Mauna Kea Dr (prior to paving), which was removed about 1 week after, due to numerous complaints. Discussions between AEA Officers, LBM representatives, and possibly the County of Hawaii, regarding speed bumps/humps need to take place. Date: to be determined.

Introduction of AEA Officers - at 9:21am, the AEA officers and board members in attendance were introduced: Māhealani Kāne (President), John Pacheco (Vice President), and Kelvin Kāne (Board of Director). Keo Von Gogh (Alternate) was introduced after arriving at the meeting. Absent were Leilani Kruger (Treasurer) and Randy Lee (Alternate). The secretary position has been vacant since Nov 2014.

Treasurer's Report - 9:22am, Māhealani Kāne, reported that the current balance as of March 16, 2015, is \$44,548.25, plus pending deposits.

OUT OF ORDER:

AEA Annual Expenses - 9:25am, Ric Hoo, inquired about the AEA expenses. An itemized list of expenditures are disclosed in the annual AEA newsletter, which can be found on the AEA web site. Arrangements can be made for anyone wishing to review AEA bank statements and related purchases, by contacting Leilani Kruger, acting AEA treasurer.

Web Site - 9:26am, Ric Hoo, questions paying for a webmaster, because figures are not posted and the minutes for the year are not posted. He wants the elected AEA officers to be more "transparent", by informing the AEA community about meetings the board has throughout the year, so they will be able to attend. 9:55am, Eric Hubner, made a motion to have 4 meetings a year with rules of order. In addition, Glen Barfield, suggested the agenda be posted on the AEA web site and allow enough time the AEA community to add topics to the agenda...to run in line with the "Sunshine Law", and Ric Hoo, seconded the motion. At 9:56am, the majority of attendees were in favor of the motion and it was passed.

Old Business

>2012 Road Paving - 10:07am, Māhealani Kāne, corresponded with Caroline Loeffler, via e-mail and phone on several occasions with concerns of incomplete paving of AEA roads 4, 5, and 6. 10:07am, Glen Barfield, made a motion to address Loeffler Construction, with AEA community concerns regarding the signed contractual agreement to complete roads 4 thru 6, as indicated on the 2012 road paving proposal and Keo Von Gogh, seconded the motion. All those present were in favor and the motion was passed.

>Road Survey Pins - 11 on each road, based on a 40' width of each road.

New Business

2015 Road Paving:

>Additional speed bump vs speed hump on each road - should it be objective to how many houses and residents live on that road?

>Clearing the foliage near Nelson Ho's house - appropriate notification shall be given to Mr. Ho. A date to remove the foliage has been set for May 30, 2015, at 8:00am.

>Road 5 - needs patching near the entrance.

Insurance - Directors and Officers Liability vs General Liability (common area of Aloha Estates): need to determine what each insurance covers, how much it costs, and can we elect to get one without the other. A possible survey/inspection may be done, with a non-refundable fee, by the insurance company regardless if a policy is issued. Lott ie Chun, will obtain 2 quotes, and Glen Barfield, will ask Mike Newmann, to provide 2 quotes as well.

Election of Officers - Eric Hubner, nominated Ric Hoo, to be Board of Director. Māhealani Kāne, nominated Ric Hoo, to be president, which he declined. Ric Hoo, did accept the position of Board of Director. Kelvin Kāne, accepted an alternate position, formerly held by Randy Lee. At 11:52am, Glen Barfield, made a motion to keep the current remaining AEA officers on for another year and Eric Hubner, seconded the motion. All those present were in favor of the motion and it was passed.

2015 Elected AEA Board:

President - Māhealani Kāne
Vice President - John Pacheco
Board of Director - Ric Hoo
Treasurer - Lelani Kruger

Secretary - VACANT
Alternate - Keo Von Gogh
Alternate - Kelvin Kāne

Meeting Adjourned at 11:54am