

Saturday, June 7, at 9am at Patricia's home, 18-2052 'Ōhi'a Nani Rd.

Aloha Estates Board Meeting Agenda

- 1) Need to update the AEA website for current officers and directors
- 2) Signs about deteriorating culvert taken down on corner of Maunaloa Dr and 1st Road
- 3) Legal counsel regarding non-payment of road maintenance fees
- 5) Did we improve that process to make it more user friendly?
- 6) Did Gary connect with Leilani in an effort to iron out the **OnLine Payment Process?**
- 7) Has been progress in working with members regarding liens?**
- 8) Treasurer's report. Janine P&L
- 9) Did Gary write a check to Tom to reimburse him for \$50.
- 10) Any updates with DOT** regarding the large pot hole at the Mauna Kea entrance?
- 11) The **Mauna Loa Road** sign was made and placed at zero cost. \$0
- 12) Patricia is working on the DCCA website on updating the membership.
- 13) Update on the yearly audit per our AEA bylaws. We are still considering several potential auditors. Have we chosen an auditor?
- 14) Mauna Loa is classified as a "Road in limbo" and may qualify for assistance from the DOT under **Bill 82**. Neil Oservato is the point of contact at the county office. Strategize this situation

- 15) discussion regarding the best place to hold the reserve funds; CDs vs Money Markets. Let's consider purchasing another quarterly CD so they are maturing and accessible each quarter. We can rotate them through. Quarterly CD investments.
- 16) Janine will give a reconciliation report.
- 17) Janine will give us an update on the road dues being collected.
- 18) Next meeting? Where & when?