

Aloha Estates Association General Membership Meeting Minutes

March 25, 2012

Keaau Community Center

Present – See Attached sign-in sheet

The Aloha Estates Association General Membership Meeting was called to order on Saturday, March 25, 2012 @ 10:05 a.m. at Keaau Community Center. President, Mahealani Kane chaired the meeting. The other officers and board members in attendance were introduced: Bill Kruger (Vice President), Leilani Kruger (Treasurer), Denette Jones (Secretary), Sandy Schaffer and John Pacheco (Alternate Board of Directors).

The minutes of the 2011 General membership meeting were reviewed and approved.

Treasurers Report – Leilani Kruger reported that the current treasury balance as of today's meeting was \$55,924.44, with another \$1,479.90 pending deposit. There was discussion regarding board approval to merge all monies into one fund (see April 24, 2011 meeting minutes.)

Roadwork 2012 – Denette confirmed that Loeffler Construction responded to and accepted our paving proposal; work is tentatively slated to start in late April 2012.

A motion was made and passed to have all six roads surveyed (with stipulation of special markings – reference checks off the center of roadways) after the 2012 paving project is complete, but prior to any additional road work / expansion is completed.

New Business – Bill proposed that we establish working days/hours so that we can minimize telephone calls during 'off' hours, as many members call during very later/early hours with no regard for Hawaiian time zone. This topic was tabled for the next meeting.

Rosalie Stewart proposed that the road fees be waived for elected officers/board members for the year after they have served. Elected officers/board members will be required to serve one full year and be credited one lot. The motion was seconded and passed.

Drawing for \$20 gift cards –

Katsu Andersen (57-03); Michael Newman (60-34); Louise Lime (58-23); Winston Wong (58-05); Danny Poore (59-27)

Board of Directors –

The board received and accepted a resignation letter from Bill Kruger. John Pacheco was nominated and elected into the Vice President position. A motion was made and passed to keep the remaining elected officers/board members the same as last year (see below for list).

President: Andréa Máhealani Káne

Vice President: John Pacheco (JP)

Treasurer: Leilani Kruger

Secretary: Denette Jones

Board Member: Ed Jones

Alternate Board Member: Lynn Anderson

Alternate Board Member: Sandy Schaffer

The Meeting was adjourned at 11:22 a.m.

Denette Jones, Secretary