

**Aloha Estates Association
Board Meeting Minutes**

March 25, 2023, 10 am @ 18-2052 'Ōhia Nani Rd (Hubners)

Meeting called to order at 10:18 by Glenn Pierson, Vice-President

Attendance:

Glenn Pierson, Vice- President

Shelly Pierson, Treasurer

Patricia Hubner, Secretary

Approval given of Feb 18, 2023 Board Meeting Minutes

Old Business

1. Maintenance Projects
 - a. Mowing contractor (Castros Yards & Repairs LLC) have done the initial mowing on Roads 1 - 6
2. Dept of Public Works – emails continue to be exchanged between the county and AEA Board about Mauna Loa Dr
3. HISA-Hawaii Island Subdivision Alliance – was cancelled for March
4. Online Payments update – 20% of current payment of road fees was paid on-line (WAVE)

New Business

1. Treasurer's Report – see attached sheet
2. 2023 Newsletter was sent in Feb with annual invoices
3. General Membership Meeting (April 1,2023 at 10 am to be held at Mt View Senior Ctr)
 - Banner to advertise meeting time and location has been placed on the corner of Mauna Kea Dr and 1st Road ('Ōhia Nani)
 - Mt View Senior Center key to be secured by Patricia and opened at 9:30am by Patricia – Piersons to help set up chairs
 - Agenda for annual meeting needs to be approved and printed
 - ZOOM link set up and equipment to be tested during this year's annual meeting
4. 2022 Financial audit – auditor will be back on island in May. Shelly P will give records to Patricia so she can give them to the auditor

Open Discussion – no new items

Next meeting will be AEA Annual Meeting on April 1, 2023 @ 10am, Mt View Senior Center

Adjournment at 11:10am

Submitted on March 26, 2023 by Patricia Hubner, Secretary