

**Aloha Estates Association
Board Meeting Agenda
March 26, 2022 @ 9 am
18-4070 Mauna Loa Drive (Barfields)**

Meeting called to order by President Glen B

Attendance to be taken

Approval of March 5, 2022 Board meeting minutes

Approval of March 12, 2022 Annual meeting minutes with March 14 addendum

Old Business

- 1. Neighborhood Watch (NW)**
 - a. AEA will email residents one more time to see who is interested in NW
 - b. Patricia will drop off "Project 360" pamphlets to those who requested it
 - c. Leilani will scan "Project 360" pamphlet and post it on the website
 - d. NW banner suggestion
 - e. Next meeting date?
- 2. Maintenance Projects**
 - a. Abandoned vehicles – project ongoing
- 3. Electronic payment option**
 - a. Ongoing
- 4. HISA-Hawaii Island Subdivision Alliance**
 - a. March 10, 6pm meeting review
 - b. April meeting date
- 5. Officers' Duties Update**
 - Patricia H has Treasurer's records from Leilani K and will record and deposit road maintenance fees until Shelly P returns in October
 - Patricia H will get a home safe for AEA Board to lock up money and important documents
 - Mailbox was re-keyed (\$34 reimbursement to Mahea K).Glen B and Patricia H have keys to the mailbox. Glen B will check the mailbox.

New Business

1. Treasurer's Report:
Balance in Savings =
Balance in Checking =
Pending deposits =
2. Speed bump at entrance of Road 4 – could this be added to Loeffler project?
3. White stripe along Mauna Kea Dr – Chris Marc from Monastery
4. Metal ramp suggestion by Eric Hubner
5. Glenn P will ask how to find out names of trustees

Open Discussion

Schedule next board meeting (Sat, April 23 @ 9:00am?)

Adjournment