

Aloha Estates Association  
Board Meeting Agenda  
March 2, 2024  
18-4070 Mauna Loa Dr (Barfields)

Meeting called to order

Attendees:

Approval of minutes for:

- 1) Dec 16, 2023 AEA Board Meeting
- 2) Feb 3, 2024 Board Meeting
- 3) Feb 3, 2024 Annual Meeting

Old Business:

1. Swearing in of new Board
2. Mowing Roads 1 - 6 — Glenn P update of who on the list is insured. Glenn P - Review of the updated job specification
3. On-line payments using the AEA website - Shelly P update of whether TMK target works. Shelly P - Can we get a monthly summary?
4. Outsourcing bookkeeping and invoicing options - Glen B
5. Shelly Pierson recommendations
  - A. AEA credit card
6. D & O Insurance - Glen B - hard copy of the 2024 policy
7. General Liability Insurance
8. Banking Options - Gary
9. Large trailer on Mauna Kea Dr - Update by Denise
10. 3rd and 4th Road Damage - Speed bump, rumble strip or other options?
11. Multiple junk cars on an empty lot on 3rd road - Patricia - who owns that empty lot?

New Business:

1. Treasurer's Report - Shelly P
- 2.

Open Discussion:

Schedule next Board meeting

Adjourn meeting