

Aloha Estates Association
Board Meeting Minutes
Dec. 17, 2022
18-4070 Mauna Loa Dr (Barfields)

Meeting called to order by Glen Barfield @ 9:05 am

Attendance:

Glen Barfield – President
Glenn Pierson – Vice-President
Leilani Kruger - Director

Approval given of November 19, 2022 Board meeting minutes

Old Business

1. Maintenance Projects

- a. Small pothole at the entrance of Rd 1 and Mauna Kea Dr– Glenn P and Parry W will coordinate repair project pending weather, availability, etc.
- b. Glenn P inquired with several contractors about the green maintenance project since Huki Pau Lawns withdrew their contract with us earlier this year. Two contractors were not interested in submitting a bid. Glenn presented a signed proposal agreement from Budd Lindsey (see attached). The Board approved Mr. Lindsey to do an initial clearing on Rd 1 to gauge how long it will take to complete

2. HISA-Hawaii Island Subdivision Alliance

- a. Meetings will be scheduled every last Tuesday of the month per Councilmember Matt's office. December's meeting is postponed and the next HISA Zoom meeting will be January 31, 2023 at 6 pm.

3. Dept of Public Works - Mayor Roth and Mr Pause (Dir of DPW) have not responded to Glen B's request to meet with the Board.

4. Councilmember Matt is informed of the 3 items to be addressed: blind spot at Rd 1 and Mauna Kea Dr and use of a convex mirror for traffic safety; tree branches leaning over Mauna Kea Dr and corner of Hwy 11; and tree branches leaning on cables at the corner of Mauna Loa Dr and Hwy 11

5. Online Payments and Bookkeeping – Shelly P said the system (WAVE) is working. Payments can now be paid online and invoices and reminders can be sent by email. Yearly invoices will be sent by email and also mailed out through USPS.

New Business

- 1. Treasurer's Report:** Treasurer to present updates at January meeting
- 2.** The 2022 annual report will be prepared and published in the 2023 newsletter
- 3. General Membership meeting** was set for March 4, 2023 at 10 am at one of the following locations pending confirmation (Mt. View Sr. Ctr, Na Wai Ola or Kea'au Community Center)- Leilani will call and confirm
 - a. Newsletter with invoices should be mailed out 30 days before GM meeting date (3/4/2023)

Next Board Meeting- Saturday, January 21, 2023 @ 9 am at Barfields

Adjourned at 10:23 am

Submitted by Leilani Kruger, Director

Aloha Estates Association

Agreement to cut and trim right-a ways

December 5, 2022

Aloha Estates Association

PO Box 566

Mt View, HI 96771 aea96771@yahoo.com

Vendor: Gerald Lindsey

PO Box 1191

Mountain View, HI 96771

Specification

- 1) Vendor must have liability insurance.
- 2) Services to be provided once every 3 months. Upon approved cutting schedule, Vendor will have a 2-week period for cutting the vegetation, allowing for weather and contractor's workload.
- 3) Area to be mowed is 4 feet on both sides of the pavement where vegetation is under 3 feet in height. Trees and desirable non-invasive plants are to be mowed up to but not cut down and trimmed as much as practical to maintain the 4 feet clearance. Parked cars and personal property on the right of way are not to be moved or mowed.
- 4) The specification also requires an initial trimming and cutting back bamboo, bushes, and other non-grass vegetation within 4 feet of each side of the pavement. A onetime fee for this initial cutting.
- 5) Ongoing trimming and cutting back of branches of bamboo, bushes, and other non-grass vegetation within 4 feet of each side of the pavement will be done as part of the mowing process.
- 6) The association's intent is to make this an ongoing service with the selected vendor as long as the quality and specifications are met. Both the Association and the vendor will have the right to cancel the contract with 60 days notice without cause.

- 1) Name of insurance company: ATLAS INSURANCE
- 2) Price for cutting and trimming maintenance every 3-month: \$600.00
- 3) initial 1 time bush cutting price for road 1 to determine time required: \$150 HR

BODD LINDSEY
10-17-22