

Aloha Estates Association General Membership Meeting Minutes
March 24, 2013
Mountain View Senior Center

Present – See attached sign-in sheet

Meeting of the Aloha Estates Association general membership meeting was called to order on Sunday, March 24th @ 9:01 a.m. at the Mountain View Senior Center. President, Mahealani Kane chaired the meeting. The other officers and board members in attendance were introduced: John Pacheco (Vice President), Leilani Kruger (Treasurer), Denette Jones (Secretary), Ed Jones (Board Member), and Lynn Anderson (Alternate Board Member).

The minutes of the 2012 general membership meeting were reviewed and approved.

Treasurers Report – Leilani Kruger reported that the current treasury balance as of today's meeting was \$16,753.19, with another \$1,620.50 pending deposit. There was discussion regarding delinquent fees, which have decreased by nearly \$15,000.00 over the last few years. Leilani will complete a full audit at a later date.

Roadwork 2012 – Paving was completed on roads 1 through 4 in May 2012; roadway was repaired on road 5 (tree root removal); and road 6 had only minor paving repairs. There was discussion regarding current need for road repairs for existing potholes. Leilani will follow-up with Loeffler Construction regarding quality of completed paving project.

Road Survey 2012 – Roadway survey was completed in 2012; center pins have been placed using GPS, and will serve as guides for eventual adjustments to straighten roadways.

Website – New website was launched in February; members were encouraged to forward postings/concerns online.

Election of Officers – A motion was made and passed to keep the existing officers/board members, with the exception of Sandy Schaffer and Lynn Anderson (alternates) stepping down. Glen Barfield and William Mahe were elected to serve as alternates on the board. Current board members are:

President: Andrea Mahealani Kane
Vice President: John Pacheco (JP)
Treasurer: Leilani Kruger
Secretary: Denette Jones
Board Member: Ed Jones
Alternate Board Member: Glen Barfield
Alternate Board Member: William Mahe

The meeting was adjourned at 10:24 a.m.

Denette Jones, Secretary