Aloha Estates Association 2023 Annual Meeting Minutes

April 1, 2023, 10am Mt View Senior Center

Meeting called to order by President Glen Barfield at 10:00am

Attendees:

Shelly Pierson, Glenn Pierson, Glen Barfield, Patricia Hubner, Eric Hubner, Selena Mobbs, Manuel Lopez, Denette Jones, Eric Hubner, Denise Enos, Hal and Donna Davis, Phillis, Richard, DangeloAsiata, Lady Heather and TreJon Boynton, Maya L-Oili, Kupono Jarra, Jason Davis, Gay Barfield, Mahea Kane

Welcome and Introduction of Board Members - Glen Barfield

Aloha Estates Association Purpose - Glen Barfield

AEA by-laws are posted on the website <u>www.alohaestates.org</u>. The by-laws set out the responsibilities of the Board and the responsibilities of the residents.

2022 Accomplishments - Review by Glen Barfield. Details are in AEA 2022 Newsletter

2022 Treasurer's Report – Submitted by Shelly Pierson – summary is attached

Discussion that the AEA Board is saving funds for possible replacement of collapsed culverts and roads on Roads 1, 2 and 3.

New Business

- On-line payments Shelly Pierson reviewed that electronic payments are available through on on-line service called "WAVE" but at this time residents will need to send an email to aea96771@yahoo.com in order to get a link sent back to them to make that electronic payment.
- 2. Hawai'i Island Subdivision Association (HISA) Gay Barfield, Patricia Hubner and other residents shared information about the "Hawaii Island Subdividion Alliance" (HISA). The purpose of HISA is to "Share, develop, and propel solutions that strengthen the future of our communities." It is a monthly zoom call hosted by Hawaii County District 5 Councilmember Matt Kaneali'i-Kleinfelderand. All residents are invited and encouraged to participate. Contact Matt's assistant, Amanda Canda, amanda.canda@hawaiicounty.gov for more information.

Open Discussion

Mauna Loa Dr – the County said they would be regrading Mauna Loa Dr ("road in limbo") this month.

Eric Hubner asked if some cement barriers on Road 1 can be moved to another location because they are blocking access to his property. Cement barriers were moved off of the top of the Road 1 culvert in 2021 to prevent accelerating the collapse of the culvert. There are a total of 10 cement barriers on Road 1. Mahea Kane pointed out that the barriers were paid for by AEA funds and they may be used somewhere else in AEA. It was agreed to table this and have board members look at the placement of the cement barriers first.

Nomination of Board of Directors — Names put forward were Denette Jones, Glen Barfield, Glenn Pierson, Leilani Kruger, Shelly Pierson and Patricia Hubner

Voting for Board of Directors – Named individuals were voted on and approved

New Board of Directors as voted for by Officers:

Glen Barfield, President Glenn Pierson, Vice-President Patricia Hubner, Secretary/Assistant Treasurer Shelly Pierson, Treasurer Leilani Kruger, Director Denette Jones, Director

New Board sworn in

Meeting was adjourned at 11:15am

Next AEA Board meeting will be held on Sat, April 15, 2023 at 9am at Glen Barfield's home, 18-4070 Mauna Loa Dr