

Aloha Estates Association
Agenda
Jan 29, 2022 @ 9 am
Nā Wai Ola Public Charter School Mala

Meeting to be called to order by President Glen Barfield

Attendance

Approval of Dec 30, 2021 Board meeting minutes

Old Business

- 1. Neighborhood Watch**
 - a. Informational Meeting – tentative for Jan 29, 2022
- 2. Maintenance Projects**
 - a. Abandoned vehicles – Glen B update
 - b. Missing post and signs on Road 3
- 3. Electronic payment option**
 - a. Shelly and Leilani – update on website option
 - b. Shelly – update about Zoho account
 - c. Leilani – E-mailing and mailing out paper invoices update
 - d. Shelly and Lelani - update on Bank of Hawaii savings and checking account
 - e. Lelani- update on remote deposits

New Business

- 1. Treasurer's Report**
 - a. Balance as of 01/29/2022: savings \$80,000.00 and checking \$2,653.68
 - b. Delinquent Notices update – Leilani – update on trustees names
- 2. Councilmember Matt Kaneali'i-Kleinfelder**
 - a. Mauna Loa Drive update? Movement - response from Ikaika Rodenhurst
 - b. Next HISA meeting Wednesday Feb 9 @ 6 pm
*Request text/email reminders to Board to attend meeting
- 3. Speed bump reflector strips**
 - a. Glenn P – update on Road 6
- 4. Process review of Treasurer's duties**
 - a. Discussion of responsibilities
- 5. New Homeowner letter, Glenn P. (see 1/27/22 email)**
- 6. Credit to Board members for 2021 service**
- 7. Newsletter/Invoices**
 - a. Articles due, mailings by 02/12/2022
- 8. Annual Meeting on March 12, 2022 10-2 pm**
 - a. Location TBA
 - b. Preparation: Banner, etc
- 9. WIFI Updates for Roads 5 & 6, Glenn P.**

Open Discussion

Schedule next AEA Board Meeting

Adjournment