

Aloha Estates Association
Board Meeting Agenda
June 26, 2021 @ 9 am
Na Wai Ola Public Charter School Mala

- ◆ **Opening** - President Glen Barfield will call the meeting to order
- ◆ **Attendance**
- ◆ **Approval** of May 29, 2021 Board meeting minutes-refer to Patricia's email
- ◆ **Old Business**
 1. **Improvement Projects**
 - a. Rusted shipping containers on Mauna Kea Rd/Rd 4
Glen B. letter to lot owner review/update on renter-Kevin
 2. **Roadside mowing and clearing Project**
 - a. Glen B. Update with Jeff and Huki Pau Lawn Pros-
Dwayne Kuilipule
 3. **Neighborhood Security Watch**
 - a. Patricia will contact Officer Miyose-meeting in July?
 - b. Patricia-Flyers/Mahea-Banner
 - c. Marianne and Parry-coordinators/contact info
 4. **Credit card options** for Association dues payments:
 - a. Response from Bank of Hawaii/refer to Leilani's email from Ryler
Makekau
Paypal, VENMO, etc. (is it worth doing?)
 5. **Potholes Project**
 - a. Loeffler Construction proposal-refer to Glen B's email
-Road 5-finished paving?
-Road 3-basecourse gravel?
 6. **GP Roadway Solutions**-Deteriorating Culvert sign
 - a. Cynthia from GP emailed late Monday 6/21 Sign is ready for pickup
 - b. Sandy is unable to pick up sign--Call out for Kona run
- ◆ **New Business**
 1. **Treasurer's Report**
 - a. Leilani Bank of Hawaii balance \$85,855.67 and pending deposits
 - b. Leilani-Delinquent Dues \$250+ List/refer to Leilani's email
 - c. Sign check for GP Roadway Solutions sign
 2. **Pyramid Insurance Renewal**
 - a. Sign check for one year renewal 7/5/2021-2022
 3. **By-Laws**
 - a. Updates or further discussion about changes or addendums
 4. **Senator Joy San Buenaventura**
 - a. Linda Menda, Joy's assistant suggested we coordinate a meeting with Councilmember Matt and Sen. Joy via Zoom to address RIL issues (Mauna Loa Dr) and other community matters
 5. **AEA Business Cards**
 - a. Shelly P. to update
- ◆ **Schedule** date, time and location for next meeting
- ◆ **Adjournment** President Glen B. to adjourn meeting