

**Aloha Estates Association
Board Meeting Minutes
Nov 19, 2022
18-4070 Mauna Loa Dr (Barfields)**

Meeting called to order by Glen Barfield @ 9am

Attendance:

Glen Barfield – President
Glenn Pierson – Vice-President
Shelly Pierson – Treasurer
Patricia Hubner – Secretary
Leilani Kruger - Director

Approval given of Oct 22, 2022 Board meeting minutes

Old Business

- 1. Maintenance Projects**
 - a. Small pothole at the entrance of Road 1 and Mauna Kea Dr– Glenn P will work with neighbor Perry on this
 - b. Road 2 – Repairs are more extensive than patching (as on Rd 1) – hold off
 - c. New mowing contractor – Motion made and carried for Glenn P to get a written contract from Budd Lindsey
- 2. HISA-Hawaii Island Subdivision Alliance**
 - a. November 10 meeting – Glen B brought up Mauna Loa Dr. re: extensive road damage in need of major repair. Suggestion was made to invite Mayor Roth, Mr Pause and Matt K to visit Aloha Estates.
- 3. Dept of Public Works** - Glen B sent the invitation to Mayor Roth and Mr Pause and awaits a reply. When a date is given, all AEA Officers and Board members are encouraged to attend.
- 4.** Leilani brought up that State Senator Joy Buenaventura sent a subdivision survey to district residents and will post it on the website to encourage residents to participate.
- 5.** Blind spot on corner of 1st Road and Mauna Kea Dr. AEA Board would like to put up a convex mirror to give more visibility around the bend. Glen B sent pictures to Matt K to start the process of what the County will do to help to address this.
- 6.** Tree leaning over Mauna Kea Dr on corner of Hwy 11. Glen B took a picture and marked on a map where the tree was and sent it to Matt K.
- 7.** Tree branches still leaning on cables (corner of Mauna Loa Dr and Hwy 11).
- 8. 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 US postal service.

New Business

- 1. Treasurer's Report:**

Balance in Savings = \$67,182.25
Balance in Checking = \$8,216.76

Open Discussion

- 1.** New residents – use escrow notice to identify new residents and send welcome letter to them. Glen B also greets new residents and keeps welcome letter in his car.
- 2.** Shelly and Leilani will work on transferring electronic files from Leilani's computer to USB stick.

Next Board Meeting- Sat, Dec 17 @ 9 am at Barfields

Adjourned at 10:23 am

Submitted by Patricia Hubner, Secretary