

Maui Meadows Neighborhood Association

Board of Directors Meeting

Monday, February 5, 2024

MINUTES

Present at Caleb Harper's residence: President Daniel Kanahale, Vice President Caleb Harper, Treasurer Sue Perley, Secretary Jim Van Blarigan and Board Members Ryan McNally, Les Iczkovitz, Dawn Neway, Tom McNamara & Karen Dorrance.

CALL TO ORDER: The meeting was conducted by President Daniel Kanahale who conducted a member roll call, determined a quorum and called the Meeting to order at 6:06 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of January 3, 2024 and the Minutes of the MMNA Annual Meeting of January 15, 2024 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 3, 2024 AND THE MMNA ANNUAL MEETING OF JANUARY 15, 2024.

The MOTION was made by Les Iczkovitz, seconded by Karen Dorrance and approved by all present.

TREASURER'S REPORT: Treasurer Sue Perley reported that the MMNA balance is \$6,807.06. Sue gave a cash flow statement to all present. At this time member dues are not adequate to cover expenses since we have only 65 members.

PRESIDENT'S REPORT: President Daniel Kanahale stated that Innergex Paeahu Solar has withdrawn their applications for permits related to the project. Thus, MMNA's participation in the contested case is finished.

Daniel has been doing the MMNA quarterly newsletters in the past and will do the March newsletter. Daniel sent out the Board Roster updated as of today.

There have been some PayPal glitches where a double payment has been made by members. This is due to user error. When this occurs a reimbursement will be made.

Official communications should be made to mauimeadowsna@gmail.com The President and Vice President will have access to this.

Sue Perley has filed the annual DCCA business report to the government.

Daniel encouraged all of the Board members to read the Bylaws.

A Maui Meadows owner asked Daniel to look into a drainage problem along the deer fence at the Ulupalakua Ranch property line. It seems the problem is that the drainage gulch has been filled in and needs to be cleared out. Further research on this will be performed to see what steps to take to correct the problem.

UNFINISHED BUSINESS

2024 ANNUAL MEETING REVIEW: The Board reviewed the MMNA Annual Meeting January 15, 2024 at the new Kihei Kulanihako'i High School. It was agreed that this was one of our best annual meetings but there were some things we could improve on for the next one such as more help with check in, accepting credit cards and ballot distribution.

CESSPOOL CONVERSION: Caleb will be meeting with State Senator Angus McKelvey to work on getting a petition to create a Community Facilities District. Having a Town Hall Meeting would help get the signatures needed for the petition.

FIREWISE PROGRAM: The Board discussed a request from Elizabeth Pickett for support of the Firewise program. Caleb was willing to send a letter of support.

MOTION: MMNA HAS AGREED TO SUPPORT THE FIREWISE PROGRAM BY SENDING A LETTER OF SUPPORT TO THE STATE TO RECEIVE ADDITIONAL FUNDING BY GRANT.

The MOTION was made by Caleb Harper, seconded by Dawn Neway and approved by all present.

NEW BUSINESS

BOARD OFFICER ELECTIONS: The Board voted unanimously to approve the following officer positions:

President: Caleb Harper

Vice President: Les Iczkovitz

Treasurer: Sue Perley

Secretary: Jim Van Blarigan

BOARD RESIGNATION: Board member Ryan McNally submitted his resignation from the Board due to other obligations. The Board thanked him for his service. The Board will be seeking a replacement for Ryan.

TOPICS FOR FUTURE 2024 BOARD FOCUS: The following list of topics to be discussed in the upcoming months follows:

- ◆ Fire prevention initiatives
- ◆ Fire hydrants and standpipes
- ◆ Cesspool conversion initiatives
- ◆ SMCP update initiatives
- ◆ Wailea 670 and Ledcor developments
- ◆ Lower Kupulau Drive pavement maintenance
- ◆ Social gatherings
- ◆ Ranch deer fencing/gulches
- ◆ 2025 Annual Meeting

NEXT MEETING DATE: The next MMNA Board meeting will be March 11, 2024, 6 PM HST in person at Caleb Harper's residence.

ADJOURNMENT: The February 5, 2024 MMNA Board of Directors meeting adjourned at 7:33 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary