

# *Maui Meadows Neighborhood Association*

## Board of Directors Meeting

Monday, March 11, 2024

### MINUTES

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

By invitation: Kumar Dandavati

**CALL TO ORDER:** The meeting was conducted by President Caleb Harper who conducted a member roll call, determined a quorum and called the Meeting to order at 6:12 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the Regular Board Meeting of February 5, 2024 were reviewed by the Board.

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 5, 2024.

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

**TREASURER'S REPORT:** Treasurer Sue Perley reported by email that the MMNA balance is \$6,436.48. Sue recently renewed the MMNA P.O. box using her own credit card and requested reimbursement approval. Sue also mentioned that Caleb should be a signer on the MMNA bank account.

**PRESIDENT'S REPORT:** President Caleb Harper said he would be working on the March newsletter with Daniel.

Caleb will be meeting with John Laney and Stuart Coleman in regards to cesspool conversion and the setting up of a Town Hall Meeting with State Senator Angus McKelvey and County Councilman Tom Cook. A petition is being circulated to get at least 125 signatures to form a Community Facilities District. They currently have 25 signatures. Caleb will ask Lance Collins about the possibility of opting out of the District.

Caleb will develop a MMNA position paper on the Leducor South Maui Properties and Improvement Draft Environmental Impact Statement. Some of our concerns include: infrastructure, density and workforce housing. The paper must be submitted by April 8, 2024.

## **NEW BUSINESS**

**NEW BOARD MEMBER:** Caleb introduced Maui Meadows Homeowner Kumar Dandavati who has volunteered to fill the Board position vacated by Ryan McNally.

**MOTION:** APPOINT KUMAR DANDAVATI TO FILL THE BOARD POSITION VACATED BY RYAN MCNALLY.

The MOTION was made by Les Iczkovitz, seconded by Dawn Neway and approved by all present.

**OBJECTIVES & GOALS:** There is erosion of the cliff at the north east corner of the Mikioi/Pi'ilani intersection. Caleb will investigate who is responsible for the repair of the cliff.

Caleb will contact Elizabeth Pickett about providing fire prevention inspections in Maui Meadows.

Caleb will maintain contact with Kulanihako'i High School administrators to secure that facility for the MMNA 2025 annual meeting.

## **UNFINISHED BUSINESS**

**SPRING MIXER:** We are looking at holding the spring mixer on a Friday on either April 26 or May 3. Caleb will check on possible locations of Mulligans or Manolis.

**NEXT MEETING DATE:** The next MMNA Board meeting will be April 10, 2024, 6 PM HST in person at Caleb Harper's residence.

**ADJOURNMENT:** The March 11, 2024 MMNA Board of Directors meeting adjourned at 7:20 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary