

## **MMNA BOD MINUTES Zoom Meeting 8/23/2021**

### **Present:**

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Bonnie Newman, Karen Dorrance, Alfred Wolf, Les Iczkovitz

Absent: Dawn Newey

**MEETING CALLED TO ORDER** at 6:05 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the June and July BOD meetings

Les **moved** to approve both June and July minutes, seconded by Daniel. **Motion passed** unanimously

### **Treasurer's Report**

Current balance: \$6,080.35

### **President's Report**

Census data on South Maui - 2020 census. First time ever Maui Meadows has been surveyed in terms of our population. We are now counted as our own neighborhood.

### **Maui Meadows:**

Full time residents - 2,243. 1161 homes. Of those, 1,023 are occupied.

Average people per home - 2.19.

Vacancy rate - 11.9%

### **Wailea -**

Full time residents - : 1,346. Homes - 2,210. Of those, 675 are occupied.

Average people per home 1.99.

Vacancy rate - 69.5%

**Makena** - Full time residents - 196. 121 homes. Of those, 69 are occupied.

Average people per home - 2.84

Vacancy rate - 45%

### **Paeahu Solar Oral Testimony:**

Les **moved** to ratify Debra's oral testimony on Paeahu Solar Project to Cultural Resources Commission, Bonnie seconded. **Motion passed unanimously**

**Newsletter stats:**

47% open rate for meet and greet, compared to 56.6% to 72.4% open rate for newsletters and CTA emails.

**5G Ordinance – Kelly King**

The BOD is in favor of adopting a Position Statement against 5G in Maui Meadows, which was suggested by Council Member Kelly King in a meeting with Debra on behalf of KeepYourPower.

**Old Business:**

Social event in the fall? Keep on agenda while monitoring Covid restriction

Caleb has agreed to take on membership database.

Ideas to increase membership:

Door hangers.; look at properties sold within the last year; contact new arrivals through Nextdoor; go door-to-door with cookies

Lucienne De Naie's presentation.

Bonnie has the zoom link to the 1.5 hour meet and greet containing Lucienne's presentation but does not have the file itself or the edited section containing Lucienne's talk, thus we cannot distribute Lucienne's talk to the membership.

**New Business:**

Les **moved** that we post our minutes on our website starting with 2021; Alfred seconded; motion **Motion passed** unanimously

**Scheduled next meeting: September 20th, 2021**

**Meeting adjourned at 7:43 PM**