

Maui Meadows Neighborhood Association
Board of Directors Meeting
Monday, October 02, 2023
MINUTES

Present on Zoom Meeting: President Daniel Kanahele, Vice President Caleb Harper, Treasurer Sue Perley, and Board Members Karen Dorrance, Tom McNamara, & Les Iczkovitz. Dawn Neway, Secretary Jim Van Blarigan, and Ryan McNally were excused.

CALL TO ORDER: The meeting was conducted by President Daniel Kanahele who conducted a member roll call, determined a quorum and called the Meeting to order at 6:08 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of August 28, 2023 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 28, 2023.

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

TREASURER'S REPORT: Treasurer Sue Perley reported that the MMNA balance is \$6,170.47.

PRESIDENT'S REPORT: KCA Public Meeting on what we can do to prevent a fire disaster in South Maui. Click on the link to watch:

<<https://www.facebook.com/kihei.community.association>>

MMNA Systems Review: P.O. Box - key master is Sue. Signature card is Ed Nash (need to change to someone who is a current member) Requires Ed and new signatory present at Post Office.

UNFINISHED BUSINESS:

In-person Mixer @ Mulligans 10/07/23:
Budget: \$200.

MOTION: Approve \$200 total budget. The MOTION was made by Karen, seconded by Karen and approved by all present

2024 Annual Meeting Location Update: Waiting to hear back from insurance company for liability coverage. One estimate was \$2,000.

BY-LAW UPDATES & UPDATING WEBSITE: Both amended by-laws and new minutes posted to website.

Annual Meeting: Maui Wildfires as one topic

NEW BUSINESS

WAI MEETING REPORT: Caleb attended a meeting with Stuart Coleman from WAI (Wastewater Alternatives and Innovations), John from Kihei Community Association, and Bill from Orenco Controls. They plan to go ahead with proceedings to connect Maui Meadows to sewage.

WAILEA GOLF:

Wailea Golf is soliciting public comments on plans for development. Click on link to learn more: <https://gokihei.org/hot-topics/wailea-golf-invites-to-survey-on-plans>

NEXT MEETING DATE: The next MMNA Board meeting will be November 6, 2023, 6PM HST at Caleb's residence.

ADJOURNMENT: The October 2, 2023 MMNA Board of Directors meeting adjourned at 7:22 PM HST.