

# **Maui Meadows Neighborhood Association**

## **Approved Minutes of Board Meeting June 9, 2016**

**Present:** President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Joe Ritter, Dawn Neway, Paul Gomez and Phyllis Robinson.

**Absent:** Director Ed Felien

**Call to Order:** At 6:40 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order. Daniel welcomed Phyllis Robinson to the Board and presented her with a shell lei.

**Mission Statement:** President Daniel Kanahale repeated the MMNA Mission Statement, which is: “To promote the well being and aloha spirit of all residents of Maui Meadows”.

**Approval of Minutes:** The Minutes of the 5/5/16 BOD meeting were unanimously approved by all Directors.

**Treasurer's Report:** Treasurer Bob Offermann reported that the current MMNA checking account balance is \$7,266.46 PayPal balance is: \$23.97 The Treasurer's Report was unanimously approved.

**President's Report:** President Daniel Kanahale reported on the June 2, 2016 South Maui Coalition of Community Associations meeting and provided a copy of concise Minutes from that meeting.

Daniel's meeting with Councilman Don Couch was postponed due to illness. He will try to meet with Don before the next MMNA Board meeting.

Daniel spoke with Community Police Officer Taylor K. Kamakawiwo'ole in regards to speeding on Kumulani. A stealth speed survey was performed with the conclusion that occasional speed checks/enforcement will be done by MPD.

Discovery Development representative Leahi Hall has requested to meet with

the MMNA Board to discuss the Makena Resort Development. Daniel will schedule this with Board input.

Thomas Kelly is the new administrator of the MMNA Website replacing Kerry Ramm, a former MMNA Board President. Thomas has already changed the host to “Go Daddy”.

Dawn Neway will be handling incoming e-mails and redirecting them as appropriate.

The MMNA Public Address (PA) system is now being stored at Daniel Kanahele's home.

## **COMMITTEE REPORTS**

**3 Can Plan:** The 3 can plan is in the 2017 budget but cost for this service will increase \$3 from current \$6 per month to \$9 per month.

**Membership Committee:** MMNA currently has 92 members. 65 previous members have not yet renewed. Committee members Jim Van Blarigan, Dawn Neway and Paul Gomez presented a detailed proposal for increasing membership. The Board reviewed the proposal and tabled it for further discussion at the next meeting.

## **OLD BUSINESS**

**Mulligan's Mixer:** Bonnie has reserved Mulligan's for Saturday June 11 from 3 to 5 PM. She advertised the event on Next Door Neighbor.

**Board Actions and Decisions Between Meetings:** Any issue that is voted on between meetings must be approved by at least 5 board members and then be ratified at the next regular Board Meeting. This is already in the By-Laws.

**Resolution Regarding County Governance:** A proposal to change the structure of the County government to one where a County Manager is hired who will report to the County Council was sent back to committee for vetting. The decision to make this change could be put on the November ballot.

A Motion was made regarding the following resolution: The Maui Meadows

Neighborhood Association urges the County Council to put Maui County's Special Committee on Governance recommendation on the November 2016 ballot. The Motion was unanimously approved.

**Membership Renewals:** No renewal phone calls have been made by Ed or Daniel. It was thought that it is too late in the year to make the calls.

**Status of Website Postings:** Joe has posted all of the approved Minutes that were sent to him. There are still some that have not been posted. Bonnie will try to locate the missing Minutes that were listed as “pending” and send them to Joe.

**Follow up on Assignments:** Joe will train Dawn on how to use Mail Chimp and Debra Greene will train Dawn on how to use Survey Monkey Master.

## **NEW BUSINESS**

**Roosters:** We have been receiving complaints about roosters in various Maui Meadows neighborhoods. Our policy is to refer them to the Humane Society.

**Pi'ilani Northbound Traffic Backup:** Jim will contact the State Highway Engineer to see if the light at Mapu can be adjusted to ease the backup when hotel shifts are leaving Wailea.

**Next Meeting will be July 7, 2016 at 6:30 PM at Daniel Kanahele's home.**

**The Maui Meadows Neighborhood Association June 2016 meeting was adjourned at 9 PM.**

Respectfully submitted by Jim Van Blarigan, Secretary.