

***Maui Meadows Neighborhood Association**
Minutes of Board Meeting 8/6/15

Present: Debra Greene – President, Daniel Kanahale – Vice-President, Bonnie Newman – Secretary, Bob Offermann – Treasurer, Jim Van Blarigan, Karin Carlson and Joe Ritter

Absent: John Catalin

Call to Order: at 6:40 PM

Approval of Minutes: of the 6/30/15 meeting were unanimously approved.

President's Report:

1.) Re short term rentals (STR)/B&B in Maui Meadows-Debra testified before the County Council Planning Committee on Thursday July 2nd to support the amendment to enforce those STRs that lack proper permits; and to simply report the results of our recent Survey of members regarding this issue.

2.) Coalition Meeting- Both Debra and Daniel attended a meeting on July 16th of the South Maui Coalition of Community Associations composed of Ma'alaea, Kihei, Maui Meadows, Makena and Wailea community organizations. Topics including more roads, a draft drainage study due out this summer, cesspools and other community plans were discussed. Debra is to write a position paper on NextEra Energy Company. Next meeting of the Coalition is October 15th.

Treasurer's Report: Presently \$7272.71 in our banking account: upon motion made, seconded and unanimously passed, this report was accepted.

Membership Report: Karin reported MMNA now has 114 active members.

Website Report: As we now have 2 URL's, Debra will get an estimate from our website tech person, Thomas Kelly, for the cost of eliminating the old one in favor of the new.

Recycling Committee Report: The 3-can curbside recycling program will begin again tomorrow with pick-up of the blue bin. After speaking with the Superintendent of Maui Disposal, Debra sent out to all members and posted on Nextdoor Maui Meadows a complete clarification of what can and cannot be put in the blue bin. Some members of the Board will take a tour of that facility next Friday 8/4.

Old Business:

1.) Decision Making between Board meetings: After further discussion and clarification, the motion approved at our 6/30/15 meeting is restated as follows: **The Board can take affirmative action on an issue in-between meetings if clearly approved by 5 or more Board members via email; such action to be specifically ratified at the next regularly scheduled Board meeting.**

2.) Cane Burning Survey: After discussion, Debra will redraft a Survey presented to the Board by Joe to simply ask our Members whether MMNA should send a letter to the Department of Health on this issue, and if so, should we support cane burning or not.

3.) Honua'ula/Wailea 670: Debra sent a letter to Charlie Jencks reminding him that the MMNA BOD is interested to know what the proposed buffer zone will look like and request a site visit after settlement of lawsuit with Sierra Club.

4.) Debra drafted a letter to the Mayor thanking him for his support to reinstate the 3 can curbside recycling program which was approved by the Board and will now be sent via snail mail to him, the County Council and Kyle Ginoza.

5.) Vandalism in Maui Meadows-Debra called the Kihei Police Station to inquire about Officer Akana who has been promoted to another area and she was told that we should have a new community police officer by the end of the year.

New Business:

1.) After discussion, upon motion duly made, seconded and unanimously passed, it was decided that this Board will renew its liability insurance for another fiscal year from September.

2.) After discussion, it was decided that we would invite all Associated Members and residents of Maui Meadows via a newsletter and announcement in Nextdoor Maui Meadows to a "Meet your Board and other Residents" mixer at Mulligans from 3 to 5 PM on Saturday, August 15, 2015 with a No Host bar and Pupu Happy Hour prices.

Next Meeting is set for Thursday 9/24/15 at 6:30 PM.

Meeting Adjourned at 9:30 PM

***Respectfully submitted by Bonnie Newman as Secretary of the Board**