

## **MMNA BOD MINUTES Zoom Meeting 10/10/2022**

### **Present:**

Daniel Kanahale - President

Vacant- Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Alfred Wolf, Les Iczkovitz, Jim van Blarigan

**Absent:** Dawn Neway

**MEETING CALLED TO ORDER** at 6:04 pm by Daniel Kanahale. A quorum was declared.

Approval of the Minutes of the August 29 meeting. Karen **moved** to approve minutes, Alfred **seconded**. **Motion passed** unanimously.

### **Treasurer's Report:**

- Account Balance: \$6,480.20

### **President's Report:**

Innergex legal action update and Site Visit:

- On 10/8/22 Daniel participated in a site visit to the solar project area and the Wailea 670 proposed access road with representatives from Innergex and attorneys from both sides. The purpose of the site was to do discovery for our contested case. The contested case hearing is November 8th, 2022.

Wailea 670/Honua'ula project update:

- Maui Planning Commission voted unanimously to approve Honua 'ula's Project District Phase II Development. Maui Tomorrow hasn't decided whether to appeal.

CARE Committee Testimony:

- Daniel gave testimony as an individual for the Maui Meadows Subdivision Drainage Master Plan

Posting of Maui Meadows Subdivision Drainage Master Plan:

- Caleb posted Master Plan PDF on MMNA's website.

### **Old Business:**

Email via Aweber Upgrade and Zoom Pro Account:

- Ratify approval of MMNA's purchase of the premium Zoom account for approximately \$149.50/yr. and Caleb as the account owner and reimburse Caleb \$193.80 for the Weber upgrade. Les **moved** to approve MMNA's Zoom Pro account and to reimburse Caleb, Alfred **seconded**. **Motion passed** unanimously.

### **New Business:**

Discuss annual meeting:

- Recommend another Zoom meeting. Possible speakers would be:
- Director of Public Works, Jordan Molina
- Dave Whitney speaking on the MMNA drainage plan
- Future council member for South Maui District and State House Representative District 11

Banner/signage for annual meeting:

Keep the big sign and maybe a banner. The tentative Date is Monday, January 23rd. Sue and Jim agreed to look into banner pricing and Daniel agreed to talk to Maui Meadows homeowner about hanging a banner where the green fence is Located on Akala Street.

**Schedule next meeting: November 14th at 6PM via Zoom**

**Meeting adjourned at 7:12 PM**