

MAUI MEADOWS NEIGHBORHOOD ASSOCIATION
***Approved MINUTES OF BOARD MEETING OCTOBER 1, 2018.**

PRESENT: PRESIDENT Bonnie Newman, VICE PRESIDENT Phyllis Robinson, TREASURER Miranda Camp, SECRETARY Daniel Kanahela, Directors Laura Meisel and LaJon Weaver

EXCUSED: Joe Ritter, Dawn Neway, and Susan Bradford

MEETING LOCATION: Phyllis Robinson's home at Malina Place.

CALL TO ORDER: At 6:44 pm President Bonnie Newman performed roll call, determined a quorum, and called the meeting to order with a song, a Hawaiian version of "This land is your land".

MISSION STATEMENT OF THE MMNA: TO PROMOTE THE WELL BEING AND ALOHA SPIRIT OF ALL RESIDENTS OF THE MAUI MEADOWS NEIGHBORHOOD.

APPROVAL OF MINUTES: The Minutes of the July 23, 2018 meeting was reviewed by the Board and unanimously approved via motion by Phyllis Robinson and seconded by Miranda Camp.

TREASURER'S REPORT: Treasurer Miranda Camp reported that as of 8/31/18 the bank account balance was \$6547.65. Motion was made by Phyllis Robinson to accept the report and seconded by Lajon Weaver.

PRESIDENT'S REPORT: Bonnie's report was given during the old and new business discussion.

COMMITTEE REPORTS:

3 CAN PLAN: The board thanked Lajon Weaver for all the work she put into getting from the County of Maui and Maui Disposal an updated list of those things, as of 8/1/18, that can and cannot go into the Blue Recycling Bin. She posted the updated list on Nextdoor Maui Meadows and passed out hard copies to each of us. Some board members felt we needed to be more proactive in getting the word out about the update to our neighbors. Some suggestions offered were to put the update in the newsletter, mail it out, delivery it house to house ourselves or have it inserted with the next solid waste billing statement.

OLD BUSINESS:

FALL NEWSLETTER:

ACTION: Bonnie to coordinate with Dawn

MMNA BROCHURES: Daniel has a couple dozen colored and black and white brochures left over from the annual meeting. More can be printed and reformatted as needed.

ADMIN PERSON/POSTING ON THE WEBSITE: Daniel reported that Debra Greene is willing to post board meeting minutes to our website for \$10 each. Daniel recommended paying her \$100 to catch up on our backlog of unposted approved meeting minutes. A motion to that effect was made by Miranda, seconded by Bonnie and passed unanimously.

MEMBERSHIP DATA BASE: Laura has the 2017 paid up membership data base and is adding 15 more names she got from Bonnie to the current 2018 paid up membership data base and will compile the 2019 paid up membership data base with the names and contact information from the Pueo Card promo recipient list that Bonnie is keeping.

PUEO CARDS: Bonnie is keeping the Pueo card recipient list of new and renewing members during the Fall membership drive. She asked for \$200 for the purchase of 20 Pueo cards. A motion to that effect was made by Miranda, seconded by Phyllis and passed unanimously.

HOLIDAY BLOCK PARTY: Phyllis reported that Buck Joiner has agreed to help us with the block party. The party will be held at the cul de sac at Malina Place adjacent to Buck's home. The party is tentatively scheduled for FRIDAY, DECEMBER 7 with gathering beginning at 5:30 PM and lighting ceremony at 6 PM or shortly thereafter. PHYLLIS will confirm this schedule with BUCK. It was decided to do the Christmas caroling sing-along at the block party. More event planning will be done at the next meeting.

NEW BUSINESS:

A Motion was made by Bonnie to welcome back Daniel Kanahele to the board and as secretary. The motion was seconded by Lajon and passed unanimously.

INNERGEX MEETING 10/19: The board has decided to organize a Maui Meadows neighborhood informational meeting on Friday, October 19, at 6:30 pm, regarding the INNERGEX Solar project proposed to be built Mauka of Maui Meadows. Representatives of the company will be present to give an overview of the project and answer questions.

ACTIONS: BONNIE will secure a meeting location and compose a letter about the meeting that will be MailChimped to our association members, posted on NextDoor Maui Meadows and passed out to residents on Upper Kumulani Drive by volunteers. LAURA AND LAJON will work on meeting signage for each Maui Meadow's exit. PHYLLIS will ask Buck Joiner to help put up the signs.

INNERGEX will meet with Genesis and Solara Young who live on upper Kumulani Drive on Wednesday, October 3 to address their concerns about their Solar project. Lajon Weaver plans to attend that meeting.

The scheduling of next board meeting to be done by doodle poll.

The meeting was adjourned at 8:15 pm.

*Minutes submitted by Daniel Kanahele, Secretary