Maui Meadows Neighborhood Association *Approved Minutes of Annual Meeting January 15, 2018

Present: President Daniel Kanahele, Vice-President Bonnie Newman, Secretary Jim Van Blarigan, Directors Phyllis Robinson, Dawn Neway, Joe Ritter, Susan Bradford and Ed Felien.

Absent: Treasurer Miranda Camp

Registration and Pupu:

There were approximately 100 people in attendance. Registration took place between 6:00 and 6:40 PM as people enjoyed 'meet and greet' over Pupus and hula performances by Mickey Norvell, Deborah Pozin and Jim Van Blarigan.

The following resource tables were set up in the room:

- Smart Meters Debra Greene
- Curbside Recycling Garret Cerizo, Maui Disposal
- Hawaii Farmer Union United Phyllis Robinson
- Fire Prevention Susan Bradford

Meeting called to Order:

The Annual Maui Meadows Neighborhood Association meeting formally convened and was called to order by Daniel Kanahele at 6:40 PM, January 15, 2018 at Kamali'i Elementary School with a welcoming blowing of the conch shell.

Welcome and Introductions:

Daniel spoke in observance of Dr. Martin Luther King Jr. Bonnie Newman lead the group in the singing a Maui version of "This Land is

Your Land". Daniel then read the MMNA Mission Statement as follows: "To promote the well-being and aloha spirit of all residents of Maui Meadows." President Daniel Kanahele introduced the MMNA current Board members as well as Council Woman Kelly King and State Senator Roz Baker, and then presented the "MMNA 2017 Year in Review".

MMNA 2017 Year in Review:

Some of the highlights were...Successful continuation of the 3 Can Plan, successful neighborhood get-togethers at several MMNA Mixers, our 4th annual neighborhood Christmas caroling, inaugural association member's hike through the undeveloped and historic lands of Wailea 670, inspection of the proposed buffer between Maui Meadows and Wailea 670, effective membership drive involving the Pueo card, quarterly newsletters, MMNA website postings, development of MMNA brochures, advocating for more Keawakapu beach parking and a revised draft Kihei storm water drainage plan, arranging neighborhood roadway repairs and adjustment of traffic light at Mapu street and Pi'ilani Highway to ease traffic backup.

Daniel reported on a conversation he had with Community Police Officer Taylor Kamakawiwo'oli who said that crime in Maui Meadows has decreased although false alarms has increased.

Daniel then took questions from the floor.

The election of Directors:

Three positions have termed out. Each term is for a three year period. The Director positions held by Jim Van Blarigan, Ed Felien and **Miranda Camp** expired. Miranda chose to run for a full three year term while Jim and Ed chose not to. **Lajon Weaver** and **Laura Meisel** were nominated to run for Director openings. Since there were only three candidates running for three positions they were elected by acclamation to three-year terms each.

Guest Speakers:

Following the election of Board Directors the following guest speakers each made presentations to the membership

• Charlie Jencks spoke on the status on Honua'ula Project (Wailea 670).

- Susan Bradford spoke about fire safety and that open burning is not permitted.
- Garret Cerizo of Maui Disposal spoke about curbside recycling, telling what can and cannot be put in the blue recycle tubs.
- Buck Joiner unveiled two carved wood signs which he made to be placed, one at each entrance to Maui Meadows.
- Kelly King of Maui County Council spoke on: Keeping the 3 Can Plan, road maintenance using slurry seal, County Noise Ordinance (preliminary), traffic congestion caused by closing of north end of South Kihei Road, and Keawakapu beach parking lot.

The Annual Meeting formally ended at 8:30 PM

The next regular MMNA Board meeting will be March 14, 2018 at 6:30 PM.

*Respectfully submitted by Jim Van Blarigan, Secretary.