

APPROVED MINUTES MMNA BOD meeting 2/22/21

PRESENT: Debra Greene-President, Daniel Kanahale-Vice President, Ed Nash-Treasurer,
LaJon Weaver-Secretary, Bonnie Newman, Alfred Wolf, Karen Dorrance

ABSENT: Dawn Neway

GUEST: Les Iczkovitz attended for the first 15 minutes.

Debra called the Meeting to order at 6:04 pm and declared a quorum.

PRESIDENT REPORT

Phyllis submitted her letter of resignation. Debra introduced Les Iczkovitz who is interested in joining the board. Les joined us for the first 15 minutes. He is on the Maui Tomorrow board. He is an attorney. Les didn't have questions; he answered our questions. Daniel made a **motion** to approve Les Iczkovitz to the board to complete Phyllis Robinson's term. Ed seconded the motion, all agreed. **The motion passed.** Debra will communicate with Les about this.

APPROVAL OF MINUTES:

1/14/21 Debra **moved** to approve the minutes for the Special meeting to plan the Annual Meeting, Bonnie seconded it. All agreed. **The motion passed.**

1/18/21 Ed **moved** to approve the corrected Annual Meeting minutes. Alfred seconded it. All agreed. **The motion passed.**

Bonnie **moved** to approve the minutes of 1/25/21, Karen seconded it. There was a discussion. Daniel will email LaJon some corrections. Bonnie withdrew her motion. **This motion is tabled** for our next meeting.

INTRODUCTIONS: To create more connection for the new board and new officers, Debra led us to each say a little about ourselves.

RATIFICATION of the testimony letter that was written by Debra that was submitted to the County Council for the 2/5/21 Council Meeting regarding Wailea 670 and Ledcor. Alfred **moved** to ratify this letter, Karen seconded the motion. **The motion passed.** The oral and written testimony by Debra was successful. Our request to assign the Ledcor issue to a committee for more scrutiny was accepted. The Land Use Committee with Tamara Paltin has agreed to do this.

KAMA'OLE SOLAR PROJECT: Daniel attended the first meeting with them and sent the board a summary of it. Gina Skog and Tina Rasmussen offered to host a special zoom for the MMNA board. Debra and Alfred have agreed to meet with them. Debra will communicate with them about the date and will invite the board.

ZOOM ACCOUNT: Debra is willing to donate the use of her Zoom account for our board meetings. LaJon will cancel the paid part of her MMNA zoom account. Bonnie will write a \$60 check for the months of November through February to reimburse her.

PO BOX SIGNATORY: Bonnie will check with Post Office about changing the name on our signatory card and take care getting this done. Bonnie checks the Box weekly. Our treasurer Ed is willing to put his name on the card and Bonnie will continue to check the box.

BANK OF HAWAII SIGNATORIES: To update these we need approved 1/25/21 minutes which includes the election of officers. LaJon will complete the corrected minutes and will present them for approval at our March meeting.

DATABASE: Debra thanked LaJon and Blake for their hard work on the database and for sending it to her to take over the management. We have about 80 members now with Karen's latest registrations. Debra will now be in charge the Database. Please send all new member

information to Debra to enter. Susan Bradford paid twice for 2021 membership. She will donate that to MMNA.

NEWSLETTER: Debra will send out a newsletter. We will include a "Save The Date" for the zoom "members only" meeting when we solidify the date, or mention the approximate date. She will include Tina Wildberger in our newsletter as per her request. She will send it out to the board before sending it.

EMAIL ACCOUNTS: Who has access to the gmail account, mauimeadowsneighborhoodassociation.com? Debra is looking into this.

HDOT LETTER: Debra is writing this letter about the South Kihei/Wailea Ledcor development and the impacts. She affirmed it would include the Mikioi signal that was promised to us. She will send it out to the board when she completes it.

WEBSITE SECURITY: Our webmaster Tom Kelly recommended SSL Certification on our website to protect member's payment information. Debra **moved** to pay \$50 for the cost of this certificate. Alfred seconded the motion. A discussion ensued. If there are annual dues we can decide at that time if we want to renew it. All agreed. **The motion passed.**

TREASURER REPORT

We have \$6085.09 in our account, including the \$288 transfer initiated today from PayPal to Bank of Hawaii. Up \$530 since first of the year including a payment to our webmaster. We have about 76 members since our September Membership Drive.

SECRETARY REPORT

MEMBERSHIP COMMITTEE

MEMBERSHIPS: Karen got 8 member renewals from our Former Members list by doing phone calls and emails. She is cleaning up the Former Members list as some emails, phone numbers and addresses are incorrect and some have moved out of Maui.

PUEO CARDS: There are 6 Pueo cards left from our Pueo card drive. Debra made a **motion** for those who most recently renewed to receive these cards. Alfred seconded it. There was a discussion. It got a majority of votes. **The motion passed.** Karen will get the cards from LaJon and distribute them.

MEMBERS ONLY ZOOM MEETINGS: LaJon **moved** to have zoom meetings with speakers, possibly quarterly, for "members only". Bonnie seconded it. A discussion ensued. LaJon volunteered to be in charge of coordination of this as long as someone else handles responding to any complaints this may stir up. Bonnie offered to respond to these issues. April 19th or 26th are potential dates. There was discussion whether we invite neighbors to join with a discounted membership, or if we do not open it to new partial year members. There was interest in this and this **motion is tabled** until our next meeting.

ANNUAL MEETING RECORDING AND CHAT: LaJon received the audio recording and chat from Genesis. At our previous meeting we decided the video may not give our members enough privacy. LaJon will email this file to the board members.

NEXT MEETING: Monday March 22nd at 6pm.
MEETING ADJOURNED by Debra at 8pm.

Minutes by LaJon Weaver, Secretary

