

MMNA BOD MINUTES Zoom Meeting 9/20/2021

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Karen Dorrance, Les Iczkovitz

Absent: Dawn Newey, Bonnie Newman, Alfred Wolf

MEETING CALLED TO ORDER at 6:02 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the August BOD meetings

Les **moved** to approve August minutes, seconded by Karen. **Motion passed** unanimously

Treasurer's Report

Current balance: \$5,080.35

President's Report

Paeahu Solar Project:

September 9th, attorneys filed opening brief. Maui planning commission and Paeahu brief due Oct 20th, oral arguments scheduled for November 17th.

Minutes:

Received book of minutes. Posted 2021 minutes on website.

Ledcor:

Resident in Wailea is negatively impacted by Ledcor blasting, and expresses concerns about Bud Pikrone, General Manager, Wailea Resort Association

Maui Tomorrow involved in legal action. Oral arguments in November. If lawsuit is successful, project has to stop.

Old Business:

Position Statement on 5G:

Les **moved** for MMNA to adopt the policy statement on Wireless Communications Facilities.

Karen seconded.

Les **withdrew his motion**.

Les **moved** for the MMNA to adopt the position statement on Wireless Communications Facilities. Karen seconded. **Motion passed** unanimously

Share position statement template with other associations on Maui.

Ways to increase membership:

Pass out door hangers, created by Debra, on Halloween.

Encourage couples to each have a membership.

Post message to Next-door for everyone to read

New Business:

Scheduled next meeting: October 25, 2021, 6 PM

Meeting adjourned at 7:41 PM