

Maui Meadows Neighborhood Association
***Approved Minutes of Board Meeting December 28, 2017**

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Secretary Jim Van Blarigan, Directors Susan Bradford and Ed Felien.

Absent: Treasurer Miranda Camp, Directors Dawn Neway, Joe Ritter and Phyllis Robinson.

Meeting Location: Daniel Kanahale's home at Kupulau Drive.

Call to Order: At 6:45 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

Mission Statement: President Daniel Kanahale repeated the MMNA Mission Statement, which is: "To promote the well-being and aloha spirit of all residents of Maui Meadows".

Approval of Minutes: The Minutes of the November 16, 2017 BOD Meeting was reviewed by the Board and unanimously approved via Motion.

Treasurer's Report: Treasurer Miranda Camp did not attend the meeting and thus there was no Treasurer's report.

President's Report: President Daniel Kanahale had nothing to report at this meeting.

ANNUAL MEMBERSHIP MEETING

The Board reviewed and approved the proposed agenda for the January 15, 2018 Annual Membership Meeting to be held at Kamali'i School at 6:30 PM. Three Motions were made relating to the Meeting:

MOTION: Approve the facility use fee of \$114.72 for the use of Kamali'i School for the Meeting.

The Motion was unanimously approved.

MOTION: Approve \$140 to Kaniloa Kamaunu for the P.A. rental and set up.
The Motion was unanimously approved.

MOTION: Approve \$300 to purchase food & beverages for the Meeting.
The Motion was unanimously approved.

COMMITTEE REPORTS

Newsletter Committee: Bonnie has been working on the next Newsletter and will send it out approximately by January 10, 2018.

Membership Committee: The Board would like to replace the individual membership with a household membership. This will require a change to the By-Laws. We asked MMNA member and attorney Frank Spees if he could review our By-Laws and help with the wording to make the membership type change.

Bonnie has issued 30 Pueo Cards to members in the Pueo Card Promotion and will need 18 more cards to complete the distribution to those who renewed or obtained 2018 membership during the promotion period.

Membership Database Report: Bonnie will meet with Miranda to update the new or renewed membership list. Daniel will then input the list to the database.

Membership Retention Phone Calls: Daniel and Susan have made some phone calls and Ed will call 20 members.

Christmas Caroling: Neighborhood Christmas caroling on Akala Drive December 14 was attended by 20 people and the singing led by Bonnie Newman was brisk and lively. After caroling we retired to the home of Frank and Judy Spees and enjoyed a Christmas turkey feast and more

singing. Everyone had a wonderful time.

OLD BUSINESS

Status of Posting Past Minutes: Daniel will post the approved Minutes of the November 16, 2017 BOD meeting on the MMNA website within one week.

MMNA Brochure: The current brochure will be revised by removing the Directors names from it and inserting the MMNA Mission Statement in that space. Then the edited brochure will be sent to Cara Moore who will prepare it for printing.

MOTION: Approve up to \$150 to revise and print the MMNA brochure. The Motion was unanimously approved.

Road Maintenance Representative: The large pile of palm fronds dumped on Keha has been cleaned up. A couch has recently been dumped on Keha Street near Kupulau Drive. Ed Felien will contact Maui Public Works to arrange for bulky waste removal.

Kihei Drainage Master Plan: Susan Bradford will contact the Maui Planning Department to seek assistance in dealing with drainage problems on Keha Street.

Board of Directors Openings: Three Director positions are terming out this year: Ed Felien, Jim Van Blarigan and Miranda Camp.

NEW BUSINESS

PayPal Message: We would like to have an auto message on PayPal which welcomes members. We will look for a technically skilled person to do this.

Next MMNA BOD Meeting: The date for the next regular BOD meeting at 6:30 PM will be determined by a Doodle Poll.

The Maui Meadows Neighborhood Association December 28, 2017 meeting was adjourned at 8:25 PM.

*Respectfully submitted by Jim Van Blarigan, Secretary.