

Maui Meadows Neighborhood Association

*Approved Minutes of Board Meeting November 16, 2017

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

Absent: Directors Joe Ritter and Phyllis Robinson.

Meeting Location: Susan Bradford's home at Kaleo Place.

Call to Order: At 6:42 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 August 17, 2017 and September 14, 2017 BOD Meetings were reviewed by the Board and unanimously approved via Motion.

Treasurer's Report: Treasurer Miranda Camp reported that the current MMNA checking account balance is \$5,865.81. The P.O. Box bill for \$54 was recently paid.

President's Report: President Daniel Kanahale reported that he has still not received a date from Charlie Jenks for the second site visit to the Wailea 670 buffer zone to view the buffer zone "fingers". The Makena Resort project settlement agreement has been signed by all parties. Daniel attended the Maui County Mayor's Budget Workshop October 3, 2017 at the Kihei Community Center and learned from Rowena that there was no money in the budget for road maintenance in Maui Meadows. Daniel then talked with Councilwoman Kelly King about it who said she would look into it. Kelly

King is also working to improve public parking access at the Keawakapu lot by the Mana Kai Resort. Kelly is scheduled to speak at the MMNA annual meeting January 15, 2018.

COMMITTEE REPORTS

3 Can Plan: We are working to insure funding for the 3 can plan in 2018.

Newsletter Committee: The Newsletter recently went out and some residents responded to it. The next Newsletter will be issued and go out early January.

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 will seek an attorney to provide input on changes to the By-Laws. Jim will ask the Spees if they might be able to help with this. The Pueo Card promotion has been extended to the end of November. So far 24 Pueo Cards have been given out.

OLD BUSINESS

Status of Posting Past Minutes: The Minutes of the February 2016 and May 2017 BOD meetings have been posted on the MMNA website.

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

Road Maintenance Representative: It was brought to the Board's attention that a very large pile of palm fronds was dumped on Keha and constituted a fire hazard. Ed Felien will contact the Maui Fire Department to see what can be done to remove the hazard.

MMNA Mixer: The last Mixer was held at Pita Paradise and was well

attended with 20 people present. MMNA gained 2 new members at the Mixer. The MMNA paid for pupus at the Mixer, the cost of which came out \$14 higher than originally approved. Prior to this meeting the Board approved the \$14 overage. Thus ratification is now required.

MOTION: Ratify the approval of \$194 to purchase pupus at the Pita Paradise Mixer, which is \$14 over the original approval.

The Motion was unanimously approved.

Kihei Drainage Master Plan: Susan Bradford reported David Goode stated that there is no money available for the Kihei Drainage Master Plan, so nothing will happen soon.

Keawakapu Parking Lot: As mentioned in the President's Report, Kelly King is working on improving public parking access at the lot.

NEW BUSINESS

Christmas Caroling: Bonnie Newman has scheduled the MMNA Christmas caroling for Thursday December 14 to start at the Spees home on Akala at 6 PM. Bonnie will lead the singing and a Christmas feast potluck will follow at the Spees home.

Board Member Retention: The terms of three Board members are expiring at the end of 2017: Ed Felien, Jim Van Blarigan and Miranda Camp.

Membership Retention: Miranda Camp, Susan Bradford and Ed Felien will make reminder phone calls to current members to encourage them to renew for 2018.

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 November 16, 2017

meeting was adjourned at 8:20 PM.

*Respectfully submitted by Jim Van Blarigan, Secretary.