

Maui Meadows Neighborhood Association
***Approved Minutes of Board Meeting 4/23/15**

Present: Debra Greene, Daniel Kanahale, Karin Carlson, Bonnie Newman, Bob Offermann, Emily Goss, John Rodgers Catalin, Jim Van Blarigan and Joe Ritter

Call to Order: 6:40 pm

Approval of Minutes: Minutes of the 3/16/15 meeting were approved by majority vote with one abstention.

Guest (No Show): Kihei Police Officer Akana did not come to this meeting as he said he might do and John Catalin agreed to be the liaison from this Board to notify him when we will meet next.

President's Report:

- a) Future of Energy Conference - Debra reported there is a plan for smart meters to be installed on every island although home owners here can send a letter to MECO to go on record that NO meter is wanted on their property.
- b) Report on Wailea pavement rehabilitation - BOD was notified by Yuki Lei Sugimura this was planned to happen and since it does not affect Maui Meadows, no further action was taken.
- c) Report on Peter Davis letter of 3/24/15 wherein he thanked the Board for the gift we sent him but sent back his own \$100 check as a total refund on it.

Treasurer's report: Presently there is \$6,495.46 in the MMNA bank account.

Membership Committee Report: Committee will meet on Thursday 5/7/15

Website Report: Joe met with Debra to understand how to update it.

Old Business:

- a) Membership renewals update - 4 new members and 4 renewals were recently received. Each Board member is to call old members on their list before our next meeting.
- b) 3-Can Plan update: We discussed that a 'survey' sent out to random people was sent out by Kyle Ginoza's Department of Environmental Management (DEM) which seems biased and designed to give the DEM the response they were looking for to stop the 3-can plan.
- c) A Letter from Kyle Ginoza dated 4/1/15 (attached hereto) was reviewed and BOD decided Debra, as our President, will draft a letter of response. Also Joe will attempt to find out when the County Council is meeting on this issue and let us know.

New Business:

- a) Protocol on BOD guests at future meetings - whoever has been contacted need to find out why they want to speak with us and report to Board first and a majority to approve of them coming before an invitation will be issued to join us.
- b) BOD meeting start time: it was agreed that we will begin our future meeting at 6:00 pm.

Next Meeting is Thursday, May 21st at 6 pm

***Respectfully submitted by Bonnie Newman as Secretary of the Board.**