

**Maui Meadows Neighborhood Association  
Approved Minutes of Special Board Meeting  
January 16, 2017**

**Present:** President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Phyllis Robinson, Dawn Neway, Paul Gomez and Ed Felien.

**Absent:** Director Joe Ritter

**Call to Order:**

At 5:40 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

**Approval of Minutes:**

The Minutes of the 10/6/16 and 1/5/17 BOD meetings were reviewed and were unanimously approved.

**OLD BUSINESS**

Status of Website Postings of Past Minutes:

Some of the past Approved Minutes have not yet been posted by Joe Ritter on the Website. Phyllis Robinson will speak to Joe about this to see what can be done to have them posted.

**Minutes Distribution:**

Bonnie Newman will distribute the Minutes she authored to the Board.

**Next MMNA BOD Meeting:**

The date for the next regular BOD meeting is February 23, 2017, 6:30 PM.

The Maui Meadows Neighborhood Association January 16, 2017 Special Meeting was adjourned at 5:47 PM.

**Respectfully submitted by Jim Van Blarigan, Secretary.**

# **Maui Meadows Neighborhood Association**

## **\*Approved Minutes of Annual Meeting January 16, 2017**

**Present:** President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Phyllis Robinson, Dawn Neway and Ed Felien.

**Absent:** Director Joe Ritter

### **Registration and Pupu**

There were approximately 85 people in attendance. Registration took place between 6:00 and 6:30 PM as people enjoyed 'meet and greet' over Pupu and hula performances by Mickey Norvell, Deborah Pozin and Jim Van Blarigan.

### **The following resource tables were set up in the room:**

- Smart Meters – The things you don't know/Debra Greene
- 'Ahihi-Kina'u Natural Area Reserve/Jeff Bagshaw
- Hawaii Farmer Union United/Simon Russell
- Grow Some Good/

### **Call to Order, Welcome and Introductions:**

The Annual Maui Meadows Neighborhood Association meeting formally convened and was called to order by Daniel Kanahale at 6:30 PM, January 16, 2017 at Kamali'i Elementary School with a welcoming oli offered by Kaniloa Kamaunu.

Daniel then read the MMNA Mission Statement as follows: “To promote the well-being and aloha spirit of all residents of Maui Meadows.”

President Daniel Kanahale introduced MMNA current Board members as well as four prior MMNA Board Presidents and presented the MMNA 2016 Year in Review.

### **MMNA 2016 Year in Review:**

Some of the highlights were: Successful continuation of the 3 Can Plan, voicing concerns about the impacts of Wailea 670 and Makena development plans on Maui Meadows, providing testimony before the County Council on

various issues of concern, successful community get-togethers at the Mulligan's Mixers and neighborhood Christmas caroling, and effective membership drive involving the Pueo card.

### **Election of Directors:**

The election of Directors followed. Three positions have termed out. Each term is for a three year period. The Director positions held by **Bonnie Newman**, Bob Offermann and **Phyllis Robinson** expired. Both Bonnie and Phyllis chose to run for another three year term while Bob chose not to. **Susan Bradford** was nominated to run for a Director position. Since there were only three candidates running for three positions they were elected by affirmation to three year terms each.

### **Guest Speakers:**

Following the election of Board Directors the following guest speakers each made presentations to the membership:

- **Debra Greene**, former MMNA President, spoke about “**Smart Meters: The Things You Don't Know**”
- **Jeff Bagshaw**, Volunteer Coordinator at the 'Ahihi-Kina'u Reserve spoke about the difference between a recreation area and a reserve and how that applies to 'Ahihi-Kina'u. There is a newly paved parking lot for visitors and printed materials with maps of the areas to be given to visitors to the Reserve. He also warned about the danger to the reefs of most sunscreen products on the market today and gave out cards with info on which should be used.
- **Lucienne de Naie**, a Sierra Club Maui Group Board Member, gave an **update on Wailea 670 status and history of the South Maui area.**

The next regular MMNA Board meeting will be February 23, 2017 at 6:30 PM.

**The Meeting formally ended at 8:30 PM**

**\*Respectfully submitted by Jim Van Blarigan, Secretary.**