

**\*Approved Minutes of the Maui Meadows Neighborhood Association Board Meeting**

**Thursday, August 28, 2014 at CBIP Conference Room/Wailea Gateway Plaza**

**Present:** Peter Davis, President; Karin Carlson, Vice President, Debra Greene, Secretary;  
Daniel Kanahale; Bonnie Newman; Bob Offermann, and Joe Ritter

**Guest:** Lucienne de Naie

**Absent:** Craig Hau Eisen

Quorum Present

**Call to Order:** The meeting was called to order by Peter Davis, President at 6:10 pm

**Approval of Minutes:** Motion to accept minutes of 7-17-14. Board voted. Motion passed.

**Treasurer's Report:** Via email Craig had reported a balance of \$7,141.89

**Lucienne de Naie Presentation:** Lucienne de Naie, acting on behalf of the Maui Sierra Club, the main plaintiff in a lawsuit involving Wailea 670/Honua'ula project, gave a presentation about the history of the project and the current status. Lucienne said she would respond to Board members' unanswered questions by email.

**OLD BUSINESS:**

**Road Maintenance:** Bob reported that on August 27 he rode around with two traffic engineers from Public Works and they said Maui Meadows' roads are perfect for sealing. Regarding the proposed stop sign we need to submit a formal letter expressing our concerns.

**South Maui Coalition of Community Associations:** Peter reported on the SMCCA's recent success with getting the Mayor to send a letter to the state.

**Roadside Rock Placement:** Debra asked about rock placement on behalf of an MMNA member who had asked. Joe said he would check on it and report back.

**Gail Gentry's resignation:** Karin reported she received Gail's resignation. Bonnie reported the Emily Goss wants to serve on the MMNA Board. Decision was made that Emily and any other candidates come to the next Board meeting to introduce themselves.

**NEW BUSINESS:**

**Couple vs. Indiv. Membership:** Debra asked if one MMNA membership is per couple or per individual. Discussion ensued. Motion was made to follow the protocol of memberships being for individuals. Motion passed.

**Director's Insurance:** Peter reported that the MMNA Director's insurance is up for renewal. Discussion ensued. Motion was made to renew the insurance. Motion passed.

**Newsletter/Webpage:** Peter asked if the newsletter could end up replacing the website. Discussion ensued. Motion was made to post the newsletter to the website so anyone could access it. Motion passed.

Discussion ensued about the Board meeting Minutes and whether they should be posted on the website. Motion was made that Minutes that are not of Executive Session be posted on the website. Motion passed. Debra agreed to ask Tom Kelly about costs of adding this functionality.

**Policy Re: Guests Attendance/Recording of Board Meetings:** Peter reported that an MMNA member asked about attending and recording the Board meetings. Discussion ensued. The decision was made to follow Board policy of not having guests attend the meetings unless invited. Recording meetings will not be allowed. The new newsletter helps make recording the meetings unnecessary.

Debra raised the question of sending out a survey to the membership addressing important issues facing Maui Meadows. Discussion ensued. Decision was made to go ahead with the survey. Debra will design it and solicit input from Board members before sending it out.

**Adjournment:** 8:43 pm

**Next Meeting:** Thursday September 25, 2014.

6:00 pm

**Coldwell Banker Island Properties Office/ Meeting Room/Wailea Gateway Plaza**

**\*Minutes Submitted by Debra Greene, Secretary**