

Maui Meadows Neighborhood Association
***Approved Minutes of Board Meeting of May 28, 2018**

Present: President Bonnie Newman, Vice-President Phyllis Robinson, Treasurer Miranda Camp, Secretary Daniel Kanahale and Director Lajon Weaver

Absent: Susan Bradford, Laura Meisel, Dawn Neway and Joe Ritter.

Meeting Location: Bonnie Newman's home on Mililani road.

Call to Order: At 6:40 PM President Bonnie Newman performed a roll call, determined a quorum and called the meeting to order.

Approval of Minutes: The Minutes of the March 14, 2018 BOD Meeting was reviewed by the Board and unanimously approved via Motion by Miranda Camp and seconded by Lajon Weaver.

Treasurer's Report: Treasurer Miranda Camp reported that as of 4/30/18 the bank account balance was \$6,627.68 and as of 3/31/18 \$6,603.71. Motion was made by Bonnie to accept the report and seconded by Phyllis and unanimously approved.

MOTION: To approve payment of \$129 to Thomas Kelly, our MMNA webmaster, for the annual payment of our two domain names (mauimeadowsneighborhoodassociation.com and mauimeadowsna.com) and GoDaddy web hosting fee. Motion made by Bonnie, seconded by Phyllis and unanimously approved.

President's Report: Nothing to report at this time.

COMMITTEE REPORTS

3 Can Plan: Several board members testified in support of funding the county 3 can curbside recycling plan at the County Budget Committee Meeting for South Maui held March 29, 2018, at the Kihei Community Center. The 3 can plan is in the current county council's proposed budget, which budget will have its second reading at the next meeting of the County Council and then go to the Mayor for approval.

ACTION: Bonnie will contact "Garrett Cerizo" <garrettcerizo@mauiwaste.com> and get an updated list as to what can and cannot go into the blue can.

Newsletter: Bonnie wants to get the next newsletter out this summer.

OLD BUSINESS

Administrative Issues: The board needs someone who has the technical skills to post minutes of our board meetings on our website and to maintain a database of our membership on an excel spreadsheet. It was proposed that we hire someone to do these administrative duties.

ACTION: Daniel will contact someone he knows who has such technical skills and find out if they would be interested in this paid position.

Maui Meadows Road Work: Daniel reported that as a result of the long-term efforts of the Maui Meadows Neighborhood Association and with the help of our county council representative, Kelly King, the Department of Public Works through its Highways Division is finally doing pavement preservation work in Maui Meadows; specifically on Mapu and Akala Drives and the lower section of Kupulau Drive, which is scheduled to be completed sometime in mid-June. It was proposed that a letter of appreciation be emailed by our organization to the proper county representatives.

ACTION: Bonnie will email a letter of appreciation to Director of Public Works <David.Goode@co.maui.hi.us>, Highways Division Head John Smith "John Smith" <John.Smith@co.maui.hi.us>, Foreman "Troy Kahalekai" <Troy.Kahalekai@co.maui.hi.us> and county council member <kelly.king@mauicount.us>.

Discussion of any changes to the 2017 non-officer assignments: This was tabled to our next board meeting.

NEW BUSINESS

Wailea 670 Update: Daniel reported that Wailea 670 is close to getting approval for the next phase of its development. It has a couple of major hurdles left. For example, Wailea 670 has a condition of zoning (Condition 27") from the 2008 Maui County Council's change of zoning approval requiring the creation of up to a 130-acre preserve for native plants and cultural sites. Condition 27 also says Wailea 670 needs a Native Plant Conservation Plan (NPCP) that will talk about how to manage the preserve. Condition 27 says Wailea 670 can't get its final approvals until the NPCP -is reviewed by state and federal wildlife agencies and then is "adopted" by the Maui Planning Commission. The developer is working very hard to get this done ASAP so that they can move on to Phase II of the development. Stay tuned.

Update of Central Pacific Bank Checking Account Signature Card:

MOTION: Bonnie moved that all current board officers be added to the checking account

signature card. The motion was seconded by Daniel and approved unanimously.

ACTIONS: Bonnie will go to Central Pacific Bank to find out what needs to be done to change the signature card. Daniel will bring the approved minutes of the March 14, 2018 board elections to be signed by board members at our next board meeting which can then be given to Central Pacific Bank for their file.

Update of our P.O. Box Signature Card:

ACTION: Miranda and Lajon will go to the Kihei Post Office and add Lajon's name to our MMNA PO Box signature card. Miranda is the only current board member on the signature card.

Organization of a Roundtable Working Group by Kelly King to Address Protection of the South West Maui Watershed and the issue of Storm Water Run Off onto the South Maui Reef System: Phyllis informed the board that Kelly King is creating a list of interested people to serve on this round table.

MOTION: Phyllis moved that we submit to Kelly King the names of Bonnie Newman and Phyllis Robinson to the list of people who would be interested in serving on this Roundtable Working Group and that they would be a liaison between the working group and the MMNA. Seconded by Miranda and approved unanimously.

ACTION: Phyllis will provide Kelly King with the above names.

Speed Tables: Phyllis reported that 80% of the residents on the street have to agree to have a speed table installed on that street. Further instructions are clearly outlined on the Maui County Website

Summer Mixer: MM Block Party on Malina Place.

ACTION: Phyllis to talk to Buck Joiner about doing a block party on Malina Place.

Fall Mixer: MM Excursion/Outing to the Kealia Pond National Wildlife Refuge and Visitors Center.

ACTION: Miranda to contact the visitors' center to get info about doing a group MM tour.

The Next Scheduled board meeting will be determined by a doodle poll email to the board.

The Maui Meadows Neighborhood Association May 28, 2018 meeting was adjourned at 8:00 PM.

***Minutes respectfully submitted by Daniel Kanahele, Secretary.**