

***Maui Meadows Neighborhood Association**
Approved Minutes of Board Meeting 6/30/15

Present: Debra Greene—President, Daniel Kanahale—Vice-President, Bonnie Newman—Secretary, Bob Offermann—Secretary, Jim Van Blarigan and Joe Ritter

Absent: Emily Goss, John Catalin and Karin Carlson

Call to Order: at 6:40 PM

Approval of Minutes: of the 5/21/15 Board meeting were tabled pending email approval.

President's Report:

- 1.) Debra spoke with Peter Davis, a past MMNA President. A motion was made and passed to post the By-laws under the 'Reports' section of the MMNA website.
- 2.) Debra reported on short term rentals (STR) and B&Bs in Maui Meadows. The County Council Planning Committee is meeting next Thursday to address the enforcement of STRs; upon motion made, seconded and unanimously passed, it was decided that either Debra or Daniel would testify at this meeting as to the results of our recent e-survey sent to our members regarding STRs; and further, to support the amendment to enforce those STRs that lack proper permits. Also, Maui Meadows apparently has 75% of south Maui's currently permitted B&Bs with 18.
- 3.) Debra reported on the vacant lot at the intersection of Keha and Kupulau Drive.

Treasurer's Report: presently \$7147.71 in account; since last meeting, income of \$271.91 (11 renewed memberships); upon motion made, seconded and unanimously passed, this reported was accepted.

Membership Committee Report: Jim had nothing new to report.

Website Report: Joe is pleased to keep current.

Recycling Committee Report: our information is that as of 8/1/15, 3-can curbside recycling should commence at \$6 per month more in addition to the \$4 per month increase in trash pick-up cost.

Old Business:

- 1.) Membership: BOD members reported on calls they made for renewals; Debra requested that we give her those on our assigned lists who we had not yet called.
- 2.) Honua'ula/Wailea 670: Daniel will draft a letter to Charlie Jencks reminding him that MMNA BOD is interested to know what the proposed buffer zone will look like and to request a site visit after settlement of lawsuit with Sierra Club.

3.) Debra agreed to contact the Solid Waste Division to find out whether residents can opt out of the revised 3-can program. She further agreed to draft a letter to the Mayor thanking him for his support in reinstating this program. Upon motion made, seconded and passed, it was agreed that this thank you letter to the Mayor would not be sent until the program actually re-starts.

New Business:

1.) After discussion and motion made, seconded and unanimously passed, it was decided that decision-making in-between meetings can be done by e-mail as long as at least 5 Directors responded and a majority of those (or more) agreed on the action; this vote would then be ratified by majority of the BOD at the next meeting and recorded in the minutes. However, this is an interim decision and will be taken up for further discussion and further research into our By-Laws at a future board meeting.

2.) Department of Health 60 day public comment period on HC&S burn permit: upon motion made, seconded and unanimously passed, it was decided that Joe Ritter and Debra would create a survey to be sent to MMNA members as to whether this Association should get involved in this particular issue; and then the BOD would decide how to proceed further based on the results of this survey.

3.) Vandalism in Maui Meadows: Debra agreed to call the Kihei Police Department to inquire about Officer Akana and/or who our new community police officer is or will be.

Next Meeting is set of Thursday 8/6/15 at 6:30 PM.

This meeting Adjourned at 9:10 PM

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