

**\*Maui Meadows Neighborhood Association**  
**Approved Minutes of Board Meeting 5/21/15**

**Present:** Debra Greene-President, Daniel Kanahale-Vice-President, Bonne Newman-Secretary, Bob Offermann-Treasurer, John Rodgers Catalin, Jim Van Blarigan and Joe Ritter

**Absent:** Emily Goss and Karin Carlson

**Call to Order:** At 6:13 pm

**Approval of Minutes:** Minutes of the 4/23/15 Board meeting were unanimously approved

**President's Report:**

Debra and Daniel met with South Maui County Council Representative, Don Couch, on 5/7/15 and talked about various issues.

1. Re 3-can county curbside recycling plan: Don said the chances are really good that the \$6/month cost increase will be approved by the County Council in the County budget; but that the County Charter says the Council is not allowed to order the Administration to do anything; this decision is up to the Mayor and it is best to call his office to request he do so. Further, if this recycling service is approved and reinstated by the administration, it should resume on 7/1/15 to the 1750 households which had such service previously...until that happens, ordinary trash in brown can will be picked up once a week. Don is sending out a postcard Survey by snail mail to all 3-can households asking if they are willing to pay the increased \$6/month for this service.
2. Re short term rentals (STR): Presently there is no cap on B&B's in Maui Meadows, but there is a cap of '5' STR's, which has been reached.
3. Re Wailea 670: Don wants to be invited to any site visit that is arranged for our Board. Debra sent Don the specific resolution language from our Board of Director's minutes regarding our buffer zone size request.
4. Re Audit of Environmental Management Department: Don says this is to be completed before the end of this year which Mike White is overseeing for the Council.
5. Re Anaergia Program: Don said the future of recycling depends on whether or not the Anaergia plant comes to be and he has his doubts that it will.

**Treasurer's Report:** Presently there is \$7002.05 in our checking account plus a \$25 membership renewal check to be deposited soon. Treasurer's report was unanimously approved.

**Membership Committee Report:** Jim, Emily and John met and discussed various ideas to increase our membership; such as block parties, more use of our Nextdoor neighborhood website; meeting as a whole group more than just once a year (perhaps 4 times a year).

**Website Report:** Joe has now uploaded minutes of recent BOD meetings and Debra uploaded the County Home Based Business Ordinance. A discussion ensued as to whether the MMNA By-Laws' should also be uploaded. Debra will ask Peter Davis' opinion.

**Recycling Committee Report:** (See President's Report) It was discussed that Buck Joiner's recent letter in the Maui News was a good summary of the history of the 3-can plan issue. We all agreed that letters should be written to the Mayor encouraging him to restart the 3-can curbside recycling program. After

discussion, upon motion made, seconded and unanimously passed, it was decided that the BOD should send a letter of support to the Maui News after the Council approves continuing the funding of the recycling program in the budget hearings, which Joe offered to draft and circulate.

**Membership and Renewals:** We have 18 new/renewed paid members since the last meeting. Currently we have 97 active members (Note: 110 former members have not yet renewed).

**Honua'ula/Wailea 670:** Following discussion, upon motion made, seconded and unanimously passed, it was decided that Daniel will draft a letter to Charlie Jencks informing him that the 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 the Sierra Club.

**Results of MMNA Survey regarding 3 options for the 3-can curbside recycling plan:**

1. Willing to pay \$11 per month? 68% yes
  2. Willing to pay more \$ per month? 23% said yes, up to \$22/month
  3. Not willing to pay more \$ per month? 9% said NO, they are not willing.
- So, 91% of responses said they are willing to pay \$11 or more monthly for this service.

**Don Couch's Office Postcard Survey:** Sent out by snail mail on 5/21 is asking participants whether they would be willing to pay \$6/month more for resumption of 3-can recycling; and gave them optional ways to respond, i.e., either call or email Don's office, or send back postcard.

**BOD Committee Meeting Reports:** Debra requested that Committee Chairs send in their reports via email before the next BOD meeting.

**Next Meeting: Tuesday, June, 30, 2015 at 6:30 pm**

**Adjourned at 8:10 pm**

**\*Respectfully submitted by Bonne Newman as Secretary of the Board.**