

Maui Meadows Neighborhood Association

Approved Minutes of Board Meeting May 24, 2017

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Miranda Camp, Secretary Jim Van Blarigan, Directors Dawn Neway, Phyllis Robinson and Joe Ritter

Absent: Directors Ed Felien and Susan Bradford.

Meeting Location: Daniel Kanahale's home at 1100 Kupulau Drive.

Call to Order: At 6:54 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

Mission Statement: President Daniel Kanahale repeated the MMNA Mission Statement, which is: “To promote the well being and aloha spirit of all residents of Maui Meadows”.

Approval of Minutes: The Minutes of the April 19, 2017 BOD Meeting were reviewed and unanimously approved.

Treasurer's Report: Treasurer Miranda Camp reported that the current MMNA checking account balance is \$7,060.37.

President's Report: President Daniel Kanahale and former Treasurer Bob Offermann met with Treasurer Miranda Camp to help with the transition from Bob to Miranda.

On May 18, 2017 Daniel, Lucienne deNaie and several Maui Meadows residents met with Honua'ula (Wailea 670) Partners representative Charlie Jencks on site to view the newly laid out boundaries of the buffer zone between the proposed development and Maui Meadows. There will be a second site visit in the near future to view the buffer zone “fingers”. This will include the proposed park area located at the end of Hoala Drive. The Makena Resort project is currently in the courts resulting from a law suit filed to require an environmental impact statement be prepared for the project. Lastly Daniel reported that there are currently 90 MMNA members.

COMMITTEE REPORTS

Newsletter Committee: Bonnie Newman distributed a draft of the next Newsletter which the Board reviewed. Comments and suggestions were made which Bonnie will incorporate in the Newsletter and then send to Dawn Neway for distribution.

Membership Committee: Jim Van Blarigan and Dawn Neway met to discuss ideas to encourage MMNA membership growth. Briefly, the ideas were:

** Offer the free Pueo card promotion for membership sign up during August through November. This is a repeat of the successful promotion offered last year.

** Switch from individual memberships to house hold memberships. More work is needed on the details of how this will happen.

** Offer a bonus to anyone who refers a new member sign up. The bonus has not been chosen yet, but could be a free year's membership or something like that.

** Update and print more of our MMNA brochures.

The Pueo card promotion was approved but the other suggestions will require further refinement.

3 Can Plan: Daniel reported that funding for the 3 Can Plan is in the proposed budget, which has not yet had the final vote by the Council. The many phone calls and e-mails sent to Council members and the Mayor supporting the 3 Can Plan helped to keep it in the budget.

OLD BUSINESS

Posting of Minutes: Bonnie will send Daniel her approved Minutes for posting on our website.

Wailea 670 Membership Hike: There will be a hike on the Wailea 670

property June 24 for MMNA members only. The hike will be lead/guided by Lucienne deNaie, Daniel Kanahale and Miranda Camp.

Mulligans Mixer: We are planning another mixer at Mulligans June 3, 2017 from 3 to 5 pm. The MMNA will provide pupus for the event.

NEW BUSINESS

Central Pacific Bank: Daniel would like to add all current Board Officers to the Central Pacific Bank Checking account authorized signature card.

P.O. Box: Miranda Camp will be added to the authorized signature card for the MMNA P.O. Box. Jim will meet with Miranda at the Post Office to arrange this.

2017 Area of Focus: Due to the length of the meeting discussion on this topic was postponed until the next meeting. In the mean time Board members are encouraged to brainstorm areas of focus and present them by e-mail to the Board.

2017 MMNA Budget: Daniel presented figures from our 2015 and 2016 expenses to help with the formulating of our 2017 Budget. No decisions were made at this time.

Road Maintenance Representative: Daniel was asking for a volunteer to represent the MMNA with the County Public Works department concerning the maintenance of our roads. Bob Offermann was our previous representative. This position was not filled yet.

Next MMNA BOD Meeting: The date for the next regular BOD meeting is June 21, 2017, 6:30 PM at Daniel Kanahale residence at 1100 Kupulau Drive, Kihei.

The Maui Meadows Neighborhood Association May 24, 2017 meeting was adjourned at 8:08 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.