

*Maui Meadow Neighborhood Association
Minutes of Board Meeting 3/16/15

Present: Debra Greene, Daniel Kanahale, Karin Carlson, Bonnie Newman, Bob Offermann, Emily Goss, John Rodgers Catalin, Jim Van Blarigan

Absent: Joe Ritter

Call to Order: 6:50 pm

Approval of Minutes: Minutes of the 2/2/15 meeting were approved; and Minutes of the 1/26/15 Annual meeting were approved as corrected by unanimous vote.

President's Report: Debra recently met with past president Peter Davis and received from him many documents on zoning from '07 and '08, CC&R's, Home-based business county ordinance and a cesspool study. Upon motion duly made, seconded and unanimously approved, it was decided to put the Home-based business ordinance and CC&R's on our MMNA website.

Treasurer's Report: Presently there is \$6400 in the MMNA bank account.

Old Business:

- A. Membership update-presently there are 74 paid members.
- B. Stop Sign update-an official reply was received from the County that they do not do a 3-way stop intersection.
- C. Website update-it was agreed not to post our newsletter on it.
- D. MM Buffer Zone update-upon motion duly made, seconded and unanimously approved, it was decided to uphold the 2014's Board decision that a minimum of a 200' wide buffer or its equivalent be established between Wailea 670 and Maui Meadow's.
- E. 3-Can Plan Update-Rob Parsons of the Mayor's office has agreed to be MMNA's liaison between us and the Mayor. It was further reported that Aloha Waste's bid was \$120,500/year and Maui Disposal's bid was \$300,000/year and the County decided to pay this higher cost of almost 3 times more. So over 2 years the County overpaid \$600,000+. Upon motion duly made, seconded and unanimously approved, this Board directed the President to draft a letter of 'complaint' to the County.

New Business:

- A. Ways to increase MMNA membership were discussed. All agreed to contact former MMNA members to persuade them to renew their membership. There is power in numbers when it comes to the MMNA representing the interest of members before the county, local police and other 'powers that be'. Also, members receive our valuable newsletter and can take part in surveys.

B. Establishing MMNA Committees-after much discussion, a new membership committee was formed with Emily Goss and Jim Van Blarigan as co-chairs; and a new curbside recycling committee formed with Debra Greene and Daniel Kanahale as co-chairs.

C. Possible new areas of MMNA monitoring are short-term rentals and bed & breakfast (see rules thereof per Don Couch) and our water source, Iao Aquifer.

E. Our community Police Officer suggest a neighborhood watch be formed.

Adjournment: Meeting adjourned a 9:10 pm.

Next Meeting is Thursday, April 23, 2019 at 6:30 pm.

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