

MMNA BOD MINUTES Zoom Meeting 6/6/2022

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Karen Dorrance, Alfred Wolf, Ryan McNally, Jim van Blarigan

Absent: Dawn Neway

MEETING CALLED TO ORDER at 6:01 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the May meeting. Ryan **moved** to approve, **seconded** by Karen. The **motion passed** unanimously.

Treasurer's Report: \$7,423.73

President's Report:

Innergex Paeahu solar project:

Along with Pono Power Coalition (PPC) we sued to win the right to intervene in the Paeahu Solar Project special use permit process. We won, and as part of that process we were ordered into mediation. The Maui Planning Commission appointed a mediator and after four weeks of mediation throughout May, 2022, we were unfortunately unable to come to a resolution. The matter now goes to a contested case hearing.

Kai Malu provision:

It seems Kai Malu was required to install the traffic signal at Mikioi/Okolani before Kai Malu units could be occupied, but they have been occupied for at least ten years. Caleb has agreed to look into the potential violation.

Old Business:

Speed Tables for Kupulau:

Sue **moved** to file an application on behalf of MMNA for speed tables on the upper section of Kupulau Drive, **seconded** by Alfred. The **motion passed** unanimously.

W670/Honua'ula Partners (HP):

Debra compiled the BOD's assessments of HP responses into one document.

Alfred **moved** for Debra to send HP the MMNA board's written assessments of HP's written responses, **seconded** by Daniel. The **motion passed** unanimously.

New Business:

Long domain name:

MMNA has two domain names. Mauimeadowsneighborhoodassociation.com and MauimeadowsNA.com. The longer one is not being used and has not been used for several years.

Jim **moved** to let the mauimeadowsneighborhoodassociation.com domain name expire, **seconded** by Karen. The **motion passed** unanimously

Fire hydrants vs. standpipes:

Rep. Wildberger raised the question of hydrants vs. standpipes in Maui Meadows at our annual meeting in January. Apparently we have both, but more hydrants are needed. Residents are concerned we do not have enough water supply for firefighting.

Daniel **moved** that Debra submit a request for service (RFS) to review whether we have adequate fire protection and how many hydrants and standpipes exist in Maui Meadows. **Seconded** by Karen. The **motion** passed unanimously.

Maui Meadows Drainage Plan:

Kelley King's CARE committee will discuss drainage and flood management in South Maui. Debra will submit written (and oral testimony, if possible) on behalf of the MMNA regarding the flooding problems in this neighborhood.

Scheduled next meeting: Monday, June 27th, 2022 at 6:00 PM via Zoom

Meeting adjourned at 7:24 PM