

***APPROVED MINUTES OF THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION
BOARD MEETING JANUARY 7, 2019**

PRESENT: Bonnie Newman, President; Miranda Camp, Treasurer; Daniel Kanahele, Secretary; Directors Laura Meisel, LaJon Weaver and Susan Bradford

EXCUSED: Joe Ritter, Dawn Neway and Phyllis Robinson

MEETING LOCATION: Bonnie Newman's home at Mililani Place.

CALL TO ORDER: At 6:31 PM President Bonnie Newman performed roll call, determined a quorum, and called the meeting to order.

MISSION STATEMENT OF THE MMNA: TO PROMOTE THE WELL BEING AND ALOHA SPIRIT OF ALL RESIDENTS OF THE MAUI MEADOWS NEIGHBORHOOD.

APPROVAL OF MINUTES: The Minutes of the November 14, 2018 board meeting was reviewed by the Board and unanimously approved via motion by Miranda Camp and seconded by LaJon Weaver.

TREASURER'S REPORT: Treasurer Miranda Camp reported that the checking account balance as of 12-31-18 was \$5,789.16 and the PayPal balance 0. The checking account balance as of 11-30-18 was \$5,764.16. There was 1 deposit of \$25.00 for membership dues and no checks paid.

Motion was made by Susan Bradford to accept the report and seconded by Daniel Kanahele. The motion passed unanimously.

PRESIDENT'S REPORT: Bonnie reported on the block party, Pueo cards and the upcoming MMNA annual meeting which are included in the minutes that follow.

OLD BUSINESS-

HOLIDAY BLOCK PARTY DEBRIEFING: Bonnie reported that the MMNA holiday potluck block party was a big success with well over 100 adults and children attending the event. There was lots of potluck food to eat (MMNA purchased \$106 worth of finger food) and a Christmas caroling sing-a-long led by Bonnie. The evenings highlight was Buck Joiner's spectacular lighting of his holiday yard display. And, thanks goes to LaJon Weaver who sent up an MMNA informational table. As a result several folks joined or rejoined the MMNA at the block party.

PUEO CARDS: Bonnie reported that she had purchased additional Pueo cards for the Pueo card promotion and gave Miranda those purchase receipts. LaJon said she had a list of 3 new members who still needed cards. Bonnie said she would reserve cards for them.

POSTING MINUTES TO THE MMNA WEBSITE: Daniel reported that Debra Greene did complete her contract to post 10 approved board meeting minutes to our website. However, there are many more minutes that still need posting. Daniel moved that we pay Debra Greene \$150 to complete the posting of all approved minutes up to and including our annual meeting (About 12 sets of minutes) and for work that she has already done to update our website. The motion was seconded by Susan Bradford and approved unanimously.

Daniel reminded the board that the MMNA website was built by Thomas Kelly who continues to be our webmaster.

UPDATING THE PO BOX SIGNATURE CARD: Miranda reported that the post office allows only one person to be on the signature card at a time, and currently Miranda is that person for the MMNA.

UPDATING CENTRAL PACIFIC BANK CHECKING ACCOUNT SIGNATURE CARD: Bonnie suggested updating the checking account signature card after the election of the 2019 board of directors and officers.

WAILEA 670 FOLLOW UP BUFFER ZONE SITE VISIT WITH CHARLIE JENCKS: In March of 2018 a site visit was organized by Charlie Jencks, the owners representative for Honua'ula Partners LLC, and Sierra Club Maui board member, Lucienne de Naie, for interested parties to inspect the demarcating PVC markers for several fingers of the buffer zone between Maui Meadows and Wailea 670 that extend well beyond 116 feet from the Maui Meadows' boundary. However, the fingers were not completely and properly marked at that time and it was understood by all present that a follow up site inspection would need to be scheduled after the demarcation of the buffer zone was properly completed. That has yet to happen.

Daniel made a motion that we write Mr. Jencks a letter reminding him that the MMNA has an expectation that the follow up buffer zone site visit still needs to happen. Daniel volunteered to draft a letter to send to Mr. Jencks.

NEW BUSINESS-

ANNUAL MEETING: Bonnie reported that she was unable to secure Kamali'i Elementary School for the annual January membership meeting due to major work being done on the dining/meeting room floor and no completion date any time soon. Alternative locations and dates for the meeting were discussed. It was decided that Bonnie would contact St. Theresa Church to see if their meeting room was available for either Monday, January 28 or February 4.

Our By-Laws require that a regular meeting of members shall be held in January of each year. Extenuating circumstances may result in the regularly meeting being held in February.

A motion was made by Susan Bradford to allow for the membership meeting to be in the first part of February or so, if needed, because of the need to find another proper place for our members to meet. The motion was seconded by Miranda and passed unanimously.

The following were suggested as possible speakers at the annual meeting: Council member Kelly King, State House Representative Tina Wildberger, our community police officers, Doug Mcleod and CarolAnn Barrows.

Some of the hot current neighborhood issues are the solar project, recent burglaries and wild fires.

Other meeting related discussion included asking Doctor Meisel (Laura's husband) to provide a little singing and playing entertainment before the meeting, using FedEx for signage and sending out annual meeting notices via MailChimp to our members and NextDoor Maui Meadows to the neighborhood.

NEW BOARD MEMBERS: There is a need to encourage and find folks to serve as board members. Three board members are terming out the end of the year and they are Dawn Neway, Joe Ritter and Daniel Kanahele. Dawn, however, says that she would like to run for reelection at the annual general membership meeting.

STOLEN SIGN: A motion was made by Laura Meisel to have the treasurer cut a check for \$60 to Bonnie Newman so she can replace her real estate sign that was stolen while it was being used to advertise the holiday block party. Motion was seconded by Susan Bradford and passed unanimously.

The next board meeting will be scheduled before the annual meeting.

The meeting was adjourned at 8:02 pm.

***Minutes submitted by Daniel Kanahele, Secretary**