

MMNA BOD MINUTES Zoom Meeting 8/1/2022

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Jim van Blarigan

Absent: Dawn Neway, Karen Dorrance, Alfred Wolf

MEETING CALLED TO ORDER at 6:00 pm by Debra Greene. A quorum was declared.

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

Treasurer's Report: \$7,480.20

President's Report:

CARE Committee wetlands:

Debra submitted written testimony and orally testified.

W670/Honua'ula:

A month since we sent our responses to their responses. We have heard nothing so far. Debra sent a reminder e-mail.

Kai Malu RFS:

Debra filed a request for service.

Email about fireworks:

Maui Meadows Association is now included with fireworks schedule notification.

Sue **moved** to begin a member fireworks notification via e-mail as a service to pet owners, Caleb **seconded**. The **motion passed** unanimously.

Old Business:

Banner/signage for annual meeting:

2 feet x 3 feet signs. Caleb has agreed to do a mock up sign.

New Business:

Wastewater treatment:

Discussed options because with Act 125, by 2050, all cesspools either converted, hooked up to a central system, or closed.

Announcement:

Debra is moving.

Next meeting will be in person.

Scheduled next meeting: Monday, August 29th, 2022 at 6:00 PM at Ryan's house

Meeting adjourned at 7:24 PM