

# **Maui Meadows Neighborhood Association**

## Approved Minutes of Board Meeting August 18, 2016

**Present:** President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Bob Offermann, Secretary Jim Van Blarigan, Directors Joe Ritter, Paul Gomez and Phyllis Robinson.

**Absent:** Directors Ed Felien and Dawn Neway

**Call to Order:** At 6:41 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 6/9/16 BOD meeting were unanimously approved by all Directors.

**Treasurer's Report:** Treasurer Bob Offermann reported that the current MMNA checking account balance is \$7,206.92. Recent expenditures were \$103.64 for gifts and \$1,000 for Directors and Officers insurance premium. The Treasurer's Report was unanimously approved.

**President's Report:** President Daniel Kanahale discussed the MMNA Resolution regarding County Governance.

A motion was made and approved to ratify the Board President's request to testify on behalf of the MMNA at the August 5, 2016 regular meeting of the Maui County Council on Bill No. 76 (2016) - “A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM KIHEI RESEARCH AND TECHNOLOGY PARK DISTRICT AND AGRICULTURAL DISTRICT TO MAUI RESEARCH & TECHNOLOGY PARK DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII.”

President Kanahale's request was to testify in support of our current Kihei-

Makena Community Plan's strong Policy for con-currency of infrastructure for all new development in our district, and that any approval for zoning changes for the Maui R & T Park should be tied to the completion on the Kihei North-South collector road. This would help to mitigate the impact of this large development on the Pi'ilani Highway and Kihei Road.

A copy of all incoming e-mails should be sent to the MMNA President. All responses to e-mails should be done using MauiMeadowsNA @gmail.com in order to maintain an ongoing record of MMNA e-mail correspondences in one place.

Treasurer Bob Offerman was asked to investigate with the IRS to determine our tax history and current tax exempt status.

Federal "canspam" rules apply to e-mail membership lists and require an unsubscribe option with all e-mail address communication. As a matter of practice the MMNA Board has chosen to use free online software programs like Survey Monkey and Mail Chimp that comply with the "Canspam" rules. Joe Ritter volunteered to do our Mail Chimp mail outs.

Discovery Land Company representatives Leah Hall and Brad Anderson met with the MMNA Board July 7, 2016 to discuss the proposed Makena Resort Development and to listen to any concerns the community has about the project as part of their community outreach. Discovery Land is doing a revised Environmental Assessment to address community concerns.

## **COMMITTEE REPORTS**

**Membership Committee:** MMNA currently has 94 members. Committee members Jim Van Blarigan and Paul Gomez reviewed the detailed proposal for increasing membership presented at the previous Board Meeting. The Board agreed to initiate a membership drive as follows: Anyone, whether new or renewing, who registers and pays the \$25 annual 2017 membership fee between now the end of November 2016 will receive a current Pueo discount card (\$10 value) for free. The Pueo card is active from August 2016 through July 2017. This will be sent to the member upon receipt of their

dues.

## **OLD BUSINESS**

### **2016 MMNA BOD Priorities and Focus**

After discussion the Board agreed that our main focus will be growing our membership.

**Mulligan's Mixer:** The June 11 mixer was well attended and deemed a success. We anticipate having another mixer in October.

**Pi'ilani Northbound Traffic Backup:** Jim contacted Don Smith, the State Highway Engineer, and discussed traffic light adjustment at the Mapu intersection to ease the backup when hotel shifts are leaving Wailea. Don was very busy and wanted more time to respond. Jim will check with him again in September.

**Status of Website Postings of Past Minutes:** Jim will send Joe all approved Minutes he authored which have not yet been posted. Bonnie will also send Minutes and Newsletters to Joe which have not yet been posted.

## **NEW BUSINESS**

### **E-Mail Tied to Website**

Our website administrator, Thomas Kelly, suggested using an e-mail that is tied to our website.

A Motion was made to: Change the official e-mail contact address from [mauimeadowsna@gmail.com](mailto:mauimeadowsna@gmail.com) to [info@mauimeadowsna.com](mailto:info@mauimeadowsna.com) and approve \$25 to Thomas Kelly to make that change and link the address.

The Motion was unanimously approved.

**Next Meeting will be September 22, 2016 at 6:30 PM at Daniel Kanahele's home.**

**The Maui Meadows Neighborhood Association June 2016 meeting was adjourned at 9 PM.**

Respectfully submitted by Jim Van Blarigan, Secretary.