

***APPROVED MINUTES OF THE MAUI MEADOWS NEIGHBORHOOD ASSOCIATION
BOARD MEETING NOVEMBER 14, 2018.**

PRESENT: Bonnie Newman, President; Phyllis Robinson, Vice-President; Miranda Camp, Treasurer; Daniel Kanahale, Secretary; Directors Laura Meisel, LaJon Weaver, Joe Ritter and Dawn Neway

EXCUSED: Susan Bradford

MEETING LOCATION: Miranda Camp's home at Mililani Place.

CALL TO ORDER: At 6:41 PM President Bonnie Newman performed roll call, determined a quorum, and called the meeting to order. We sang a Hawaiian version of "This Land is My Land".

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 October 1, 2018 board meeting was reviewed by the Board and unanimously approved via motion by Bonnie Newman and seconded by Miranda Camp.

TREASURER'S REPORT: Treasurer Miranda Camp reported that as of 9/30/18 the bank account balance was \$5,487.67. As of 10/30/18 the Bank account balance was \$5656.18 and there was \$143.45 in the PayPal account. The expenses since the last report were \$1000 for a director's insurance, \$60 for PO Box rental, \$200 for Pueo cards and \$100 to Debra Greene to post 10 meeting minutes on our website. \$325 was deposited into the account. Motion was made by Bonnie Newman to accept the report and seconded by Dawn Neway. The motion passed.

PRESIDENT'S REPORT: Bonnie reported that she was pleased with the 10/19 Maui Meadows Innergex proposed solar project meeting at Kamali'i Elementary School. The room rental was only \$36. Innergex provided all the food and paid for the two signs that LaJon posted at the two entrances to Maui Meadows. Also, a few meeting attendees joined the MMNA. Bonnie reported that Innergex held a community meeting on October 30 at the Kihei Community Center. Bonnie wants to continue the Pueo card promotion through the end of the year and will need to purchase more cards to distribute to new and renewing members. Bonnie distributed handouts of blue recycling cart do's and don'ts that we can share with our neighbors.

INNERGEX PROPOSED SOLAR PROJECT:

The board has decided to survey it's a membership regarding their feelings about this solar project and specifically it's proposed location. The survey will help to determine the board's

involvement, if any, with regards to this proposed solar project.

Phyllis Robinson will draft the survey.

Phyllis and Dawn have volunteered to be on an ad hoc board committee regarding this proposed solar project.

Innergex has requested that community comments regarding their project be submitted to them by November 30. LaJon volunteered to post the Innergex comment forms and where to send them on Nextdoor Maui Meadows.

OLD BUSINESS: Due to time constraints, Bonnie asked to table Old business

NEW BUSINESS:

Keawakapu Parking Lot: Bonnie reported that there is a public hearing at 9 AM tomorrow morning at the County Council Chambers. She plans to attend the hearing and to testify on this matter.

2019 New Board Members: 3 board members are terming out the end of the year, and they are Dawn Neway, Joe Ritter and Daniel Kanahale. Dawn said that she would like to stay on the board. She will run for reelection at the annual general membership meeting in January.

January Annual General Membership Meeting: Bonnie will reserve the Kamal'i Elementary School cafeteria on January 21 (Martin Luther King Day) for our annual meeting.

Holiday Block Party: The Maui Meadows Neighborhood Association holiday block party is open to all the residents of Maui Meadows and is scheduled for December 7, 2018 at 5:30 PM at the Malina Place cul de sac. Sunset is at 5:44 PM that day.

We will ask attendees to wear warm clothing, bring a potluck item, drinks, chairs, flashlights and to walk there if possible due to limited parking.

Activities include food, Merriment, Christmas caroling sing-a-longs and a special Christmas decoration lighting ceremony by Buck Joiner.

The MMNA will provide tables, tablecloths, dinnerware, napkins, cups and up to \$100 worth of food.

Assignments:

Phyllis will ask Buck to be Santa Claus; inform police about the event and arrange to have part of street blocked off to local traffic; bring a table and table cloths and ask Peter Cater to play his keyboard.

Laura will bring two tables and her fairy lights

Bonnie will send out announcements to our membership via Mail Chimp and the greater neighborhood via Nextdoor. She will pick up the food and bring one table.

Daniel can help Bonnie pick up the food and purchase dinnerware and cups.

The following board members are planning to attend the block party: Daniel, Bonnie, Laura, Phyllis and LaJon. Dawn and Joe are maybe's. Miranda and Susan are unavailable.

The scheduling of the next board meeting will be done by doodle poll.

The meeting was adjourned at 8:02 pm.

***Minutes submitted by Daniel Kanahale, Secretary**