

Maui Meadows Neighborhood Association
Board of Directors Zoom Meeting
Tuesday, April 16, 2024
MINUTES

Present on Zoom: President Caleb Harper, Vice President Les Iczkovitz, and Board Members Dawn Neway, Tom McNamara, Kumar Dandavati & Karen Dorrance. Treasurer Sue Perley, Secretary Jim Van Blarigan, and Board Member Dawn Neway were excused.

CALL TO ORDER: The meeting was conducted by President Caleb Harper who conducted a member roll call, determined a quorum and called the Meeting to order at 6:06 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of March 11, 2024 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 11, 2024.

The MOTION was made by Karen, seconded by Kumar and approved by all present.

TREASURER'S REPORT: Balance is \$5,976.36.

PRESIDENT'S REPORT: President Caleb Harper said he would be working on the March newsletter.

Cesspool Conversion Update: President Caleb is requesting \$250 from the board to assist with the expenses associated with mailing flyers to all residents in Maui Meadows. These flyers will provide information about the cesspool conversion project he has been spearheading.

MOTION: To allocate \$250 to cover the cost of mailing flyers to all residents of Maui Meadows. These flyers will provide information regarding the cesspool conversion project I have been managing.

The MOTION was made by Les, seconded by Karen and approved by all present.

NEW BUSINESS

Caleb is collaborating with the Hawaii Wildfire Management Organization (HWMO). HWMO engages with residents and workers in fire-prone regions to reduce wildfire occurrences and enhance protective measures. Their projects focus on decreasing the frequency of wildfires and minimizing their impact on both built and natural environments.

HWMO works exclusively on wildfire-related initiatives, partnering with firefighters, natural resource managers, and community groups.

UNFINISHED BUSINESS

SPRING MIXER: We are looking at holding the spring mixer Mid-May. Karen will check Manolis.

NEXT MEETING DATE: The next MMNA Board meeting will be Tuesday, May 14th, 2024, 6 PM HST at Karen's residence.

ADJOURNMENT: Adjourned at 6:49PM HST.