

MMNA BOD MINUTES Zoom Meeting 3/22/21

PRESENT: All board members present:

Debra Greene-President

Daniel Kanahele-Vice President

Ed Nash-Treasurer

LaJon Weaver-Secretary

Bonnie Newman, Dawn Neway, Karen Dorrance, Alfred Wolf, Les Iczkovitz

MEETING CALLED TO ORDER: 6:05 pm by Debra. A quorum was declared.

APPROVAL OF MINUTES: 1/25/21 Alfred **moved** to approve the January 25th minutes. Bonnie seconded the motion. All agreed. **The motion passed.**

2/22/21 Les **moved** to approve the February 22nd minutes. Karen seconded the motion. All agreed. **The motion passed.**

TREASURER REPORT ACCOUNT BALANCE: \$6090.08.

SECRETARY REPORT

LaJon reported on the previous zoom account, annual meeting & voice chat files, the MMNA BOD roster, pueo cards, and a zoom meet & greet.

PRESIDENT'S REPORT

Debra reported on the BOH signatories, member database, recording of payments, the newsletter, her meeting with Council Member Kelly King, her meeting with Council Member Tamara Paltin, the MMNA website SSL certificate, a meeting with Kamaole Solar project representatives, and a letter from Bud Pikrone in response to our letter to the HDOT that he was copied on.

RATIFICATION of testimony to the state legislature on HB497, pre-empting Counties from placing conditions of zoning that involve state agencies if the agency did not request such

conditions. Alfred **moved** to approve HB497 testimony letter Debra wrote, Ed seconded. All agreed. **The motion passed.**

RATIFICATION of the recent Letter written by Debra submitted to HDOT describing many issues impacting or neighborhood related the proposed Wailea Ledcor development. Bonnie **moved** to ratify the letter, Alfred seconded. All agreed. **The motion passed.**

NEXT MEETING DATE: April 27 at 6pm.

Meeting adjourned by Debra at 7:30 pm

Minutes by LaJon Weaver, Secretary MMNA