

## **MMNA BOD MINUTES Zoom Meeting 1/11/2022**

### **Present:**

Debra Greene - President

Daniel Kanahale - Vice President

Caleb Harper - Secretary

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

Absent: Sue Perley - Treasurer

**MEETING CALLED TO ORDER** at 6:02 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the November BOD meetings:

Daniel **moved** to approve the November minutes, including listing Shane Demattos as a speaker at our upcoming annual meeting, **seconded** by Bonnie. **Motion passed** unanimously.

### **Treasurer's Report:**

We have \$5,803.93 in our bank account.

### **President's Report:**

Grant possibility:

Rep. Tina Wildberger reached out about potential grant money. MMNA is a nonprofit and could apply for state grant money and distribute it to people who had damage to their property from the Kona low flood. After looking at the many requirements, decided it was not a good fit for MMNA. We would be responsible for policing recipients and tracking grant money and have to turn all our records over to the state, etc. Instead, there might be money available from FEMA, where every homeowner/individual can apply and be responsible for their own funds.

Website:

Our web guy became unresponsive for months while our website had major issues. Thus, hosting was removed from him. Debra will be reimbursed \$90 for expenses she incurred by setting up new hosting in December. We now have control of our hosting. Will save us money.

Membership:

We have 27 members as of January 11, 2022. Karen volunteered to make renewal phone calls.

### **Old Business:**

## Plan Annual Meeting:

Debra created a webpage for the annual meeting: [www.MauiMeadowsNA.com/meet](http://www.MauiMeadowsNA.com/meet) to make it easier for people to get all the info about the meeting, including the zoom link. Daniel changed the signs and put them up already.

BOD members Dawn, Les, and Sue are terming out, so we need to do elections. Will do this toward the end of the meeting. Speakers can decide whether they want to include Q&A in their 15 minute allotment. Debra proposed this schedule:

6:00-6:25 Mixer, come and meet your neighbors!

6:25-6:30 Pule, Daniel Kanahale MMNA Vice President

6:30-6:35 Welcome and Intros, Debra Greene MMNA President

6:35-6:50 President's Report – Year in review & hot topics for the 'hood

6:50-7:05 Rep. Tina Wildberger – Flood damage/relief in our neighborhood & priorities for 2022

7:05-7:20 Shane Demattos, Division of Forestry and Wildlife – What we can do about the pigs and deer invading our neighborhood

7:20-7:35 Albert Perez, Director of Maui Tomorrow – Update on Leducor legal actions & defending our community plans

7:35-7:50 Council Member Kelly King – Priorities in our area for the coming year

7:50-8:05 Genesis Young, Director of Pono Power Coalition – Update on Innergex Paeahu solar project legal actions

8:05-8:20 Lucienne de Naie, Maui Sierra Club – Update on Wailea 670/Honua'ula

8:20-8:25 Election of Board Members

8:25-8:30 Wrap up and Thank You's

8:30 Pau

## **New Business:**

Scheduled next meeting: February 28th, 2022, 6pm via Zoom

Meeting adjourned at 7:17PM