

MMNA BOD MINUTES Zoom Meeting 12/19/2022

Present:

Daniel Kanahale - President

Vacant- Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Alfred Wolf, Les Iczkovitz, Jim van Blarigan, Alfred Wolf

Absent: Dawn Neway

MEETING CALLED TO ORDER at 6:03 pm by Daniel Kanahale. A quorum was declared.

Approval of the Minutes of the November 14th meeting: Alfred **moved** to approve the November 14th minutes, Les **seconded**. **Motion passed** unanimously.

Treasurer's Report:

- Account Balance: \$6,270.77

President's Report:

Innergex:

Establishing a record with submissions and written arguments, etc. After the next hearing date, a couple months before hearings officer and we complete work to be done and will make a recommendation to Maui Planning Commission.

Newsletter:

78% open rate, best open rate yet.

Wailea 670:

Phase 2 approval from Maui Planning Commission. Since then, Maui Tomorrow has filed an appeal.

Ledcor EISPN:

Environmental Impact Statement was sent out in regards to Ledcor's development and allows us to express our comments and concerns about their proposed development.

Old Business:

Discuss annual meeting:

Have mixer again, was very successful last year. Schedule/line-up is made, starting at 6:00 PM on January 23rd. Caleb will look into maximum occupancy of 100 in Zoom meeting.

Banner/signage:

Jim will make a new board. Daniel will try meeting with Andy and get a location for our banner. Have banner and signs out two weeks before meeting.

2023 term outs: Alfred ready to leave the board. In the event there is more than three running, we will have to vote by ballot (mail ballots). Caleb will look into if it is possible to vote via Zoom.

Les/Sue look into finding a mailing list and sending out letters via mail to everyone in Maui Meadows.

New Business:

Paypal:

The MMNA has been using Debra Greene's PayPal account, Debra is requesting we change PayPal to a different person. Daniel agreed to use his name and SSN for PayPal, so he will be responsible for tax next year.

Website hosting: We have a new web host.

Parking reimbursements:

People who went to hearings had to pay for parking. \$20/day. Sue will reimburse Karen and Les.

Schedule next meeting: January 16th at 6:00 PM via Zoom

Meeting adjourned at 7:12 PM