

Maui Meadows Neighborhood Association

Approved Minutes of Board Meeting August 17, 2017

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Miranda Camp, Secretary Jim Van Blarigan and Director Phyllis Robinson

Absent: Directors Ed Felien, Joe Ritter, Dawn Neway and Susan Bradford.

Meeting Location: Daniel Kanahale's home at 1100 Kupulau Drive.

Call to Order: At 6:56 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

Mission Statement: President Daniel Kanahale repeated the MMNA Mission Statement, which is: “To promote the well being and aloha spirit of all residents of Maui Meadows”.

Approval of Minutes: The Minutes of the May 24, 2017 BOD Meeting were reviewed and unanimously approved.

Treasurer's Report: Treasurer Miranda Camp reported that the current MMNA checking account balance through July 31, 2017 is \$6,986.87. It is time to renew the Directors & Officers liability insurance for \$1,000.

MOTION: Approve the expenditure of \$1,000 to renew the MMNA D&O liability insurance.

The Motion was unanimously approved.

President's Report: President Daniel Kanahale reported that there was no MMNA Board meeting in June or July due to lack of a quorum. A second site visit to the Wailea 670 buffer zone to view the buffer zone “fingers” will be offered by Honua'ula (Wailea 670) Partners representative Charlie Jencks. The date for the site visit has not been set, but we will be notified as to when it will happen. The Makena Resort project law suit has been settled. We will seek to review the terms of the settlement after they have been published. There are currently 100 members in the MMNA; this included four new

members from the Mjlligan's mixer and six from the hike.

COMMITTEE REPORTS

Membership Committee: Jim Van Blarigan and Dawn Neway of the Membership Committee recommended repeating the Pueo card membership promotion. As we did last year, anyone signing up for a 2018 membership from August through November 2017 will receive a Pueo card for free, which is effective through August 2018. The membership fee will remain \$25.00

MOTION: Approve issuance of a check for \$300 to Bonnie Newman for the purchase of 30 Pueo cards.

The Motion was unanimously approved.

Different types of membership were discussed with the option of switching from individual memberships to house hold memberships. The Committee was asked to present their recommendation to the Board for discussion at the next regular meeting.. The Committee also recommended updating and printing our MMNA brochure.

3 Can Plan: Daniel reported that the 3 Can Plan is renewed for 2018. There was an overall increase in trash service of \$6 month.

Newsletter Committee: Bonnie Newman and the Committee will work on getting out the next Newsletter by the end of September. It will include details of the Fall membership promotion.

OLD BUSINESS

Status of Posting Past 2016 Minutes: Phyllis Robinson volunteered to reformat the Minutes for the February, March and December 2016 Board meetings and then send them to Daniel for posting on the MMNA Website.

Wailea 670 Membership Hike: The members only hike on the Wailea 670 property June 29 was very successful and enjoyed by many. As previously mentioned, we added six new MMNA members as a result of the hike.

Mulligans Mixer: The mixer at Mulligans June 3, 2017 was very successful and well attended. We added four new MMNA members at this function. The next mixer will be held at the home of one of our members some weekend in October.

MMNA Brochure: The Board discussed how to revise and update the MMNA brochure. Daniel will contact Debra Green to find out who designed the brochures.

Central Pacific Bank: Daniel will do what is needed to add all current Board Officers to the Central Pacific Bank Checking account authorized signature card.

P.O. Box: Miranda Camp will be added to the authorized signature card for the MMNA P.O. Box. Jim will meet with Miranda at the Post Office to arrange this.

NEW BUSINESS

Road Maintenance Representative: Miranda Camp volunteered to be the Board's liason with the County on Maui Meadows road maintenance issues.

2017 Area of Focus: The Board discussed doing quarterly neighborhood get togethers to build community. We have had two this year and plan a third in October and a fourth in December.

2017 MMNA Budget: Daniel reported that we spent \$150 at the Mulligan's Mixer for pupus. We discussed doing a potluck at the October Mixer where members bring side dishes and the Association provides the main dishes and paper products. Other suggestions for how we can use our funds will solicited by Phyllis Robinson.

Next MMNA BOD Meeting: The date for the next regular BOD meeting at 6:30 PM at Daniel Kanahale's residence at 1100 Kupulau Drive, Kihei will be determined by a Doodle Poll.

The Maui Meadows Neighborhood Association August 17, 2017 meeting was adjourned at 8:02 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.