

Maui Meadows Neighborhood Association

***Approved Minutes of Board Meeting March 14, 2018**

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Miranda Camp, Directors Susan Bradford, Laura Meisel, Dawn Neway, Joe Ritter, Phyllis Robinson and LaJon Weaver.

By Invitation: Jim Van Blarigan

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

Call to Order: At 6:52 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order. Daniel welcomed returning Director Miranda Camp and our two new Directors, Laura Meisel and LaJon Weaver with a presentation of lei.

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 December 28, 2017 BOD Meeting and the January 15, 2018 Annual Meeting were reviewed by the Board and unanimously approved via Motions.

Treasurer's Report: Treasurer Miranda Camp reported that as of 1/31/18 the bank accounts balance was \$6,667.05, the PayPal balance was \$0, member income was \$505.00 and expenses were \$501.49.

President's Report: President Daniel Kanahale thanked Jim Van Blarigan for his work as the Board Secretary for the previous two years. On March 1, 2018 there was a site visit to the Wailea 670 property with Charlie Jenks to view the buffer zone. There was some concern about cutting overgrown grass in this area and Daniel suggested contacting the Fire Prevention Department if it becomes a problem. The County Budget Committee Meeting for South Maui will be held March 29, 2018 at the Kihei Community Center on Lipoa Street. Daniel recommended as many as could

attend and promote funding for the 3 can plan.

MOTION: Have the MMNA President and any Board member represent the MMNA Board in testifying in support of the 3 can plan.

The Motion was unanimously approved.

Some road repair work has been done in Maui Meadows and Daniel recommended supporting road repair funding at the Budget Committee Meeting as well. Laura Meisel will check with David Goode on status of road repair funding.

Annual Membership Meeting Debriefing:

The January 15, 2018 Annual Membership Meeting at Kamali'i School was very successful and well attended. Ten new members joined the MMNA. The beginning hula was appreciated by all and the food was good. It was suggested that for the next annual meeting the keynote speaker should go first in the speakers' agenda. Phyllis Robinson will be reimbursed for the cost overage of the food.

COMMITTEE REPORTS

3 Can Plan: It was recommended that everyone support funding for the 3 Can Plan at every opportunity which occurs, such as at the Budget Meeting.

Newsletter Committee: Bonnie has been working on the next Newsletter and will send it out by the end of March.

Membership Committee: Subsequent to our December 2017 and prior to tonight's BOD meeting a Motion without a Meeting was made and unanimously approved to provide \$200 to Bonnie Newman to purchase 20 Pueo cards for membership promotions.

MOTION: Ratify the Motion without a Meeting to approved \$200 to Bonnie Newman to purchase 20 Pueo cards.

The Motion was unanimously approved.

Bonnie will provide the names of 50 individuals who were given Pueo cards.

OLD BUSINESS

Due to time constraints it was suggested Old Business Agenda items be tabled until the next BOD meeting.

MOTION: Table Old Business items on the Agenda until the next BOD meeting.

The Motion was unanimously approved.

NEW BUSINESS

Election of Board Officers: Following are the results of the nominating and voting regarding Board Offices for 2018.

President: Bonnie Newman

Vice-President: Phyllis Robinson

Treasurer: Miranda Camp

Secretary: Daniel Kanahale

Next MMNA BOD Meeting: The date for the next regular BOD meeting at 6:30 PM will be determined by a Doodle Poll.

The Maui Meadows Neighborhood Association March 14, 2018 meeting was adjourned at 8:15 PM.

*Respectfully submitted by Jim Van Blarigan for Daniel Kanahale, Secretary.