

# *Maui Meadows Neighborhood Association*

## Board of Directors Meeting

Monday, January 3, 2024

### MINUTES

**Present** at Caleb Harper's residence: President Daniel Kanahale, Vice President Caleb Harper, Secretary Jim Van Blarigan and Board Members Ryan McNally, Les Iczkovitz, Karen Dorrance & Dawn Neway. Treasurer Sue Perley & Tom McNamara were excused.

**CALL TO ORDER:** The meeting was conducted by President Daniel Kanahale who conducted a member roll call, determined a quorum and called the Meeting to order at 6:06 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the Regular Board Meeting of December 4, 2023 were reviewed by the Board.

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 4, 2023.

The MOTION was made by Les Iczkovitz, seconded by Karen Dorrance and approved by all present.

**TREASURER'S REPORT:** Treasurer Sue Perley reported by email that the MMNA balance is \$5,218.30. \$284.60 is being transferred from Pay Pal plus \$28.46 received today for membership fee.

**PRESIDENT'S REPORT:** President Daniel Kanahale stated that Innergex Paeahu Solar withdrew their application for a County Use Permit and Project District Phase II Development Approval for the Paeahu Solar Project with the County of Maui.

Daniel will be sending out a MMNA Newsletter this week with the goal of sending one out to the membership quarterly.

An updated Board Member Roster has been sent out.

Daniel, Caleb and Les visited the new Kulanihako'i High School with Vice Principal James Larsen December 5, 2023 to inspect the grounds and cafeteria where the January 15, 2024 MMNA Annual Meeting will be held. A follow-up meeting will be held at the school January 11, 2024 at 10 AM to work out the set up of tables, video projection, sound system and clean up requirements.

We use AWeber for email service, IONOS for Web hosting, WIX.com for website builder and have a Zoom account. We used to pay for two Domain Names: mauimeadowsna.com and mauimeadowsneighborhoodassociation.com. We only pay for the shorter domain name now.

## **UNFINISHED BUSINESS**

**2024 ANNUAL MEETING:** Daniel presented a detailed outline of responsibilities and agenda for the Annual Meeting January 15, 2024. It included the names and topics of all presenters.

**POSTCARD/LETTER MEMBERSHIP DRIVE:** Sue Perley and Caleb Harper designed the large post cards which were mailed out to 620 resident addresses in December 2023. The approximate cost for card printing and postage was \$500.

**MMNA WEB SITE UPDATE:** Caleb has updated the News Section on the Web Site.

**MULLIGAN'S MIXER SIGN IN SHEET:** Caleb will compile the names on the sign-in sheet for the attendees at the recent Mulligan's Mixer.

**PEDESTRIAN SAFETY:** Robin Shishido with the Department of Transportation has been promoted and is no longer the contact for highway/traffic issues. Les talked with Annette who now covers these issues in regards to adding a cross walk with light at the new Mikio'i/Piilani highway signal so pedestrians and bicyclers may safely cross the highway. The reason it was not included with the traffic signal installation is because there is no side walk on Mikioi leading to the intersection. There is no room for a Mikioi sidewalk so Les was informed that a cross walk will only be added when the Piilani Highway is widened to 4 lanes and a Piilani sidewalk is included in the widening. So for now pedestrians/bikers need to be very cautious when crossing the highway.

## **NEW BUSINESS**

**ANNUAL MEETING INSURANCE:** The Board discussed the need to purchase liability insurance for the annual meeting. A cost limit of \$200 was agreed upon.

**MOTION:** APPROVE THE PURCHASE OF LIABILITY INSURANCE FOR THE MMNA ANNUAL MEETING NOT TO EXCEED \$200.

The MOTION was made by Les Iczkovitz, seconded by Dawn Neway and approved by all present.

**NEXT MEETING DATE:** The next MMNA Board meeting will be February 5, 2024, 6 PM HST in person at Caleb Harper's residence.

**ADJOURNMENT:** The January 3, 2024 MMNA Board of Directors meeting adjourned at 7:56 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary