

## **MMNA BOD MINUTES Zoom Meeting 10/25/2021**

### **Present:**

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Karen Dorrance, Les Iczkovitz, Bonnie Newman, Alfred Wolf

Absent: Dawn Newey

**MEETING CALLED TO ORDER** at 6:01 PM by Debra Greene. A quorum was declared.

Approval of the Minutes of the September BOD meetings

Bonnie **moved** to approve September minutes, seconded by Les. **Motion passed** unanimously

### **Treasurer's Report**

Current balance: \$5,105.26

Sue will check with PayPal to find out if we can get a non-profit discount.

### **President's Report**

Newsletter: 62% open rate.

Paeahu Solar Project: The new hearing date for oral arguments is December 15.

Ledcor: A hearing on the motion for summary judgements is November 16. If the plaintiffs prevail construction on the 23-acre Ledcor development would have to stop.

### **Old Business:**

Membership campaign:

Halloween - Keto chocolates from Costco to hand out

Time: At 4 PM for two hours

Groups of two, Debra & Caleb, Les & Karen, Daniel & Friend

Streets: Kupulau, Keha, Kumalani

### **New Business:**

Updated Position Statement on Wireless Infrastructure:

Beefed up references section with supporting material about infrastructure damaging property values

Other associations on neighbor islands and mainland also interested.

Bonnie **moved** to adopt updated position statement, **seconded by Les. Motion passed** unanimously

Meeting in person.

Karen wants the Board to hold the regular meetings in person. Some members are not comfortable with that in light of the covid pandemic. Those who do not feel comfortable may Zoom in.

We will meet on Debra's lanai at 4pm to avoid darkness and bugs. Debra will set-up the Zoom.

**Scheduled next optional in-person meeting: November 29, 2021, 4 PM @ Debra's home**

**Meeting adjourned at 7:32 PM**