

Maui Meadows Neighborhood Association

Board of Directors Meeting

Monday, December 4, 2023

MINUTES

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

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 6:10 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meeting of November 6, 2023 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 6, 2023.

The MOTION was made by Les Iczkovitz, seconded by Tom McNamara and approved by all present.

TREASURER'S REPORT: Treasurer Sue Perley reported that the MMNA balance is \$5,729.38. There was an expenditure of 193.80 for AWeber which Caleb paid for.

MOTION: APPROVE THE EXPENDITURE OF \$193.80 FOR AWEBER AND REIMBURSE CALEB HARPER FOR THIS AMOUNT.

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

PRESIDENT'S REPORT: President Daniel Kanahale stated that Innergex Paeahu Solar terminated their Power Purchase Agreement (PPA) with MECO/HECO due to the legal challenges and pandemic-related cost and supply chain issues.

Daniel attended the Kihei Community Association meeting November 21 where storm water flooding in Kihei was the topic. He recommended everyone watch the video presented at: <https://www.youtube.com/watch?v=Mq5DQkQ74CM>

Daniel will be sending out Part 1 of the MMNA Newsletter this week and will follow up with Part 2 a week later.

Daniel sent out the updated Board Roster. Board members Daniel Kanahale, Caleb Harper & Les Iczkovitz will term out this January 2024 but are eligible to run again for another 3 year term at the Annual Meeting.

Our MMNA technical systems are run by Caleb Harper, our Board techie, who among other things manages the membership list, data base, sends out renewal reminders, formats and sends out newsletters, manages the MMNA website and sets up and runs ZOOM meetings for us.

UNFINISHED BUSINESS

2024 ANNUAL MEETING: Les is working on securing the location for the MMNA Annual Meeting January 15, 2024. Preliminary arrangements with Principal Halle Maxwell of the new Kihei Kulanihakoi High School were positive. Les, Daniel and Caleb will meet with the Vice Principal tomorrow (12/5) to lock in and secure the facility for the meeting. The Board discussed the agenda and possible speakers for the meeting. The areas or topics to be covered are: Fire prevention, crime & safety, flooding, cesspool conversion & legislative updates. Other special interest speakers may also contribute.

POSTCARD/LETTER MEMBERSHIP DRIVE: After the location, date and time of the annual meeting are confirmed at the 12/5 meeting the large postcards which Sue Perley and Caleb Harper designed will be mailed out to over 500 resident addresses.

MMNA WEB SITE UPDATE: Caleb will update the News Section on the Web Site.

MULLIGAN'S MIXER SIGN IN SHEET: Some board members requested that Caleb send them photo copies of the sign-in sheet for the attendees at the recent Mulligan's Mixer.

PEDESTRIAN SAFETY: Les will be talking with Robin Shishido with the Department of Transportation in regards to adding a cross walk with light at the new Mikio'i/Piilani signal so pedestrians and bicyclers may safely cross the highway. There also is a drainage problem at this intersection which causes a large puddle to form when it rains.

KUPULAU DRIVE REPAIR: There is still a section of Kupulau Drive that needs to be resurfaced/repaired. Daniel spoke to Jared Molina, Director of Public Works, and asked this repair work be in the County Budget.

NEW BUSINESS

CESSPOOL VIRTUAL TOWN HALL: Senator Angus McKelvey will be hosting a South Maui Cesspool Solutions virtual town hall meeting with Wastewater Alternatives & Innovations (WAI) to discuss and present options for cesspool conversions Wednesday December 6, 2023 from 6:30 to 8:00 PM. Since there are many cesspools in Maui Meadows we encourage all residents to attend. Register at: <https://SouthMauiTownHall.eventbrite.com>

NEXT MEETING DATE: The next MMNA Board meeting will be January 3, 2024, 6 PM HST in person at Caleb Harper's residence.

ADJOURNMENT: The December 4, 2023 MMNA Board of Directors meeting adjourned at 7:23 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary