

## MMNA BOD MINUTES Zoom Meeting 3/29/2022

### Present:

Debra Greene - President  
Daniel Kanahale - Vice President  
Sue Perley - Treasurer  
Caleb Harper - Secretary  
Bonnie Newman, Karen Dorrance, Alfred Wolf,  
Les Iczkovitz, Dawn Neway

**MEETING CALLED TO ORDER** at 6:00 pm by Debra Greene. A quorum was declared.

**Approval** of the Minutes of the February Annual Meeting  
**Bonnie motioned** to approve the February minutes, **seconded** by Alfred. **Motion passed** unanimously.

**Treasurer's Report:** \$7,250.93

### President's Report:

W670/Honua'ula:

Meeting: Brief 14 minute meeting. They were not going to respond to our questions during the meeting, instead respond to questions in writing later. List of questions sent to them via e-mail by Debra.

A contested case hearing is conducted by Maui Planning Commission and will reconvene on May 10th.

Signal at Mikioi: contractors schedule due yesterday, but did not comply.

#### 1. Old Business:

Board dynamics:

Debra **moved** to have Bonnie removed from the BOD, **seconded** by Caleb. Motion passed unanimously.

#### 2. New Business:

Letter to MPC: Board supports a letter to Maui Planning Commission regarding Wailea 670/Honoa'ula. Suggest we send letter to MPC informing them of what happened at our brief meeting. Insisting on doing responses in

writing, etc. MMNA testified Wailea 670/Honoa'ula is not communicating with us.

Budget recommendations: Board supports MMNA to reinstate the 3-can plan, request funding for hazardous waste collection event to happen more than once a year. We ask for funding for a bigger buffer with Wailea 670 (open-space fund).

Kupulau speed humps/tables: Contact Public Works. Differentiate between speed humps, bumps, tables.

Sue **moved** to request speed humps or tables for upper Kupulau, **seconded** by Alfred. Passed unanimously. President Debra authorized Sue to contact Public Works on behalf of MMNA.

In-Person mixer: Revisit in a month or two.

Les is officially resigning, unable to find a place to rent in Maui Meadows.

### 3. Adjournment

**Scheduled next meeting: May 2nd, 2022 at 6:00 PM via Zoom**

**Meeting adjourned at 7:30 PM**