

Maui Meadows Neighborhood Association

Approved Minutes of Board Meeting September 14, 2017

Present: President Daniel Kanahale, Vice-President Bonnie Newman, Treasurer Miranda Camp, Secretary Jim Van Blarigan, Directors Joe Ritter and Susan Bradford.

Absent: Directors Ed Felien, Dawn Neway and Phyllis Robinson.

Meeting Location: Daniel Kanahale's home at 1100 Kupulau Drive.

Call to Order: At 7 PM President Daniel Kanahale performed a roll call, determined a quorum and called the meeting to order.

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 August 17, 2017 BOD Meeting were reviewed but could not be approved since there were not enough (5) Directors present at both the September and August meeting to approve the Minutes. The Approval was tabled until the next meeting.

Treasurer's Report: Treasurer Miranda Camp reported that the current MMNA checking account balance through August 31, 2017 is \$5,834.81. The Directors & Officers liability insurance was renewed for \$1,000. The P.O. Box bill for \$54 was also paid.

President's Report: President Daniel Kanahale reported that he has not received a date from Charlie Jenks for the second site visit to the Wailea 670 buffer zone to view the buffer zone “fingers”. There is no update on the Makena Resort project. There are currently 100 members in the MMNA. We have received 9 renewals for 2018 membership. There will be a Maui County budget public meeting at the Kihei Community Center October 3 at 6 PM which Daniel plans to attend. Daniel recommended going to the KCA website, GoKihei.org, for the latest information on what is happening in

South Maui.

COMMITTEE REPORTS

3 Can Plan: There was nothing new to report regarding the 3 can plan.

Newsletter Committee: Bonnie will send out the next newsletter by the end of September. It will include: Information on the next MMNA Mixer, a report on the Wailea 670 hike, what can go in the blue recycle tub, MMNA annual Christmas caroling, the need for new Board members, and the date of the annual meeting – January 15, 2018.

Membership Committee: Jim Van Blarigan and Dawn Neway of the Membership Committee presented their recommendation to the Board regarding types of membership. Their recommendation was to replace the individual membership with a household membership. Details and ramifications of making the switch were discussed. We will seek an attorney to provide input on changes to the By-Laws.

Nine members have taken advantage of the Pueo Card promotion by renewing their 2018 membership early. Bonnie had purchased 12 Pueo cards, thus we have 3 remaining. Bonnie will purchase more as the need arises.

OLD BUSINESS

Status of Posting Past 2016 Minutes: Phyllis Robinson will reformat the Minutes for the February, March and December 2016 Board meetings and then send them to Daniel for posting on the MMNA Website. The Minutes of the May 2017 BOD meeting have not been posted yet.

MMNA P.O. Box: Miranda Camp has been added to the MMNA P.O. Box signature card.

Central Pacific Bank: The Board decided to wait until 2018 to add officers to the Central Pacific Bank checking account. Currently Daniel and Bonnie can sign checks.

MMNA Brochure: The Board will e-mail suggestions for changes to the brochure. After being agree upon the edited brochure will be sent to Cara Moore who will prepare it for printing.

Road Maintenance Representative: Daniel will contact the Maui County Road Maintenance supervisor to bring continuity from prior representative Bob Offermann to Miranda Camp who is the MMNA road maintenance representative.

MMNA Mixer: The next mixer will be held at the home of one of our members some weekend in October. Miranda will inform us of when and where it will take place.

NEW BUSINESS

Kihei Drainage Master Plan: MMNA is considering partnering in the development of the Drainage Master Plan. Environmental consultants may need to be hired to ensure Kihei's environmental needs are satisfied by inclusion in the Plan. Susan Bradford will attend a meeting September 21 2017 regarding the drainage plan.

Keawakapu Parking Lot: Discussion of the parking lot issue was tabled until next meeting so that more information could be obtained regarding it;

Next MMNA BOD Meeting: The date for the next regular BOD meeting at 6:30 PM at Daniel Kanahale's residence at 1100 Kupulau Drive, Kihei will be determined by a Doodle Poll.

The Maui Meadows Neighborhood Association September 14, 2017 meeting was adjourned at 9:03 PM.

Respectfully submitted by Jim Van Blarigan, Secretary.